900221800 05/01/2012

TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Kendel International Company		05/01/2012	CORPORATION: NEW YORK

RECEIVING PARTY DATA

Name:	New Shining Image, LLC	
Street Address:	183 Tally Ho Road	
City:	Middletown	
State/Country:	NEW YORK	
Postal Code:	10940	
Entity Type:	LIMITED LIABILITY COMPANY: NEW YORK	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	78196334	KENDAL

CORRESPONDENCE DATA

Fax Number: 7183217135

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US

Mail.

Phone: 718-321-7130
Email: info@law-gz.com

Correspondent Name: Law Offices of Geng & Zhang PLLC
Address Line 1: 39-07 Prince Street, Suite 3E
Address Line 4: Flushing, NEW YORK 11354

NAME OF SUBMITTER:	Chongyi Mao
Signature:	/Chongyi Mao/
Date:	05/01/2012

Total Attachments: 3

source=Assignment of Mark#page1.tif source=Assignment of Mark#page2.tif source=Assignment of Mark#page3.tif OP \$40.00

TRADEMARK REEL: 004768 FRAME: 0081

TRADEMARK ASSIGNMENT

WHEREAS, Assignor has adopted and used and is using the marks listed in Exhibits 1 ("Mark"); and

WHEREAS, Assignor wishes to assign all right, title and interest it has in and to said Mark to Assignee; and

WHEREAS, Assignee desires to acquire the Marks and the subject registration and wishes to accept such assignment.

NOW, THEREFORE, for good and valuable consideration of the premises and the mutual promises hereinafter set forth and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

Assignor hereby transfers and assigns to Assignee, and Assignee hereby accepts all possessed rights, title and interest in and to the Mark and the subject registration on a worldwide basis, including renewal rights therein, the exclusive right to enforce and obtain registrations on a worldwide basis in the sole name of the Assignee, its successors or assigns, together with the goodwill of the business associated with the Marks, along with the right to recover for damages and profits and other remedies for past infringements of the Marks.

IN WITNESS WHEREOF, the parties are duly authorized to and do hereby execute this Assignment as of the Effective Date.

ASSIGNOR

ASSIGNEE

Kendal International Company

By: 04/

Name: Hua Ting Li

Title: President

New Shining Image, LLC

Name: Hua Ting Li

Title: President

EXHIBIT 1

MARK:

1. KENDAL (stylized)

United States Registration Number: 2,955,561 Registered: May 24, 2005

Serial Number: 78-196,334

Filed: 12-19-2002

TRADEMARK REEL: 004768 FRAME: 0083

UNANIMOUS CONSENT OF THE SHARE HOLDERS AND DIRECTORS IN LIEU OF A SPECIAL JOINT MEETING OF SHAREHOLDERS AND DIRECTORS OF

KENDAL INTERNATIONAL COMPANY

The undersigned, being the sole Shareholder and Directors of KENDAL INTERNATIONAL COMPANY, (hereinafter referred to as the "Corporation") do hereby consent in writing to the adoption of the following resolutions, and do hereby authorize and approve the taking of the actions described therein, in lieu of a special joint meeting of the Shareholders and Directors of the Corporation:

RESOLVED, that the Corporation does hereby authorize and approve the assignment of Trademarks Registration No. 2,955,561 (Kendal) pursuant to the Trademark Assignment Agreement dated ______ April, 2012, by and between KENDAL INTERNATIONAL COMPANY and NEW SHINING IMAGE, LLC, or on such other terms and conditions as any officer of the Corporation may deem necessary or appropriate; and be it further

RESOLVED, that the officers of the Corporation or anyone of them, be and they hereby are directed, authorized and empowered to execute, acknowledge, and deliver such documents, instruments and papers and perform such acts required or necessary to effectuate the aforesaid resolutions.

Consented, adopted, authorized and approved this ______ day of April, 2012.

KENDAL INTERNATIONAL COMPANY

By: Hua Ting Li, President

RECORDED: 05/01/2012

TRADEMARK REEL: 004768 FRAME: 0084