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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office



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Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Bank of America, N.A. 1-804
[ ] Individual(s) [ ] Association
[ ] General Partnership [ ] Limited Partnership
[ ] Corporation-State
[X] Other Bank of America, N.A.
Additional name(s) of conveying party(ies) attached? [ ] Yes [X] No

2. Name and Address of receiving party(ies)
Name: Northern Star Co.
Internal Address: Suite 400
Street Address: 301 Carlson Parkway
City: Minnetonka State: MN Zip: 55305
[ ] Individual(s) citizenship
[ ] Association
[ ] General Partnership
[ ] Limited Partnership
[X] Corporation-State: Minnesota
[ ] Other
If assignee is not domiciled in the United States, a domestic representative designation is attached: [ ] Yes [X] No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached: [ ] Yes [X] No

3. Nature of conveyance:
[ ] Assignment [ ] Merger
[ ] Security Agreement [ ] Change of Name
[X] Other Release of Security Interest
Execution Date: November 17, 2003

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) See Attached
B. Trademark Registration No.(s) See Attached
Additional number(s) attached [X] Yes [ ] No

Stamp: FINANCE -8 AM 7:25

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Intellectual Property Docketing
Internal Address: SHEARMAN & STERLING LLP
Street Address: 599 Lexington Avenue
City: New York State: NY Zip: 10022

6. Total number of applications and registrations involved: 4
7. Total fee (37 CFR 3.41) \$ 115.00
[X] Enclosed
[X] Authorized to be charged to deposit account
8. If check is missing or otherwise insufficient, charge deposit account number: 50-0324
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.
Name of Person Signing: Tamara L. Hrivnak
Signature: [Handwritten Signature]
Date: January 5, 2004
Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

01/09/2004 ECDOPER 00000032 2374745

01 FC:8521 40.00 DP
02 FC:8522 75.00 DP

**Northern Star Co.**

**U.S. Trademarks**

**Registered Marks**

<b>Mark</b>	<b>Registration No.</b>	<b>Registration Date</b>
SIMPLY POTATOES	2,374,745	8/8/00
COUNTRY SUN and Design	1,718,431	9/22/92
SIMPLY POTATOES	1,596,986	5/15/90

**Pending Application**

<b>Mark</b>	<b>Appl. Ser. No.</b>	<b>Filing Date</b>
DINER'S CHOICE	76-053,445	5/19/00

**U.S. TRADEMARKS RELEASE OF SECURITY INTEREST**

As of the date hereof, the undersigned Bank of America, N.A., as Agent (the "**Secured Party**") has not assigned or otherwise disposed of its security interest in the issued trademarks and pending trademark applications of Northern Star Co. (the "**Debtor**"), including those listed on the attached Schedule A (the "**Trademarks**") and for which a security interest was filed with the United States Patent & Trademark Office on April 24, 2001 at Reel 002286 Frame 0437 (the "**Agreement**").

The Secured Party hereby releases for the benefit of the Debtor its security interest in the Trademarks.

Dated as of the 17<sup>th</sup> day of NOVEMBER, 2003.

Secured Party:

BANK OF AMERICA, N.A., AS AGENT

By: M. Thomas Barnett  
Name: W. Thomas Barnett  
Title: Managing Director

Northern Star Co.

U.S. Trademarks

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