

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ASSIGNMENT
CONVEYING PARTY DATA	
Name	Execution Date
Logo Hooks, Inc.	02/22/2013
RECEIVING PARTY DATA	
Name:	Logo Hooks Technologies, Inc.
Street Address:	10628 Riverside Drive
Internal Address:	Suite 5
City:	Toluca Lake
State/Country:	CALIFORNIA
Postal Code:	91602
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	12476045
CORRESPONDENCE DATA	
Fax Number:	2155672648
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	2674141300
Email:	EBelaunde@FeldmanGale.com
Correspondent Name:	Feldman Gale, P.A.
Address Line 1:	1700 Market St.
Address Line 2:	Ste. 3130
Address Line 4:	Philadelphia, PENNSYLVANIA 19103
ATTORNEY DOCKET NUMBER:	1607.LOHO0002U
NAME OF SUBMITTER:	Estefania Belaunde
Total Attachments: 56 source=Assignment with Exhibits attached#page1.tif source=Assignment with Exhibits attached#page2.tif	

CH \$40.00 12476045

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ASSIGNMENT

WHEREAS, Logo Hooks, Inc., hereinafter referred to as the Assignor, having a place of business at 10628 Riverside Drive, No. 5, Toluca Lake, CA, 91602, is the owner by assignment of all right title and interest from the inventor Donna Floros of certain inventions and improvements for which application for Letters Patent of the United States, identified as Application No. 12/476,045, filed June 1, 2009, entitled ADVERTISING APPARATUS WITH HOOK was filed; and

WHEREAS, Donna Floros improperly and without authority or approval of the Board of Logo Hooks, Inc., filed a document purporting to reassign the Patent Application No. 12/476,045 to herself in contravention of the rights of shareholders and investors in Logo Hooks Inc., and without notice to those shareholders or authorization of the Board of Directors of Logo Hooks Inc.;

WHEREAS, The Board of Logo Hooks, Inc., recorded a "Statement of Patent Owner Logo Hooks, Inc., Re Unauthorized and Void Conveyance and Recordation of Assignment of U.S. Patent Application No. 12/476,045 Published 12/10/2012, Reel / Frame 029344/0670" on December 20, 2012 setting forth the facts and evidentiary support of the continued ownership of the above identified patent application by Logo Hooks, Inc.;

WHEREAS, Logo Hooks, Inc., in further support of its right, title and ownership of U.S. Patent Application No. 12/476,045 and its authority to act in the transfer of the patent rights to Logo Hooks, Technologies, Inc. attaches hereto The Minutes of Special Meeting of Directors of Logo Hooks, Inc. dated February 12, 2013 (Exhibit 1) with attached copies of Shareholder Consent and Resolution (Exhibit A) signed by a majority of the Shareholders of Logo Hooks, Inc.; copies of Joint Written Consent of Board of Directors and Shareholders (Exhibit B) approving the Asset Purchase Agreement (APA), executed by a majority of the Shareholders of Logo Hooks Inc.; and a Shareholder Consent Tally (Exhibit C) for Exhibit A and Exhibit B showing approval of each by a majority of Shareholders.

WHEREAS, Logo Hooks Technologies, Inc. hereinafter referred to as the assignee, of 10628 Riverside Drive, Suite 5, Toluca Lake, CA 91602, a California company, is desirous of exercising its option to purchase the assets of Logo Hooks, Inc., pursuant to the option to purchase in the Technology License Agreement of August 6, 2012 including the entire right, title and interest in and to the said inventions or improvements and in and to the said application, and in, to and under any and all Letters Patent which may be granted on or as a result thereof U.S. Patent Application No. 12/476,045 in any and all countries;

NOW, THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, and intending to be legally bound hereby, Assignor hereby sells, assigns, transferred and sets over to said Assignee, the entire right, title and interest in and to said inventions or improvements and said application and any and all continuations, divisions and renewals of and substitutes for said application, and in, to and under any and all Letters Patent

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which may be granted on, or as a result thereof in the United States and any and all other countries, and any re-issue or re-issues or extension or extensions of said Letters Patent, including the full right to sue for and collect damages for past violations of provisional rights having arisen from any publication of said application or any continuations, divisions, or renewals of or substitutes for said application. I further assign to and authorize said assignee to file in my name applications for Letters Patent in all countries, the same to be held and enjoyed by said assignee, its successors, assigns, nominees or legal representatives, to the full end of the term or terms for which said Letters Patent respectively may be granted, reissued or extended, as fully and entirely as the same would have been held and enjoyed by me had this assignment, sale and transfer not been made.

AND Assignor hereby covenants that Assignor has the full right to convey the entire interest herein assigned, and that neither Assignor nor any person acting under the actual or apparent authority of Assignor has executed nor will execute any agreement in conflict herewith, and Assignor further covenants and agrees that each time a request is made and without undue delay, execute and deliver all such papers as may be necessary or desirable to perfect the title to said inventions or improvements, said application and said Letters Patent to said Assignee, its successors, assigns, nominees or legal representatives, and Assignor further agrees to communicate to said Assignee, or to its nominee all known facts respecting said inventions or improvements, said application and said Letters Patent, to testify in any legal proceedings, to sign all lawful papers, to execute all disclaimers and divisional, continuing, reissue and foreign applications, to make all rightful oaths, and generally to do everything possible to aid said Assignee, its successors, assigns, nominees and legal representatives to obtain and enforce for its or their own benefit proper patent protections for said inventions or improvements in any and all countries.

AND Assignor does hereby authorize and request the Commissioner of Patents and Trademarks of the United States and any official of any country or countries foreign to the United States whose duty it is to issue patents of applications as aforesaid, to issue to said Assignee, as Assignee of the entire right, title and interest, any and all Letters Patent for said inventions or improvements, including any and all Letters Patent of the United States which may be issued and granted on or as a result of the application aforesaid, in accordance with the terms of this assignment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal.

Date

2/22/13

Logo Hooks, Inc.



By: Charles Jacobian
President/CEO and Corporate Secretary
Logo Hooks, Inc.

EXHIBIT 1

**MINUTES OF SPECIAL MEETING OF DIRECTORS OF
LOGO HOOKS, INC.
A California Corporation
February 12, 2013**

A Special Meeting of the Board of Directors of Logo Hooks, Inc. was held as follows:

Date: February 12, 2013.

Time: 6:00 p.m.

Place: Telephonic

Attendance (board members attending marked by asterix.

Charles Yacoobia* – President/CEO and Corporate Secretary

Ronald Saltman* – Chairman

Andrew Rigrod*

Ina Borck*

The Secretary called the meeting to order and announced that the meeting was held pursuant to notice, all members present consenting to the holding of the meeting and waiving written notice. It is further agreed that any business transacted at and properly before that Meeting shall have the same force and affect as though that meeting were held after the date on which the notice was duly given.

Whereas: Written and signed Shareholder Consents and Resolutions representing a majority of all outstanding shares of the company have been received and are attached hereto as Exhibit A and the signed consent of a majority of the shareholders to the Asset Purchase Agreement ("APA") have been received and are attached hereto as Exhibit B;

Whereas: The each Shareholder who has signed the attached Shareholder Consents and Resolutions Tally (Exhibit C) confirms and accepts the allocation of shares of stock in Logo Hooks, Inc.;

Whereas: The Shareholder signing the Shareholder Consents and Resolution each acknowledged and agreed, approved, ratified and consented that Charles Yacoobian, Ronald Saltman, Andrew Rigrod and Ina Borck are the duly appointed and approved members of the Board of Directors of Logo Hooks, Inc., and further approve and ratify Charlie Yacoobian as President/CEO and Corporate Secretary; Ronald Saltman as Chairman of the

Board; Andrew C. Rigrod as Executive VP and General Counsel; and Ina Borek as VP of Administration.


Whereas: the majority of the Shareholders of all outstanding shares of Logo Hooks, Inc. approved and consented to the assignment and transfer of all assets of Logo Hooks, Inc. to Logo Hooks Technology pursuant to the terms of conditions set forth in that certain APA attached hereto, the tally of Shareholders approving the APA attached as Exhibit C.

NOW, THEREFORE, BE IT RESOLVED, that the attached Exhibit C identifies all investors and shareholders in Logo Hooks, Inc.

RESOLVED FURTHER: that a copy of each signed Shareholder Consent and Resolution attached hereto and collectively representing a majority of all Shareholders of Logo Hooks, Inc., be sent to Logo Hooks Technology, Inc.

RESOLVED FURTHER: that pursuant to the approval of the majority of the Shareholders of Logo Hooks, Inc., to sell and transfer all assets of Logo Hooks, Inc., as set out in that attached APA, that all assets of Logo Hooks, Inc., be and hereby are authorized to be transferred to Logo Hooks Technology Inc.

There being no further business to come before the Board for its consideration, the meeting was adjourned at 6:30 p.m.



Charles G. Yacoobian
President and Secretary
Board of Directors
Logo Hooks, Inc.

EXHIBIT A

Shareholder Consent and Resolution

This Agreement is dated January 12, 2013, and is entered into between Logo Hooks, Inc., 10628 Riverside Drive #5, Toluca Lake, CA 91602 and Ina Borck, address Redacted ("Investor").

Redacted

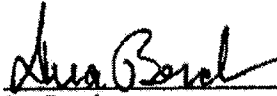
5. Investor acknowledges that Investor has been informed of the agreement between Logo Hooks, Inc. and Logo Hooks Technology, Inc. dated August 7, 2012, and has been offered a copy of that Agreement. Investor has been informed that the above agreement will allow Logo Hooks Technology, Inc. to combine selling the basic hook developed by Logo Hooks, Inc. with sophisticated technology developed by Logo Hooks, Technology, Inc., and that this combination is considerably more valuable and saleable than the logo hook alone, which hook by itself is proving to be un-saleable. Investor approves of such Agreement.

6. Investor has been informed of the activities of Donna Floros concerning Logo Hooks, Inc., including her efforts to sabotage the dealings between Logo Hooks Technology and third parties including Camatic and the 49ers, and her efforts to terminate the above described agreement between Logo Hooks Inc. and Logo Hooks Technology, Inc. Investor has been informed that Donna Floros' actions and activities may lead to the killing of any business of Logo Hooks Technology, Inc.'s business using the combined logo hook and the new technology developed by Logo Hooks, Inc. which could lead to the financial ruination of Logo Hooks, Inc.

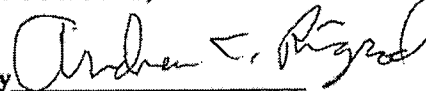
7. Investor hereby states Investor's strong objections to Donna Floros' above described actions, and states Investor's lack of faith in Donna Floros continuing to run Logo Hooks, Inc.'s business in any way. Investor agrees to back the present management of Logo Hooks, Inc., namely the following officers: Charles Yacoubian as President/CEO and Secretary, Ron Saltman as Chairman of the Board, Andrew C. Rigrod as Executive Vice President and General Counsel, and Ina Borck as VP of Administration; and to the following Board of Director members: Charles Yacoubian, Ron Saltman, Andrew C. Rigrod and Ina Borck.

8. This Agreement will supersede and replace all prior discussions, negotiations and agreements between Logo Hooks, Inc.'s representatives, officers and board members, and Investor concerning the subject matter of this Agreement. This agreement cannot be changed except by a written document signed by the parties. California law shall govern this agreement, which shall be binding on and inure to the benefit of the parties' respective heirs, successors and assigns. Any dispute between the parties shall be resolved by binding expedited arbitration in Los Angeles County, using one arbitrator, under the rules and procedures of JAMS (Judicial Arbitration and Mediation Services). This agreement can be signed in counterparts, and by facsimile or email attachment.

AGREED TO AND ACCEPTED:


Ina Borck

LOGO HOOKS, INC.

By 
Andrew C. Rigrod, Executive Vice President and
General Counsel

Shareholder Consent and Resolution

This Agreement is dated January 12, 2013, and is entered into between Logo Hooks, Inc., 10628 Riverside Drive #5, Toluca Lake, CA 91602 and Dave Campanelli, Redacted ("Investor").

Redacted

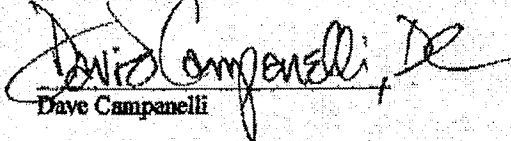
5. Investor acknowledges that Investor has been informed of the agreement between Logo Hooks, Inc. and Logo Hooks Technology, Inc. dated August 7, 2012, and has been offered a copy of that Agreement. Investor has been informed that the above agreement will allow Logo Hooks Technology, Inc. to combine selling the basic hook developed by Logo Hooks, Inc. with sophisticated technology developed by Logo Hooks, Technology, Inc., and that this combination is considerably more valuable and saleable than the logo hook alone, which hook by itself is proving to be un-saleable. Investor approves of such Agreement.

6. Investor has been informed of the activities of Donna Floros concerning Logo Hooks, Inc., including her efforts to sabotage the dealings between Logo Hooks Technology and third parties including Camatic and the 49ers, and her efforts to terminate the above described agreement between Logo Hooks Inc. and Logo Hooks Technology, Inc. Investor has been informed that Donna Floros' actions and activities may lead to the killing of any business of Logo Hooks Technology, Inc.'s business using the combined logo hook and the new technology developed by Logo Hooks, Inc. which could lead to the financial ruination of Logo Hooks, Inc. Finally, Donna is living in Oregon and is not running Logo Hooks, Inc.

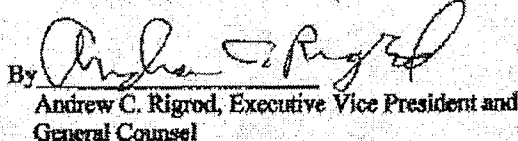
7. Investor hereby states Investor's strong objections to Donna Floro's above described actions, and states Investor's lack of faith in Donna Floros returning to run Logo Hooks, Inc.'s business in any way. Investor agrees to back the present management of Logo Hooks, Inc., namely the following officers: Charles Yacoubian as President/CEO and Secretary, Ron Saltman as Chairman of the Board, Andrew C. Rigrod as Executive Vice President and General Council, and Ina Borck as VP of Administration; and to the following Board of Director members: Charles Yacoubian, Ron Saltman, Andrew C. Rigrod and Ina Borck.

8. This Agreement will supersede and replace all prior discussions, negotiations and agreements between Logo Hooks, Inc.'s representatives, officers and board members, and Investor concerning the subject matter of this Agreement. This agreement cannot be changed except by a written document signed by the parties. California law shall govern this agreement, which shall be binding on and inure to the benefit of the parties' respective heirs, successors and assigns. Any dispute between the parties shall be resolved by binding expedited arbitration in Los Angeles County, using one arbitrator, under the rules and procedures of JAMS (Judicial Arbitration and Mediation Services). This agreement can be signed in counterparts, and by facsimile or email attachment.

AGREED TO AND ACCEPTED:


Dave Campanelli

LOGO HOOKS, INC.

By 
Andrew C. Rigrod, Executive Vice President and
General Counsel

Shareholder Consent and Resolution

This Agreement is dated January 12, 2013, and is entered into between Logo Hooks, Inc., 10628 Riverside Drive #5, Torrance, CA 91602 and Lou Finkelberg, Redacted
& Ellen Finkelberg

Redacted

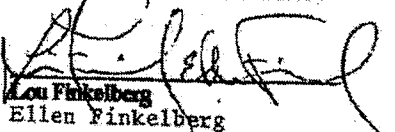
5. Investor acknowledges that Investor has been informed of the agreement between Logo Hooks, Inc. and Logo Hooks Technology, Inc. dated August 7, 2012, and has been offered a copy of that Agreement. Investor has been informed that the above agreement will allow Logo Hooks Technology, Inc. to combine selling the basic hook developed by Logo Hooks, Inc. with sophisticated technology developed by Logo Hooks Technology, Inc., and that this combination is considerably more valuable and saleable than the logo hook alone, which hook by itself is proving to be un-saleable. Investor approves of such Agreement.

6. Investor has been informed of the activities of Donna Floros concerning Logo Hooks, Inc., including her efforts to sabotage the dealings between Logo Hooks Technology and third parties including Camatic and the 49ers, and her efforts to terminate the above described agreement between Logo Hooks Inc. and Logo Hooks Technology, Inc. Investor has been informed that Donna Floros' actions and activities may lead to the killing of any business of Logo Hooks Technology, Inc.'s business using the combined logo hook and the new technology developed by Logo Hooks, Inc. which could lead to the financial ruination of Logo Hooks, Inc. Finally, Donna is living in Oregon and is not running Logo Hooks, Inc.

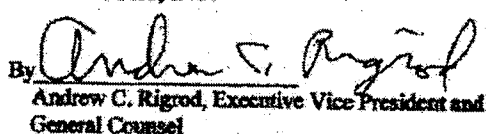
7. Investor hereby states Investor's strong objections to Donna Floro's above described actions, and states Investor's lack of faith in Donna Floros returning to run Logo Hooks, Inc.'s business in any way. Investor agrees to back the present management of Logo Hooks, Inc., namely the following officers: Charles Yacoubian as President/CEO and Secretary, Ron Saltman as Chairman of the Board, Andrew C. Rigrod as Executive Vice President and General Council, and Ina Borok as VP of Administration; and to the following Board of Director members: Charles Yacoubian, Ron Saltman, Andrew C. Rigrod and Ina Borok.

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AGREED TO AND ACCEPTED:


Lou Finkelberg
Ellen Finkelberg

LOGO HOOKS, INC.

By 
Andrew C. Rigrod, Executive Vice President and
General Counsel

Shareholder Consent and Resolution

This Agreement is dated January 12, 2013, and is entered into between Logo Hooks, Inc., 10628 Riverside Drive #5, Toluca Lake, CA 91602 and Ron Foster, address Redacted

Redacted

5. Investor acknowledges that Investor has been informed of the agreement between Logo Hooks, Inc. and Logo Hooks Technology, Inc. dated August 6, 2012, and has been offered a copy of that Agreement. Investor has been informed that the above agreement will allow Logo Hooks Technology, Inc. to combine selling the basic hook developed by Logo Hooks, Inc. with sophisticated technology developed by Logo Hooks, Technology, Inc., and that this combination is considerably more valuable and saleable than the logo hook alone, which hook by itself is proving to be un-saleable. Investor approves of such Agreement.

6. Investor has been informed of the activities of Donna Floros concerning Logo Hooks, Inc., including her efforts to sabotage the dealings between Logo Hooks Technology and third parties including Camatic and the 49ers, and her efforts to terminate the above described agreement between Logo Hooks Inc. and Logo Hooks Technology, Inc. Investor has been informed that Donna Floros' actions and activities may lead to the killing of any business of Logo Hooks Technology, Inc.'s business using the combined logo hook and the new technology developed by Logo Hooks, Technology, Inc. which could lead to the financial ruination of Logo Hooks, Inc. Finally, Donna is living in Oregon and is not running Logo Hooks, Inc.

7. Investor hereby states Investor's strong objections to Donna Floro's above described actions, and states Investor's lack of faith in Donna Floros returning to run Logo Hooks, Inc.'s business in any way. Investor agrees to back the present management of Logo Hooks, Inc., namely the following officers: Charles Yacoubian as President/CEO and Secretary, Ron Saltman as Chairman of the Board, Andrew C. Rigrod as Executive Vice President and General Council, and Ina Borck as VP of Administration; and to the following Board of Director members: Charles Yacoubian, Ron Saltman, Andrew C. Rigrod and Ina Borck.

8. This Agreement will supersede and replace all prior discussions, negotiations and agreements between Logo Hooks, Inc.'s representatives, officers and board members, and Investor concerning the subject matter of this Agreement. This agreement cannot be changed except by a written document signed by the parties. California law shall govern this agreement, which shall be binding on and inure to the benefit of the parties' respective heirs, successors and assigns. Any dispute between the parties shall be resolved by binding expedited arbitration in Los Angeles County, using one arbitrator, under the rules and procedures of JAMS (Judicial Arbitration and Mediation Services). This agreement can be signed in counterparts, and by facsimile or email attachment.

AGREED TO AND ACCEPTED:


Ron Foster

LOGO HOOKS, INC.

By 

Andrew C. Rigrod, Executive Vice President and
General Counsel

PATENT

REEL: 029859 FRAME: 0816

Redacted

Redacted

Investor has been informed of the agreement between Logo Hooks, Inc. and Logo Hooks Technology, Inc. dated January 12, 2012, and has been offered a copy of that Agreement. Investor has been informed that Logo Hooks, Inc. has agreed to combine selling the basic hook developed by Logo Hooks, Inc. with the new technology developed by Logo Hooks Technology, Inc., and that this combination is expected to be more profitable than the logo hook alone, which hook by itself is proving to be un-saleable.

Investor has been informed of the activities of Donna Florio concerning Logo Hooks, Inc., including her efforts to combine the basic hook developed by Logo Hooks, Inc. with the new technology developed by Logo Hooks Technology, Inc. Investor has been informed that Donna Florio's actions and activities may lead to the killing of any business of Logo Hooks, Inc. that may be using the combined logo hook and the new technology developed by Logo Hooks Technology, Inc. Finally, Donna is living in Oregon and is not in California.

Investor has been informed of the above objections to Donna Florio's above described actions, and states Investor's objection to Donna Florio's actions is not in any way, Investor agrees to back the following officers: Charles Yacoubian as President/CEO and Andrew C. Rigrod as Executive Vice President and General Counsel, and to the following Board of Director members: Charles Yacoubian, Andrew C. Rigrod, and Donna Florio.

This Agreement shall supersede and replace all prior discussions, negotiations and agreements between Logo Hooks, Inc. and Donna Florio, and shall be the sole and final agreement between the parties concerning the subject matter of this Agreement. This Agreement shall be binding on the parties, their successors and assigns. This Agreement shall be governed by the laws of the State of California. This Agreement shall be binding on the parties, their successors and assigns. This Agreement shall be governed by the laws of the State of California. This Agreement shall be binding on the parties, their successors and assigns. This Agreement shall be governed by the laws of the State of California.

IN WITNESS WHEREOF

LOGO HOOKS, INC.


Donna Florio, VP Administration

Shareholder Consent and Resolution

This Agreement is dated January 12, 2013, and is entered into between Logo Hooks, Inc., 10628 Riverside Drive #5, Toluca Lake, CA 91602 and Michael Greco, _____ Redacted _____ ("Investor").

Redacted

5. Investor acknowledges that Investor has been informed of the agreement between Logo Hooks, Inc. and Logo Hooks Technology, Inc. dated August 6, 2012, and has been offered a copy of that Agreement. Investor has been informed that the above agreement will allow Logo Hooks Technology, Inc. to combine selling the basic hook developed by Logo Hooks, Inc. with sophisticated technology developed by Logo Hooks, Technology, Inc., and that this combination is considerably more valuable and saleable than the logo hook alone, which hook by itself is proving to be un-saleable. Investor approves of such Agreement.

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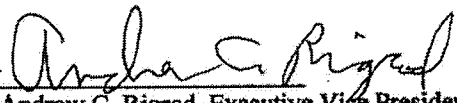
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AGREED TO AND ACCEPTED:


Michael Greco

LOGO HOOKS, INC.

By 
Andrew C. Rigrod, Executive Vice President and
General Counsel

PATENT

REEL: 029859 FRAME: 0818

Shareholder Consent and Resolution

This Agreement is dated January 12, 2013, and is entered into between Logo Hooks, Inc., 10628 Riverside Drive #5, Toluca Lake, CA 91602 and Doug Henry, Redacted | 90503 ("Investor").

Redacted

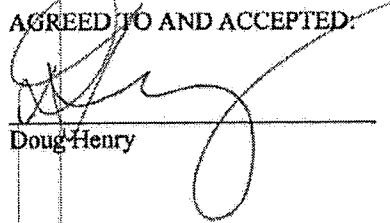
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6. Investor has been informed of the activities of Donna Floros concerning Logo Hooks, Inc., including her efforts to sabotage the dealings between Logo Hooks Technology and third parties including Camatic and the 49ers, and her efforts to terminate the above described agreement between Logo Hooks Inc. and Logo Hooks Technology, Inc. *ALLEGED* Investor has been informed that Donna Floros' actions and activities may lead to the killing of any business of Logo Hooks Technology, Inc.'s business using the combined logo hook and the new technology developed by Logo Hooks, Inc. which could lead to the financial ruination of Logo Hooks, Inc. Finally, Donna is living in Oregon and is not running Logo Hooks, Inc.

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AGREED TO AND ACCEPTED:


Doug Henry

LOGO HOOKS, INC.

By 

Andrew C. Rigrod, Executive Vice President and General Counsel

PATENT

REEL: 029859 FRAME: 0819

Shareholder Consent and Resolution

This Agreement is dated January 12, 2013, and is entered into between Logo Hooks, Inc., 10628 Riverside Drive #5, Toluca Lake, CA 91602 and Stacy Humphrey, Redacted ("Investor").

Redacted

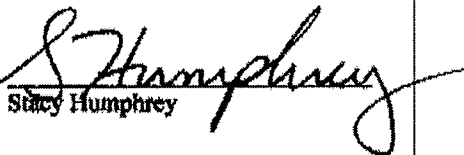
5. Investor acknowledges that Investor has been informed of the agreement between Logo Hooks, Inc. and Logo Hooks Technology, Inc. dated August 7, 2012, and has been offered a copy of that Agreement. Investor has been informed that the above agreement will allow Logo Hooks Technology, Inc. to combine selling the basic hook developed by Logo Hooks, Inc. with sophisticated technology developed by Logo Hooks, Technology, Inc., and that this combination is considerably more valuable and saleable than the logo hook alone, which hook by itself is proving to be un-saleable. Investor approves of such Agreement.

6. Investor has been informed of the activities of Donna Floros concerning Logo Hooks, Inc., including her efforts to sabotage the dealings between Logo Hooks Technology and third parties including Camatic and the 49ers, and her efforts to terminate the above described agreement between Logo Hooks Inc. and Logo Hooks Technology, Inc. Investor has been informed that Donna Floros' actions and activities may lead to the killing of any business of Logo Hooks Technology, Inc.'s business using the combined logo hook and the new technology developed by Logo Hooks, Inc. which could lead to the financial ruination of Logo Hooks, Inc. Finally, Donna is living in Oregon and is not running Logo Hooks, Inc.

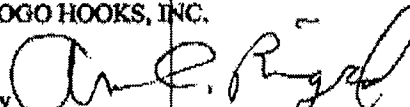
7. Investor hereby states Investor's strong objections to Donna Floro's above described actions, and states Investor's lack of faith in Donna Floros returning to run Logo Hooks, Inc.'s business in any way. Investor agrees to back the present management of Logo Hooks, Inc., namely the following officers: Charles Yacoubian as President/CEO and Secretary, Ron Saltman as Chairman of the Board, Andrew C. Rigrod as Executive Vice President and General Council, and Ina Borck as VP of Administration; and to the following Board of Director members: Charles Yacoubian, Ron Saltman, Andrew C. Rigrod and Ina Borck.

8. This Agreement will supersede and replace all prior discussions, negotiations and agreements between Logo Hooks, Inc.'s representatives, officers and board members, and Investor concerning the subject matter of this Agreement. This agreement cannot be changed except by a written document signed by the parties. California law shall govern this agreement, which shall be binding on and inure to the benefit of the parties' respective heirs, successors and assigns. Any dispute between the parties shall be resolved by binding expedited arbitration in Los Angeles County, using one arbitrator, under the rules and procedures of JAMS (Judicial Arbitration and Mediation Services). This agreement can be signed in counterparts, and by facsimile or email attachment.

AGREED TO AND ACCEPTED:


Stacy Humphrey

LOGO HOOKS, INC.

By 
Andrew C. Rigrod, Executive Vice President and
General Counsel

PATENT

REEL: 029859 FRAME: 0820

Shareholder Consent and Resolution

This Agreement is dated January 12, 2013, and is entered into between Logo Hooks, Inc., 10628 Riverside Drive #5, Toluca Lake, CA 91602 and Beth Karas, Redacted ("Investor").

Redacted


5. Investor acknowledges that Investor has been informed of the agreement between Logo Hooks, Inc. and Logo Hooks Technology, Inc. dated August 7, 2012, and has been offered a copy of that Agreement. Investor has been informed that the above agreement will allow Logo Hooks Technology, Inc. to combine selling the basic hook developed by Logo Hooks, Inc. with sophisticated technology developed by Logo Hooks, Technology, Inc., and that this combination is considerably more valuable and saleable than the logo hook alone, which hook by itself is proving to be un-saleable. Investor approves of such Agreement.

6. Investor has been informed of the activities of Donna Floros concerning Logo Hooks, Inc., including her efforts to sabotage the dealings between Logo Hooks Technology and third parties including Camatic and the 49ers, and her efforts to terminate the above described agreement between Logo Hooks Inc. and Logo Hooks Technology, Inc. Investor has been informed that Donna Floros' actions and activities may lead to the killing of any business of Logo Hooks Technology, Inc.'s business using the combined logo hook and the new technology developed by Logo Hooks, Inc. which could lead to the financial ruination of Logo Hooks, Inc. Finally, Donna is living in Oregon and is not running Logo Hooks, Inc.

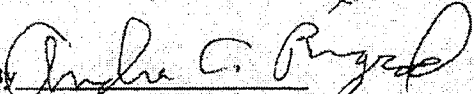
7. Investor hereby states Investor's strong objections to Donna Floro's above described actions, and states Investor's lack of faith in Donna Floros returning to run Logo Hooks, Inc.'s business in any way. Investor agrees to back the present management of Logo Hooks, Inc., namely the following officers: Charles Yacoubian as President/CEO and Secretary, Ron Saltman as Chairman of the Board, Andrew C. Rigrod as Executive Vice President and General Council, and Ina Borck as VP of Administration; and to the following Board of Director members: Charles Yacoubian, Ron Saltman, Andrew C. Rigrod and Ina Borck.

8. This Agreement will supersede and replace all prior discussions, negotiations and agreements between Logo Hooks, Inc.'s representatives, officers and board members, and Investor concerning the subject matter of this Agreement. This agreement cannot be changed except by a written document signed by the parties. California law shall govern this agreement, which shall be binding on and inure to the benefit of the parties' respective heirs, successors and assigns. Any dispute between the parties shall be resolved by binding expedited arbitration in Los Angeles County, using one arbitrator, under the rules and procedures of JAMS (Judicial Arbitration and Mediation Services). This agreement can be signed in counterparts, and by facsimile or email attachment.

AGREED TO AND ACCEPTED:


Beth Karas

LOGO HOOKS, INC.

By 
Andrew C. Rigrod, Executive Vice President and
General Counsel

PATENT

REEL: 029859 FRAME: 0821

Shareholder Consent and Resolution

This Agreement is dated January 12, 2013, and is entered into between Logo Hooks, Inc., 10628 Riverside Drive #5, Toluca Lake, CA 91602 and Arthur M. & Susan Manask, Redacted ("Investor").

Redacted

5. Investor acknowledges that Investor has been informed of the agreement between Logo Hooks, Inc. and Logo Hooks Technology, Inc. dated August 7, 2012, and has been offered and reviewed a copy of that Agreement. Investor has been informed that the above agreement will allow Logo Hooks Technology, Inc. to combine selling the basic hook developed by Logo Hooks, Inc. with sophisticated technology developed by Logo Hooks, Technology, Inc., and that this combination is considerably more valuable and saleable than the logo hook alone, which hook by itself is proving to be un-saleable. Investor approves of such Agreement.

6. Investor has been informed of the activities of Donna Floros concerning Logo Hooks, Inc., including her efforts to sabotage the dealings between Logo Hooks Technology and third parties including Camatic and the 49ers, and her efforts to terminate the above described agreement between Logo Hooks Inc. and Logo Hooks Technology, Inc. Investor has been informed that Donna Floros' actions and activities may lead to the killing of any business of Logo Hooks Technology, Inc.'s business using the combined logo hook and the new technology developed by Logo Hooks, Inc. which could lead to the financial ruination of Logo Hooks, Inc. Finally, Donna is living in Oregon and is not running Logo Hooks, Inc.

7. Investor supports the present management of Logo Hooks, Inc., namely the following officers: Charles Yacoubian as President/CEO and Secretary, Ron Saltman as Chairman of the Board, Andrew C. Rigrod as Executive Vice President and General Counsel, and Ina Borck as VP of Administration; and to the following Board of Director members: Charles Yacoubian, Ron Saltman, Andrew C. Rigrod and Ina Borck.

8. This Agreement will supersede and replace all prior discussions, negotiations and agreements between Logo Hooks, Inc.'s representatives, officers and board members, and Investor concerning the subject matter of this Agreement. This agreement cannot be changed except by a written document signed by the parties. California law shall govern this agreement, which shall be binding on and inure to the benefit of the parties' respective heirs, successors and assigns. Any dispute between the parties shall be resolved by binding expedited arbitration in Los Angeles County, using one arbitrator, under the rules and procedures of JAMS (Judicial Arbitration and Mediation Services). This agreement can be signed in counterparts, and by facsimile or email attachment.

AGREED TO AND ACCEPTED:



Arthur M. Manask

LOGO HOOKS, INC.

By 

Andrew C. Rigrod, Executive Vice President and
General Counsel
LOGO HOOKS, INC.

AGREED TO AND ACCEPTED:



Susan Manask

PATENT

REEL: 029859 FRAME: 0822

Shareholder Consent and Resolution

This Agreement is dated January 12, 2013, and is entered into between Logo Hooks, Inc., 10628 Riverside Drive #5, Toluca Lake, CA 91602 and Danielle Mendoza, address Redacted ("Investor").

Redacted

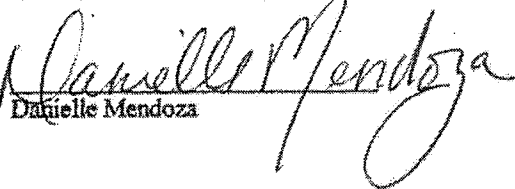
5. Investor acknowledges that Investor has been informed of the agreement between Logo Hooks, Inc. and Logo Hooks Technology, Inc. dated August 7, 2012, and has been offered a copy of that Agreement. Investor has been informed that the above agreement will allow Logo Hooks Technology, Inc. to combine selling the basic hook developed by Logo Hooks, Inc. with sophisticated technology developed by Logo Hooks, Technology, Inc., and that this combination is considerably more valuable and saleable than the logo hook alone, which hook by itself is proving to be un-saleable. Investor approves of such Agreement.

6. Investor has been informed of the activities of Donna Floros concerning Logo Hooks, Inc., including her efforts to sabotage the dealings between Logo Hooks Technology and third parties including Camatic (a large stadium seating manufacturing company which services many stadiums in the U.S.) and the San Francisco 49ers, and her efforts to terminate the above described agreement between Logo Hooks Inc. and Logo Hooks Technology, Inc. Investor has been informed that Donna Floro's actions and activities may lead to the killing of any business of Logo Hooks Technology, Inc.'s business using the combined logo hook and the new technology developed by Logo Hooks, Inc. which could lead to the financial ruination of Logo Hooks, Inc. *sp? RMC. 1/13/13*

7. Investor hereby states Investor's strong objections to Donna Floro's above described actions, and states Investor's lack of faith in Donna Floros continuing to run Logo Hooks, Inc.'s business in any way. Investor agrees to back the present management of Logo Hooks, Inc., namely the following officers: Charles Yacoubian as President/CEO and Secretary, Ron Saltman as Chairman of the Board, Andrew C. Rigrod as Executive Vice President and General Council, and Ina Borck as VP of Administration; and to the following Board of Director members: Charles Yacoubian, Ron Saltman, Andrew C. Rigrod and Ina Borck.

8. This Agreement will supersede and replace all prior discussions, negotiations and agreements between Logo Hooks, Inc.'s representatives, officers and board members, and Investor concerning the subject matter of this Agreement. This agreement cannot be changed except by a written document signed by the parties. California law shall govern this agreement, which shall be binding on and inure to the benefit of the parties' respective heirs, successors and assigns. Any dispute between the parties shall be resolved by binding expedited arbitration in Los Angeles County, using one arbitrator, under the rules and procedures of JAMS (Judicial Arbitration and Mediation Services). This agreement can be signed in counterparts, and by facsimile or email attachment.

AGREED TO AND ACCEPTED:


Danielle Mendoza

LOGO HOOKS, INC.

By 
Andrew C. Rigrod, Executive Vice President and
General Counsel

PATENT

REEL: 029859 FRAME: 0823

Shareholder Consent and Resolution

This Agreement is dated January 12, 2013, and is entered into between Logo Hooks, Inc., 10628 Riverside Drive #5, Toluca Lake, CA 91602 and Cindy Nelson, address See below ("Investor").

Redacted


5. Investor acknowledges that Investor has been informed of the agreement between Logo Hooks, Inc. and Logo Hooks Technology, Inc. dated August 7, 2012, and has been offered a copy of that Agreement. Investor has been informed that the above agreement will allow Logo Hooks Technology, Inc. to combine selling the basic hook developed by Logo Hooks, Inc. with sophisticated technology developed by Logo Hooks, Technology, Inc., and that this combination is considerably more valuable and saleable than the logo hook alone, which hook by itself is proving to be un-saleable. Investor approves of such Agreement.

6. Investor has been informed of the activities of Donna Floros concerning Logo Hooks, Inc., including her efforts to sabotage the dealings between Logo Hooks Technology and third parties including Camatic and the 49ers, and her efforts to terminate the above described agreement between Logo Hooks Inc. and Logo Hooks Technology, Inc. Investor has been informed that Donna Floros' actions and activities may lead to the killing of any business of Logo Hooks Technology, Inc.'s business using the combined logo hook and the new technology developed by Logo Hooks, Technology, Inc. which could lead to the financial ruination of Logo Hooks, Inc. Finally, Donna is living in Oregon and is not running Logo Hooks, Inc.


7. Investor hereby states Investor's strong objections to Donna Floro's above described actions, and states Investor's lack of faith in Donna Floros returning to run Logo Hooks, Inc.'s business in any way. Investor agrees to back the present management of Logo Hooks, Inc., namely the following officers: Charles Yacoubian as President/CEO and Secretary, Ron Saltman as Chairman of the Board, Andrew C. Rigrod as Executive Vice President and General Council, and Ina Borek as VP of Administration; and to the following Board of Director members: Charles Yacoubian, Ron Saltman, Andrew C. Rigrod and Ina Borek.

8. This Agreement will supersede and replace all prior discussions, negotiations and agreements between Logo Hooks, Inc.'s representatives, officers and board members, and Investor concerning the subject matter of this Agreement. This agreement cannot be changed except by a written document signed by the parties. California law shall govern this agreement, which shall be binding on and inure to the benefit of the parties' respective heirs, successors and assigns. Any dispute between the parties shall be resolved by binding expedited arbitration in Los Angeles County, using one arbitrator, under the rules and procedures of JAMS (Judicial Arbitration and Mediation Services). This agreement can be signed in counterparts, and by facsimile or email attachment.

AGREED TO AND ACCEPTED:


Cindy Nelson

LOGO HOOKS, INC.

By 
Andrew C. Rigrod, Executive Vice President and
General Counsel

Redacted

Shareholder Consent and Resolution

This Agreement is dated January 12, 2013, and is entered into between Logo Hooks, Inc., 10628 Riverside Drive #5, Toluca Lake, CA 91602 and Erland Nordbak, Redacted

Redacted

5. Investor acknowledges that Investor has been informed of the agreement between Logo Hooks, Inc. and Logo Hooks Technology, Inc. dated August 7, 2012, and has been offered a copy of that Agreement. Investor has been informed that the above agreement will allow Logo Hooks Technology, Inc. to combine selling the basic hook developed by Logo Hooks, Inc. with sophisticated technology developed by Logo Hooks, Technology, Inc., and that this combination is considerably more valuable and saleable than the logo hook alone, which hook by itself is proving to be un-saleable. Investor approves of such Agreement.

6. Investor has been informed of the activities of Donna Floros concerning Logo Hooks, Inc., including her efforts to sabotage the dealings between Logo Hooks Technology and third parties including Canatic (a large stadium seating manufacturing company which services many stadiums in the U.S.) and the San Francisco 49ers, and her efforts to terminate the above described agreement between Logo Hooks Inc. and Logo Hooks Technology, Inc. Investor has been informed that Donna Floro's actions and activities may lead to the killing of any business of Logo Hooks Technology, Inc.'s business using the combined logo hook and the new technology developed by Logo Hooks, Inc. which could lead to the financial ruin of Logo Hooks, Inc.

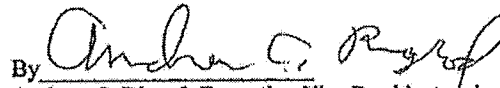
7. Investor hereby states Investor's strong objections to Donna Floro's above described actions, and states Investor's lack of faith in Donna Floros continuing to run Logo Hooks, Inc.'s business in any way. Investor agrees to back the present management of Logo Hooks, Inc., namely the following officers: Charles Yacoubian as President/CEO and Secretary, Ron Saltman as Chairman of the Board, Andrew C. Rigrod as Executive Vice President and General Council, and Ina Borck as VP of Administration; and to the following Board of Director members: Charles Yacoubian, Ron Saltman, Andrew C. Rigrod and Ina Borck.

8. This Agreement will supersede and replace all prior discussions, negotiations and agreements between Logo Hooks, Inc.'s representatives, officers and board members, and Investor concerning the subject matter of this Agreement. This agreement cannot be changed except by a written document signed by the parties. California law shall govern this agreement, which shall be binding on and inure to the benefit of the parties' respective heirs, successors and assigns. Any dispute between the parties shall be resolved by binding expedited arbitration in Los Angeles County, using one arbitrator, under the rules and procedures of JAMS (Judicial Arbitration and Mediation Services). This agreement can be signed in counterparts, and by facsimile or email attachment.

AGREED TO AND ACCEPTED:


Erland Nordbak

LOGO HOOKS, INC.

By 
Andrew C. Rigrod, Executive Vice President and
General Counsel

PATENT

REEL: 029859 FRAME: 0825

Shareholder Consent and Resolution

This Agreement is dated January 12, 2013, and is entered into between Logo Hooks, Inc., 10628 Riverside Drive #5, Toluca Lake, CA 91602 and William H. Panko, Redacted ("Investor").

Redacted

5. Investor acknowledges that Investor has been informed of the agreement between Logo Hooks, Inc. and Logo Hooks Technology, Inc. dated August 7, 2012, and has been offered a copy of that Agreement. Investor has been informed that the above agreement will allow Logo Hooks Technology, Inc. to combine selling the basic hook developed by Logo Hooks, Inc. with sophisticated technology developed by Logo Hooks, Technology, Inc., and that this combination is considerably more valuable and saleable than the logo hook alone, which hook by itself is proving to be un-saleable. Investor approves of such Agreement.

6. Investor has been informed of the activities of Donna Floros concerning Logo Hooks, Inc., including her efforts to sabotage the dealings between Logo Hooks Technology and third parties including Camatic (a large stadium seating manufacturing company which services many stadiums in the U.S.) and the San Francisco 49ers, and her efforts to terminate the above described agreement between Logo Hooks Inc. and Logo Hooks Technology, Inc. Investor has been informed that Donna Floro's actions and activities may lead to the killing of any business of Logo Hooks Technology, Inc.'s business using the combined logo hook and the new technology developed by Logo Hooks, Inc. which could lead to the financial ruin of Logo Hooks, Inc.

7. Investor hereby states Investor's strong objections to Donna Floro's above described actions, and states Investor's lack of faith in Donna Floros continuing to run Logo Hooks, Inc.'s business in any way. Investor agrees to back the present management of Logo Hooks, Inc., namely the following officers: Charles Yacoubian as President/CEO and Secretary, Ron Saltman as Chairman of the Board, Andrew C. Rigrod as Executive Vice President and General Council, and Ina Borck as VP of Administration; and to the following Board of Director members: Charles Yacoubian, Ron Saltman, Andrew C. Rigrod and Ina Borck.


8. This Agreement will supersede and replace all prior discussions, negotiations and agreements between Logo Hooks, Inc.'s representatives, officers and board members, and Investor concerning the subject matter of this Agreement. This agreement cannot be changed except by a written document signed by the parties. California law shall govern this agreement, which shall be binding on and inure to the benefit of the parties' respective heirs, successors and assigns. Any dispute between the parties shall be resolved by binding expedited arbitration in Los Angeles County, using one arbitrator, under the rules and procedures of JAMS (Judicial Arbitration and Mediation Services). This agreement can be signed in counterparts, and by facsimile or email attachment.

AGREED TO AND ACCEPTED:


William H. Panko

1/16/2013

LOGO HOOKS, INC.

By 
Andrew C. Rigrod, Executive Vice President and
General Counsel

PATENT

REEL: 029859 FRAME: 0826

Shareholder Consent and Resolution

This Agreement is dated January 12, 2013, and is entered into between Logo Hooks, Inc., 10628 Riverside Drive #5, Toluca Lake, CA 91602 and Maria Paraszka, **Redacted** ("Investor").

Redacted

5. Investor acknowledges that Investor has been informed of the agreement between Logo Hooks, Inc. and Logo Hooks Technology, Inc. dated August 6, 2012, and has been offered a copy of that Agreement. Investor has been informed that the above agreement will allow Logo Hooks Technology, Inc. to combine selling the basic hook developed by Logo Hooks, Inc. with sophisticated technology developed by Logo Hooks, Technology, Inc., and that this combination is considerably more valuable and saleable than the logo hook alone, which hook by itself is proving to be un-saleable. Investor approves of such Agreement.

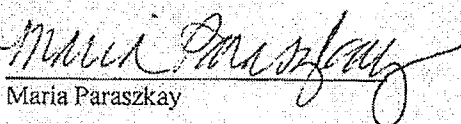
6. Investor has been informed of the activities of Donna Floros concerning Logo Hooks, Inc., including her efforts to sabotage the dealings between Logo Hooks Technology and third parties including Camatic and the 49ers, and her efforts to terminate the above described agreement between Logo Hooks Inc. and Logo Hooks Technology, Inc. Investor has been informed that Donna Floros' actions and activities may lead to the killing of any business of Logo Hooks Technology, Inc.'s business using the combined logo hook and the new technology developed by Logo Hooks, Inc. which could lead to the financial ruination of Logo Hooks, Inc. Finally, Donna is living in Oregon and is not running Logo Hooks, Inc.


7. Investor hereby states Investor's strong objections to Donna Floros' above described actions, and states Investor's lack of faith in Donna Floros returning to run Logo Hooks, Inc.'s business in any way. Investor agrees to back the present management of Logo Hooks, Inc., namely the following officers: Charles Yacoubian as President/CEO and Secretary, Ron Saltman as Chairman of the Board, Andrew C. Rigrod as Executive Vice President and General Council, and Ina Borek as VP of Administration; and to the following Board of Director members: Charles Yacoubian, Ron Saltman, Andrew C. Rigrod and Ina Borek.

8. This Agreement will supersede and replace all prior discussions, negotiations and agreements between Logo Hooks, Inc.'s representatives, officers and board members, and Investor concerning the subject matter of this Agreement. This agreement cannot be changed except by a written document signed by the parties. California law shall govern this agreement, which shall be binding on and inure to the benefit of the parties' respective heirs, successors and assigns. Any dispute between the parties shall be resolved by binding expedited arbitration in Los Angeles County, using one arbitrator, under the rules and procedures of JAMS (Judicial Arbitration and Mediation Services). This agreement can be signed in counterparts, and by facsimile or email attachment.

AGREED TO AND ACCEPTED:

LOGO HOOKS, INC.


Maria Paraszka

By 
Ron Saltman, Chairman of the Board

PATENT

REEL: 029859 FRAME: 0827

Shareholder Consent and Resolution

This Agreement is dated January 12, 2013, and is entered into between Logo Hooks, Inc. 10628 Riverside Drive #5, Toluca Lake, CA 91602 and Andrew C. Rigrod, Redacted ("Investor").

Redacted

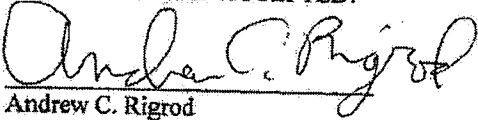
5. Investor acknowledges that Investor has been informed of the agreement between Logo Hooks, Inc. and Logo Hooks Technology, Inc. dated August 7, 2012, and has been offered a copy of that Agreement. Investor has been informed that the above agreement will allow Logo Hooks Technology, Inc. to combine selling the basic hook developed by Logo Hooks, Inc. with sophisticated technology developed by Logo Hooks, Technology, Inc., and that this combination is considerably more valuable and saleable than the logo hook alone, which hook by itself is proving to be un-saleable. Investor approves of such Agreement.

6. Investor has been informed of the activities of Donna Floros concerning Logo Hooks, Inc., including her efforts to sabotage the dealings between Logo Hooks Technology and third parties including Camatic and the 49ers, and her efforts to terminate the above described agreement between Logo Hooks Inc. and Logo Hooks Technology, Inc. Investor has been informed that Donna Floro's actions and activities may lead to the killing of any business of Logo Hooks Technology, Inc.'s business using the combined logo hook and the new technology developed by Logo Hooks, Inc. which could lead to the financial ruination of Logo Hooks, Inc.

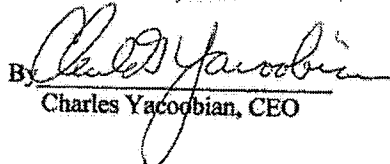
7. Investor hereby states Investor's strong objections to Donna Floro's above described actions, and states Investor's lack of faith in Donna Floros continuing to run Logo Hooks, Inc.'s business in any way. Investor agrees to back the present management of Logo Hooks, Inc., namely the following officers: Charles Yacoubian as President/CEO and Secretary, Ron Saltman as Chairman of the Board, Andrew C. Rigrod as Executive Vice President and General Counsel, and Ina Borck as VP of Administration; and to the following Board of Director members: Charles Yacoubian, Ron Saltman, Andrew C. Rigrod and Ina Borck.

8. This Agreement will supersede and replace all prior discussions, negotiations and agreements between Logo Hooks, Inc.'s representatives, officers and board members, and Investor concerning the subject matter of this Agreement. This agreement cannot be changed except by a written document signed by the parties. California law shall govern this agreement, which shall be binding on and inure to the benefit of the parties' respective heirs, successors and assigns. Any dispute between the parties shall be resolved by binding expedited arbitration in Los Angeles County, using one arbitrator, under the rules and procedures of JAMS (Judicial Arbitration and Mediation Services). This agreement can be signed in counterparts, and by facsimile or email attachment.

AGREED TO AND ACCEPTED:


Andrew C. Rigrod

LOGO HOOKS, INC.

By 
Charles Yacoubian, CEO

PATENT

REEL: 029859 FRAME: 0828

Shareholder Consent and Resolution

This Agreement is dated January 12, 2013, and is entered into between Logo Hooks, Inc., 10628 Riverside Drive #5, Toluca Lake, CA 91602 and Carol Rigrod, address : Redacted ("Investor").

Redacted

5. Investor acknowledges that Investor has been informed of the agreement between Logo Hooks, Inc. and Logo Hooks Technology, Inc. dated August 7, 2012, and has been offered a copy of that Agreement. Investor has been informed that the above agreement will allow Logo Hooks Technology, Inc. to combine selling the basic hook developed by Logo Hooks, Inc. with sophisticated technology developed by Logo Hooks, Technology, Inc., and that this combination is considerably more valuable and saleable than the logo hook alone, which hook by itself is proving to be un-saleable. Investor approves of such Agreement.

6. Investor has been informed of the activities of Donna Floros concerning Logo Hooks, Inc., including her efforts to sabotage the dealings between Logo Hooks Technology and third parties including Camatic and the 49ers, and her efforts to terminate the above described agreement between Logo Hooks Inc. and Logo Hooks Technology, Inc. Investor has been informed that Donna Floros' actions and activities may lead to the killing of any business of Logo Hooks Technology, Inc.'s business using the combined logo hook and the new technology developed by Logo Hooks, Inc. which could lead to the financial ruination of Logo Hooks, Inc. Finally, Donna is living in Oregon and is not running Logo Hooks, Inc.

7. Investor hereby states Investor's strong objections to Donna Floro's above described actions, and states Investor's lack of faith in Donna Floros returning to run Logo Hooks, Inc.'s business in any way. Investor agrees to back the present management of Logo Hooks, Inc., namely the following officers: Charles Yacoobian as President/CEO and Secretary, Ron Saltman as Chairman of the Board, Andrew C. Rigrod as Executive Vice President and General Council, and Ina Borck as VP of Administration; and to the following Board of Director members: Charles Yacoobian, Ron Saltman, Andrew C. Rigrod and Ina Borck.

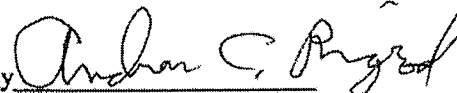
8. This Agreement will supersede and replace all prior discussions, negotiations and agreements between Logo Hooks, Inc.'s representatives, officers and board members, and Investor concerning the subject matter of this Agreement. This agreement cannot be changed except by a written document signed by the parties. California law shall govern this agreement, which shall be binding on and inure to the benefit of the parties' respective heirs, successors and assigns. Any dispute between the parties shall be resolved by binding expedited arbitration in Los Angeles County, using one arbitrator, under the rules and procedures of JAMS (Judicial Arbitration and Mediation Services). This agreement can be signed in counterparts, and by facsimile or email attachment.

AGREED TO AND ACCEPTED:



Carol Rigrod

LOGO HOOKS, INC.

By 

Andrew C. Rigrod, Executive Vice President and
General Counsel

PATENT

REEL: 029859 FRAME: 0829

Shareholder Consent and Resolution

This Agreement is dated January 12, 2013, and is entered into between Logo Hooks, Inc., 10628 Riverside Drive #5, Toluca Lake, CA 91602 and Autumn Robinson (Redacted "Investor").

Redacted


5. Investor acknowledges that Investor has been informed of the agreement between Logo Hooks, Inc. and Logo Hooks Technology, Inc. dated August 7, 2012, and has been offered a copy of that Agreement. Investor has been informed that the above agreement will allow Logo Hooks Technology, Inc. to combine selling the basic hook developed by Logo Hooks, Inc. with sophisticated technology developed by Logo Hooks, Technology, Inc., and that this combination is considerably more valuable and saleable than the logo hook alone, which hook by itself is proving to be un-saleable. Investor approves of such Agreement.

6. Investor has been informed of the activities of Donna Floros concerning Logo Hooks, Inc., including her efforts to sabotage the dealings between Logo Hooks Technology and third parties including Camatic and the 49ers, and her efforts to terminate the above described agreement between Logo Hooks Inc. and Logo Hooks Technology, Inc. Investor has been informed that Donna Floros' actions and activities may lead to the killing of any business of Logo Hooks Technology, Inc.'s business using the combined logo hook and the new technology developed by Logo Hooks, Inc. which could lead to the financial ruination of Logo Hooks, Inc. Finally, Donna is living in Oregon and is not running Logo Hooks, Inc.

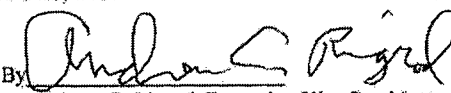
7. Investor hereby states Investor's strong objections to Donna Floro's above described actions, and states Investor's lack of faith in Donna Floros returning to run Logo Hooks, Inc.'s business in any way. Investor agrees to back the present management of Logo Hooks, Inc., namely the following officers: Charles Yacoubian as President/CEO and Secretary, Ron Saltman as Chairman of the Board, Andrew C. Rigrod as Executive Vice President and General Council, and Ina Borck as VP of Administration; and to the following Board of Director members: Charles Yacoubian, Ron Saltman, Andrew C. Rigrod and Ina Borck.

8. This Agreement will supersede and replace all prior discussions, negotiations and agreements between Logo Hooks, Inc.'s representatives, officers and board members, and Investor concerning the subject matter of this Agreement. This agreement cannot be changed except by a written document signed by the parties. California law shall govern this agreement, which shall be binding on and inure to the benefit of the parties' respective heirs, successors and assigns. Any dispute between the parties shall be resolved by binding expedited arbitration in Los Angeles County, using one arbitrator, under the rules and procedures of JAMS (Judicial Arbitration and Mediation Services). This agreement can be signed in counterparts, and by facsimile or email attachment.

AGREED TO AND ACCEPTED:


Autumn Robinson

LOGO HOOKS, INC.

By 
Andrew C. Rigrod, Executive Vice President
and General Counsel

Shareholder Consent and Resolution

This Agreement is dated January 12, 2013, and is entered into between Logo Hooks, Inc., 10628 Riverside Drive #5, Toluca Lake, CA 91602 and Randy Rosenbloom, address Redacted ("Investor").

Redacted

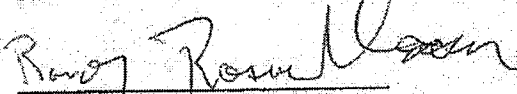
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7. Investor hereby states Investor's strong objections to Donna Floro's above described actions, and states Investor's lack of faith in Donna Floros returning to run Logo Hooks, Inc.'s business in any way. Investor agrees to back the present management of Logo Hooks, Inc., namely the following officers: Charles Yacoubian as President/CEO and Secretary, Ron Saltman as Chairman of the Board, Andrew C. Rigrod as Executive Vice President and General Council, and Ina Borck as VP of Administration; and to the following Board of Director members: Charles Yacoubian, Ron Saltman, Andrew C. Rigrod and Ina Borck.

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AGREED TO AND ACCEPTED:


Randy Rosenbloom

LOGO HOOKS, INC.

By 
Andrew C. Rigrod, Executive Vice President and
General Counsel

PATENT

REEL: 029859 FRAME: 0831

Shareholder Consent and Resolution

This Agreement is dated January 12, 2013, and is entered into between Logo Hooks, Inc., 10628 Riverside Drive #5, Toluca Lake, CA 91602 and Betty Saltman, Redacted

Redacted

5. Investor acknowledges that Investor has been informed of the agreement between Logo Hooks, Inc. and Logo Hooks Technology, Inc. dated August 7, 2012, and has been offered a copy of that Agreement. Investor has been informed that the above agreement will allow Logo Hooks Technology, Inc. to combine selling the basic hook developed by Logo Hooks, Inc. with sophisticated technology developed by Logo Hooks, Technology, Inc., and that this combination is considerably more valuable and saleable than the logo hook alone, which hook by itself is proving to be un-saleable. Investor approves of such Agreement.

6. Investor has been informed of the activities of Donna Floros concerning Logo Hooks, Inc., including her efforts to sabotage the dealings between Logo Hooks Technology and third parties including Camatic and the 49ers, and her efforts to terminate the above described agreement between Logo Hooks Inc. and Logo Hooks Technology, Inc. Investor has been informed that Donna Floros' actions and activities may lead to the killing of any business of Logo Hooks Technology, Inc.'s business using the combined logo hook and the new technology developed by Logo Hooks, Inc. which could lead to the financial ruination of Logo Hooks, Inc. Finally, Donna is living in Oregon and is not running Logo Hooks, Inc.

7. Investor hereby states Investor's strong objections to Donna Floro's above described actions, and states Investor's lack of faith in Donna Floros returning to run Logo Hooks, Inc.'s business in any way. Investor agrees to back the present management of Logo Hooks, Inc., namely the following officers: Charles Yacoobian as President/CEO and Secretary, Ron Saltman as Chairman of the Board, Andrew C. Rigrod as Executive Vice President and General Council, and Ina Borck as VP of Administration; and to the following Board of Director members: Charles Yacoobian, Ron Saltman, Andrew C. Rigrod and Ina Borck.

8. This Agreement will supersede and replace all prior discussions, negotiations and agreements between Logo Hooks, Inc.'s representatives, officers and board members, and Investor concerning the subject matter of this Agreement. This agreement cannot be changed except by a written document signed by the parties. California law shall govern this agreement, which shall be binding on and inure to the benefit of the parties' respective heirs, successors and assigns. Any dispute between the parties shall be resolved by binding expedited arbitration in Los Angeles County, using one arbitrator, under the rules and procedures of JAMS (Judicial Arbitration and Mediation Services). This agreement can be signed in counterparts, and by facsimile or email attachment.

AGREED TO AND ACCEPTED:

Betty Saltman
Betty Saltman
by: Ron Saltman

LOGO HOOKS, INC.

By Ron Saltman
Ron Saltman, Chairman of the Board
and VP of Operations

PATENT

REEL: 029859 FRAME: 0832

Shareholder Consent and Resolution

This Agreement is dated January 12, 2013, and is entered into between Logo Hooks, Inc., 10628 Riverside Drive #5, Toluca Lake, CA 91602 and Ronald A. Saltman, Redacted ("Investor").

Redacted

4. Investor acknowledges that Investor has been furnished with all information and materials requested by Investor in connection with Investor's ascertainment of the fair value of the stock being issued, and has conducted due diligence to the extent Investor wishes to do so.

5. Investor acknowledges that Investor has been informed of the agreement between Logo Hooks, Inc. and Logo Hooks Technology, Inc. dated August 7, 2012, and has been offered a copy of that Agreement. Investor has been informed that the above agreement will allow Logo Hooks Technology, Inc. to combine selling the basic hook developed by Logo Hooks, Inc. with sophisticated technology developed by Logo Hooks, Technology, Inc., and that this combination is considerably more valuable and saleable than the logo hook alone, which hook by itself is proving to be un-saleable. Investor approves of such Agreement.

6. Investor has been informed of the activities of Donna Floros concerning Logo Hooks, Inc., including her efforts to sabotage the dealings between Logo Hooks Technology and third parties including Camatic and the 49ers, and her efforts to terminate the above described agreement between Logo Hooks Inc. and Logo Hooks Technology, Inc. Investor has been informed that Donna Floro's actions and activities may lead to the killing of any business of Logo Hooks Technology, Inc.'s business using the combined logo hook and the new technology developed by Logo Hooks Technology, Inc. which could lead to the financial ruination of Logo Hooks, Inc.

7. Investor hereby states Investor's strong objections to Donna Floro's above described actions, and states Investor's lack of faith in Donna Floros continuing to run Logo Hooks, Inc.'s business in any way. Investor agrees to back the present management of Logo Hooks, Inc., namely the following officers: Charles Yacoobian as President/CEO and Secretary, Ron Saltman as Chairman of the Board, Andrew C. Rigrod as Executive Vice President and General Council, and Ina Borck as VP of Administration; and to the following Board of Director members: Charles Yacoobian, Ron Saltman, Andrew C. Rigrod and Ina Borck.

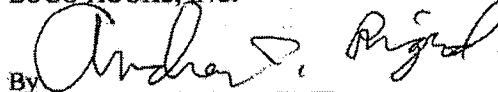
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AGREED TO AND ACCEPTED:


Ronald A. Saltman

1/13/13

LOGO HOOKS, INC.

By 

Andrew C. Rigrod, Executive Vice President and
General Counsel

PATENT

REEL: 029859 FRAME: 0833

Shareholder Consent and Resolution

This Agreement is dated January 12, 2013, and is entered into between Logo Hooks, Inc., 10628 Riverside Drive #5, Toluca Lake, CA 91602 and Max Van Orden, Redacted ("Investor").

Redacted

5. Investor acknowledges that Investor has been informed of the agreement between Logo Hooks, Inc. and Logo Hooks Technology, Inc. dated August 6, 2012, and has been offered a copy of that Agreement. Investor has been informed that the above agreement will allow Logo Hooks Technology, Inc. to combine selling the basic hook developed by Logo Hooks, Inc. with sophisticated technology developed by Logo Hooks, Technology, Inc., and that this combination is considerably more valuable and saleable than the logo hook alone, which hook by itself is proving to be un-saleable. Investor approves of such Agreement.

6. Investor has been informed of the activities of Donna Floros concerning Logo Hooks, Inc., including her efforts to sabotage the dealings between Logo Hooks Technology and third parties including Camatic and the 49ers, and her efforts to terminate the above described agreement between Logo Hooks Inc. and Logo Hooks Technology, Inc. *altered mvs*
Investor has been informed that Donna Floros' actions and activities may lead to the killing of any business of Logo Hooks Technology, Inc.'s business using the combined logo hook and the new technology developed by Logo Hooks, Inc. which could lead to the financial ruination of Logo Hooks, Inc. Finally, Donna is living in Oregon and is not running Logo Hooks, Inc. *altered mvs*


~~7. Investor hereby states Investor's strong objections to Donna Floro's above described actions, and states Investor's lack of faith in Donna Floros returning to run Logo Hooks, Inc.'s business in any way. Investor agrees to back the present management of Logo Hooks, Inc., namely the following officers: Charles Yacoobian as President/CEO and Secretary, Ron Saltman as Chairman of the Board, Andrew C. Rigrod as Executive Vice President and General Council, and Ina Borck as VP of Administration; and to the following Board of Director members: Charles Yacoobian, Ron Saltman, Andrew C. Rigrod and Ina Borck.~~

8. This Agreement will supersede and replace all prior discussions, negotiations and agreements between Logo Hooks, Inc.'s representatives, officers and board members, and Investor concerning the subject matter of this Agreement. This agreement cannot be changed except by a written document signed by the parties. California law shall govern this agreement, which shall be binding on and inure to the benefit of the parties' respective heirs, successors and assigns. Any dispute between the parties shall be resolved by binding expedited arbitration in Los Angeles County, using one arbitrator, under the rules and procedures of JAMS (Judicial Arbitration and Mediation Services). This agreement can be signed in counterparts, and by facsimile or email attachment.

AGREED TO AND ACCEPTED:


Max Van Orden

LOGO HOOKS, INC.

By 
Andrew C. Rigrod, Executive Vice President and
General Counsel

Shareholder Consent and Resolution

This Agreement is dated January 12, 2013, and is entered into between Logo Hooks, Inc., 10628 Riverside Drive #5, Toluca Lake, CA 91602 and Lillian Yacoobian, ~~Redacted~~ ("Investor").

Redacted

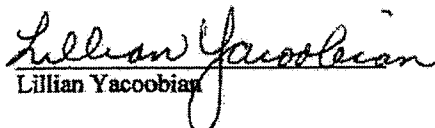
5. Investor acknowledges that Investor has been informed of the agreement between Logo Hooks, Inc. and Logo Hooks Technology, Inc. dated August 7, 2012, and has been offered a copy of that Agreement. Investor has been informed that the above agreement will allow Logo Hooks Technology, Inc. to combine selling the basic hook developed by Logo Hooks, Inc. with sophisticated technology developed by Logo Hooks, Technology, Inc., and that this combination is considerably more valuable and saleable than the logo hook alone, which hook alone is proving to be un-saleable. Investor approves of such Agreement.

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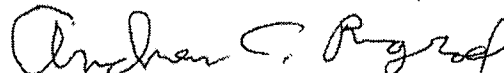
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AGREED TO AND ACCEPTED:


Lillian Yacoobian

LOGO HOOKS, INC.

By 
Andrew C. Rigrod, Executive Vice President and
General Counsel

PATENT

REEL: 029859 FRAME: 0835

EXHIBIT B

**JOINT WRITTEN CONSENT
OF THE
BOARD OF DIRECTORS
AND THE
SHAREHOLDERS
OF
LOGO HOOKS, INC.**

The undersigned, constituting all of the members of the Board of Directors and a majority of the shareholders of Logo Hooks, Inc., a California corporation (the "Company"), acting pursuant to the authority granted by the California Corporations Code and the Bylaws of the Company, do hereby adopt the following resolutions by written consent in lieu of meetings as of January 28, 2013:

APPROVAL OF SALE OF ASSETS

WHEREAS, the Board of Directors of the Company has determined that it is in the best interests of the Company to enter into an Asset Purchase Agreement, substantially in the form attached hereto as Exhibit A (the "Agreement"), by and between the Company and Logo Hooks Technology, Inc., a California corporation, for the purpose of selling all of the assets of the Company, free and clear of any Encumbrances, as set forth in the Agreement (the "Transaction"). Capitalized terms used herein but not otherwise defined herein shall have the meanings ascribed to such terms in the Agreement; and

WHEREAS, the Board of Directors of the Company has recommended to the shareholders of the Company that they approve and authorize the Company's entry into the Agreement, and a majority of the shareholders have independently determined that it is in their collective and individual best interests and in the best interests of the Company that the Company enter into the Agreement and consummate the Transaction.

NOW, THEREFORE, BE IT RESOLVED, that the form of Agreement, therein setting forth the terms and conditions under which the Transaction shall be consummated, be and hereby is approved in all respects, and that the Company be and hereby is authorized and directed to enter into, execute, and perform the Agreement, and to consummate the Transaction;

RESOLVED FURTHER, that the Company's President (the "Authorized Officer") be, and hereby is, authorized and empowered on behalf of the Company to negotiate and consummate the Transaction on the terms reflected in the Agreement or on such other terms, subject to these resolutions, as such Authorized Officer may approve necessary or desirable, with such Authorized Officer's approval in that regard to be conclusively evidenced by the consummation of the Transaction;

RESOLVED FURTHER, that the Authorized Officer is hereby authorized and empowered on behalf of the Company to execute and deliver the Agreement setting forth the terms and conditions of the Transaction in such form as such Authorized Officer may approve as in the best interests of the Company, and to

take all such other actions and execute, deliver, acknowledge, file and record all such other documents, instruments, and certificates, including, without limitation, the Bill of Sale, the Assignment and Assumption Agreement, any amendments to the Agreement, and any other documents, instruments, and certificates as such Authorized Officer deems necessary or advisable in connection with the Transaction and the Agreement and in order to perform the Company's obligations under the Agreement, the taking of any such action or execution, delivery, acknowledgment, filing or recording of any such document, instrument, or certificate to be conclusive evidence of the approval, necessity or advisability thereof;

RESOLVED FURTHER, that any and all actions taken by the Authorized Officer on or prior to the date hereof in furtherance of the purpose or intent of the foregoing resolutions be, and they hereby are, ratified and adopted as the acts and deeds of the Company;

RESOLVED FURTHER, that the Authorized Officer is authorized and empowered on behalf of the Company to perform any and all acts as such Authorized Officer may deem necessary or advisable in order to comply with any legal, governmental, or regulatory requirements to consummate the Transaction, and in connection therewith to execute and file or cause to be filed all requisite filings, submissions, papers, and documents; and that the taking of any such action and the execution and filing of any such filing, submission, paper, or document shall conclusively establish the authority therefore and the approval and ratification thereof from and by the Company; and

RESOLVED FURTHER, that the Authorized Officer be, and hereby is, authorized to take such actions, and to execute and deliver such agreements, instruments, and documents, in the name and on behalf of the Company and under its corporate seal, and to pay such expenses as in such Authorized Officer's judgment shall be necessary, proper, and advisable to fully carry out the intent and accomplish the purposes of the foregoing resolutions.

This Consent may be executed in counterparts, each of which shall be deemed an original, and all of which taken together shall constitute one instrument. A copy of this Consent, signed and delivered by telecopy or other facsimile or e-mail transmission, shall be considered an original, executed Consent.

[Signature page follows]

IN WITNESS WHEREOF, the undersigned have executed this Consent effective as of the date first written above and direct that this Consent be filed with the minutes of the proceedings of the Board of Directors and shareholders of the Company.

BOARD OF DIRECTORS:

Ronald Saltman
Ronald Saltman

Charles Yacoubian
Charles Yacoubian

Andrew C. Rigrod
Andrew C. Rigrod

Ina Borek
Ina Borek

SHAREHOLDER:

Ina Borek
PRINT NAME

Ina Borek
SIGN NAME

2-7-13
DATE

IN WITNESS WHEREOF, the undersigned have executed this Consent effective as of the date first written above and direct that this Consent be filed with the minutes of the proceedings of the Board of Directors and shareholders of the Company.

BOARD OF DIRECTORS:

Ronald Saltman
Ronald Saltman

Charles Y. Yacoubian
Charles Yacoubian

Andrew C. Rigrod
Andrew C. Rigrod

Ina Borck
Ina Borck

SHAREHOLDER:

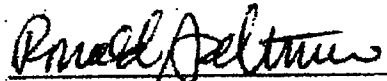
DAVID CAMPANELLI, D.C.
PRINT NAME

David Campanelli, D.C.
SIGN NAME

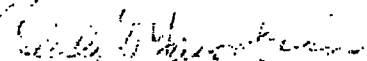
2-11-13
DATE

IN WITNESS WHEREOF, the undersigned have executed this Consent effective as of the date first written above and direct that this Consent be filed with the minutes of the proceedings of the Board of Directors and shareholders of the Company.

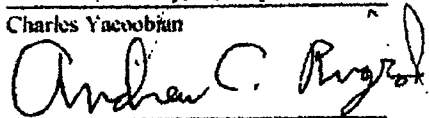
BOARD OF DIRECTORS:



Ronald Saltman



Charles Yacoubian



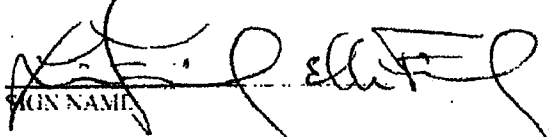
Andrew C. Rigrod



Ina Borek

SHAREHOLDER:

LOUIS FINKELBERG, ELLEN FINKELBERG
PRINT NAME


SIGN NAME

02/11/2013
DATE

IN WITNESS WHEREOF, the undersigned have executed this Consent effective as of the date first written above and direct that this Consent be filed with the minutes of the proceedings of the Board of Directors and shareholders of the Company.

BOARD OF DIRECTORS:

Ronald Saltman
Ronald Saltman

Charles Yacoubian
Charles Yacoubian

Andrew C. Rigrod
Andrew C. Rigrod

Ira Borck
Ira Borck

SHAREHOLDER:

Ron Foster
PRINT NAME

Ron Foster
SIGN NAME

2/18/13
DATE

BOARD OF DIRECTORS:

Ronald Sallman

Ronald Sallman

Charles Yacoubian

Andrew C. Rigrod

Andrew C. Rigrod

Ina Borek

Ina Borek

SHAREHOLDER:

GINA KELLY GALLAGHER SCHULMAN

PRINT NAME

Gina Kelly Gallagher Sch

SIGN NAME

2/20/13

DATE

IN WITNESS WHEREOF, the undersigned have executed this Consent effective as of the date first written above and direct that this Consent be filed with the minutes of the proceedings of the Board of Directors and shareholders of the Company.

BOARD OF DIRECTORS:

Ronald Saltman
Ronald Saltman

Charles Yacoubian
Charles Yacoubian

Andrew C. Rigrod
Andrew C. Rigrod

Ina Borck
Ina Borck

SHAREHOLDER:

MICHAEL GRECO
PRINT NAME

Michael Greco
SIGN NAME

2-7-13
DATE

IN WITNESS WHEREOF, the undersigned have executed this Consent effective as of the date first written above and direct that this Consent be filed with the minutes of the proceedings of the Board of Directors and shareholders of the Company.

BOARD OF DIRECTORS:

Ronald Saltman
Ronald Saltman

Charles Yacoubian
Charles Yacoubian

Andrew C. Rigrod
Andrew C. Rigrod

Ina Borck
Ina Borck

SHAREHOLDER:

Stacey Humphrey
PRINT NAME:

S. Humphrey
SIGN NAME:

2/20/13
DATE

IN WITNESS WHEREOF, the undersigned have executed this Consent effective as of the date first written above and direct that this Consent be filed with the minutes of the proceedings of the Board of Directors and shareholders of the Company.

BOARD OF DIRECTORS:

Ronald Saltman
Ronald Saltman

Charles Yacoubian
Charles Yacoubian

Andrew C. Rigrod
Andrew C. Rigrod

Ina Borck
Ina Borck

SHAREHOLDER:

Beth Karas
PRINT NAME

Beth Karas
SIGN NAME

2/10/13
DATE

IN WITNESS WHEREOF, the undersigned have executed this Consent effective as of the date first written above and direct that this Consent be filed with the minutes of the proceedings of the Board of Directors and shareholders of the Company.

BOARD OF DIRECTORS:

Ronald Saltman
Ronald Saltman

Charles Yacoubian
Charles Yacoubian

Andrew C. Rigrod
Andrew C. Rigrod

Ina Borck
Ina Borck

SHAREHOLDER:

ADRIAN M. MANASK
PRINT NAME

[Signature]
SIGN NAME

2-13-13
DATE

SUSAN MANASK
PRINT NAME

[Signature]
SIGN NAME

2-13-13
DATE

IN WITNESS WHEREOF, the undersigned have executed this Consent effective as of the date first written above and direct that this Consent be filed with the minutes of the proceedings of the Board of Directors and shareholders of the Company.

BOARD OF DIRECTORS:

Ronald Saltman
Ronald Saltman

Charles Yacoubian
Charles Yacoubian

Andrew C. Rigrod
Andrew C. Rigrod

Ina Borek
Ina Borek

SHAREHOLDER:

Danielle Mendoza
PRINT NAME

Danielle Mendoza
SIGN NAME

2/20/13
DATE

IN WITNESS WHEREOF, the undersigned have executed this Consent effective as of the date first written above and direct that this Consent be filed with the minutes of the proceedings of the Board of Directors and shareholders of the Company.

BOARD OF DIRECTORS:

Ronald Saltman
Ronald Saltman

Charles Yacoubian
Charles Yacoubian

Andrew C. Rigrod
Andrew C. Rigrod

Ina Borek
Ina Borek

SHAREHOLDER:

CINDY LEIGH NELSON
PRINT NAME

[Signature]
SIGN NAME

2/14/2013
DATE

IN WITNESS WHEREOF, the undersigned have executed this Consent effective as of the date first written above and direct that this Consent be filed with the minutes of the proceedings of the Board of Directors and shareholders of the Company.

BOARD OF DIRECTORS:

Ronald Saltman
Ronald Saltman

Charles Yacoubian
Charles Yacoubian

Andrew C. Rigrod
Andrew C. Rigrod

Ina Borek
Ina Borek

SHAREHOLDER:

ERLEND NORDBAK
PRINT NAME:

Erlend Nordbak
SIGN NAME:

02.20.2013
DATE:

IN WITNESS WHEREOF, the undersigned have executed this Consent effective as of the date first written above and direct that this Consent be filed with the minutes of the proceedings of the Board of Directors and shareholders of the Company.

BOARD OF DIRECTORS:

Ronald Saltman
Ronald Saltman

Charles Yacoubian
Charles Yacoubian

Andrew C. Rigrod
Andrew C. Rigrod

Ina Borck
Ina Borck

SHAREHOLDER:

William H. Panko
PRINT NAME
William H. Panko
SIGN NAME

2/20/2013
DATE

IN WITNESS WHEREOF, the undersigned have executed this Consent effective as of the date first written above and direct that this Consent be filed with the minutes of the proceedings of the Board of Directors and shareholders of the Company.

BOARD OF DIRECTORS:

Ronald Saltman
Ronald Saltman

Charles Yacoubian
Charles Yacoubian

Andrew C. Rigrod
Andrew C. Rigrod

Ina Borek
Ina Borek

SHAREHOLDER:

Maria Paraszka
PRINT NAME

Maria Paraszka
SIGN NAME

2-20-13
DATE

IN WITNESS WHEREOF, the undersigned have executed this Consent effective as of the date first written above and direct that this Consent be filed with the minutes of the proceedings of the Board of Directors and shareholders of the Company.

BOARD OF DIRECTORS:

Ronald Saltman
Ronald Saltman

Charles Yacoubian
Charles Yacoubian

Andrew C. Rigrod
Andrew C. Rigrod

Ina Borek
Ina Borek

SHAREHOLDER:

ANDREW C. RIGROD
PRINT NAME

Andrew C Rigrod
SIGN NAME

2-8-13
DATE

IN WITNESS WHEREOF, the undersigned have executed this Consent effective as of the date first written above and direct that this Consent be filed with the minutes of the proceedings of the Board of Directors and shareholders of the Company.

BOARD OF DIRECTORS:

Ronald Saltman

Ronald Saltman

Charles Yucobian

Charles Yucobian

Andrew C. Rigrod

Andrew C. Rigrod

Ina Borck

Ina Borck

SHAREHOLDER:

Carol Rigrod

PRINT NAME

Carol Rigrod

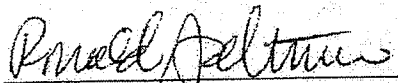
SIGN NAME

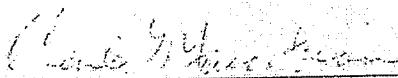
2/9/13

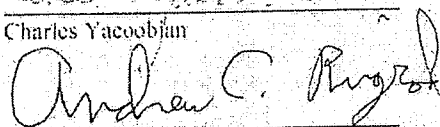
DATE


IN WITNESS WHEREOF, the undersigned have executed this Consent effective as of the date first written above and direct that this Consent be filed with the minutes of the proceedings of the Board of Directors and shareholders of the Company.

BOARD OF DIRECTORS:


Ronald Saltman

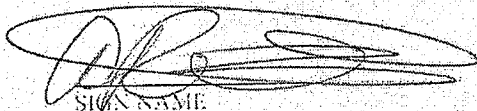

Charles Yacoubian


Andrew C. Rigrod


Ina Borek

SHAREHOLDER:

AUTUMN ROBINSON
PRINT NAME


SIGN NAME

2/8/13
DATE

IN WITNESS WHEREOF, the undersigned have executed this Consent effective as of the date first written above and direct that this Consent be filed with the minutes of the proceedings of the Board of Directors and shareholders of the Company.

BOARD OF DIRECTORS:

Ronald Saltman
Ronald Saltman

Charles Yacoubian
Charles Yacoubian

Andrew C. Rigrod
Andrew C. Rigrod

Ina Borck
Ina Borck

SHAREHOLDER:

RANDY ROSENBLUM
PRINT NAME

Randy Rosenblum
SIGN NAME

2-11-2013
DATE

IN WITNESS WHEREOF, the undersigned have executed this Consent effective as of the date first written above and direct that this Consent be filed with the minutes of the proceedings of the Board of Directors and shareholders of the Company.

BOARD OF DIRECTORS:

Ronald Saltman
Ronald Saltman

Charles Yacoubian
Charles Yacoubian

Andrew C. Rigrod
Andrew C. Rigrod

Ira Borck
Ira Borck

SHAREHOLDER:

BETTY SALTMAN
PRINT NAME

Betty Saltman
SIGN NAME

2/8/13
DATE

IN WITNESS WHEREOF, the undersigned have executed this Consent effective as of the date first written above and direct that this Consent be filed with the minutes of the proceedings of the Board of Directors and shareholders of the Company.

BOARD OF DIRECTORS:

Ronald Saltman
Ronald Saltman

Charles Yacoubian
Charles Yacoubian

Andrew C. Rigrod
Andrew C. Rigrod

Ina Borek
Ina Borek

SHAREHOLDER:

RONALD SALTMAN
PRINT NAME

Ronald Saltman
SIGN NAME

2/7/13
DATE

IN WITNESS WHEREOF, the undersigned have executed this Consent effective as of the date first written above and direct that this Consent be filed with the minutes of the proceedings of the Board of Directors and shareholders of the Company.

BOARD OF DIRECTORS:

Ronald Saltman
Ronald Saltman

Charles Yacoubian
Charles Yacoubian

Andrew C. Rigrod
Andrew C. Rigrod

Ina Borck
Ina Borck

SHAREHOLDER:

LILLIAN YACOBIAW
PRINT NAME

Lillian Yacoubian
SIGN NAME

2/8/13
DATE

EXHIBIT C

Shareholder Tally Consent & Resolution

Shareholder Name	% of Company	Written Yes	No response
Bierner Jonathan	1.83%		1.83%
Borck Ina	3.89%	3.89%	
Campenelli David	0.73%	0.73%	
Eisenberg Larry	0.18%		0.18%
Fink Jon	1.47%		1.47%
Finkelberg Louis	3.67%	3.67%	
Floros Donna	18.34%		18.34%
Foster Ron	0.73%	0.73%	
Gallagher Kelly	0.73%	0.73%	0.73%
Greco Michael	11.00%	11.00%	
Henry Doug	1.47%	1.47%	
Humphrey Stacey	0.73%	0.73%	
Karas Beth	0.73%	0.73%	
Kritzer Mike	0.07%		
Levine JJ	0.44%		0.44%
Manask Art & Susie	1.47%	1.47%	
Mendoza Danielle	2.93%	2.93%	
Morgan Todd	0.07%		0.07%
Nelson Cindy	3.67%	3.67%	
Nordbak Erlend	2.93%	2.93%	
Panko William	3.67%	3.67%	
Parasz kay Maria	0.73%	0.73%	
Rigrod Andy	3.94%	3.94%	
Rigrod Carol	1.47%	1.47%	
Robinson Autumn	1.10%	1.10%	
Rosenbloom Randy	1.47%	1.47%	
Saltman Betty	5.13%	5.13%	
Saltman Jackie	4.40%		4.40%
Saltman Ronald	11.74%	11.74%	
Samuel Ajay	1.83%		1.83%
Samuel D	0.55%		0.55%
Shaloub Tony	0.73%		0.73%
Van Orden Max	1.47%	1.47%	
Yacoobian Lillian	4.66%	4.66%	
TOTALS	100.00%	70.08%	30.59%

Shareholder Tally Asset Purchase Agreement

Shareholder Name	% of Company	Written Yes	No response
Bierner Jonathan	1.83%		1.83%
Borck Ina	3.89%	3.89%	
Campenelli David	0.73%	0.73%	
Eisenberg Larry	0.18%		0.18%
Fink Jon	1.47%		1.47%
Finkelberg Louis	3.67%	3.67%	
Floros Donna	18.34%		18.34%
Foster Ron	0.73%	0.73%	
Gallagher Kelly	0.73%	0.73%	0.73%
Greco Michael	11.00%	11.00%	
Henry Doug	1.47%		1.47%
Humphrey Stacey	0.73%	0.73%	
Karas Beth	0.73%	0.73%	
Kritzer Mike	0.07%		
Levine JJ	0.44%		0.44%
Manask Art & Susie	1.47%	1.47%	
Mendoza Danielle	2.93%	2.93%	
Morgan Todd	0.07%		0.07%
Nelson Cindy	3.67%	3.67%	
Nordbak Erlend	2.93%	2.93%	
Panko William	3.67%	3.67%	
Paraszkey Maria	0.73%	0.73%	
Rigrod Andy	3.94%	3.94%	
Rigrod Carol	1.47%	1.47%	
Robinson Autumn	1.10%	1.10%	
Rosenbloom Randy	1.47%	1.47%	
Saltman Betty	5.13%	5.13%	
Saltman Jackie	4.40%		4.40%
Saltman Ronald	11.74%	11.74%	
Samuel Ajay	1.83%		1.83%
Samuel D	0.55%		0.55%
Shaloub Tony	0.73%		0.73%
Van Orden Max	1.47%		1.47%
Yacoobian Lillian	4.66%	4.66%	
TOTALS	100.00%	67.14%	33.53%