

Form PTO-1594 (Rev. 06/04)
OMB Collection 0651-0027 (exp. 6/30/2005)

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

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

Wells Fargo Foothill, Inc.
formerly known as Foothill Capital Corporation

- Individual(s)
- General Partnership
- Corporation-State
- Other _____
- Association
- Limited Partnership

Citizenship (see guidelines) _____

Execution Date(s) December 7, 2004

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Franklin Electronic Publishers, Inc.

Internal Address: _____

Street Address: 1 Franklin Plaza

City: Burlington

State: New Jersey

Country: USA Zip: 08016-4908

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship Pennsylvania
- Other _____ Citizenship _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other Release of Security Interest
- Merger
- Change of Name

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,459,047

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Philip Braginsky

Internal Address: Sills Cummis Epstein & Gross

Street Address: 399 Park Avenue

City: New York

State: New York Zip: 11022

Phone Number: 646-735-3706

Fax Number: 212-643-6550

Email Address: pbraginsky@sillscummis.com

6. Total number of applications and registrations involved: 12

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 480

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 03-1250

Authorized User Name Philip Braginsky

9. Signature: 

December 10, 2004
Date

Philip Braginsky Reg No. 40,527
Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 4

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CH \$480.00 031250 1459047

Attachment to the Assignment Recordation Cover Sheet

<u>Mark</u>	<u>Registration or Application No.</u>
FRANKLIN	Reg. No. 1,478,400
WORDMASTER	Reg. No. 1,606,191
FRANKLIN LOGO (High Tech Logo)	Reg. No. 1,608,922
NEXT CENTURY	Reg. No. 1,828,823
CONFUSABLES	Reg. No. 1,898,747
CLASSMATES	Reg. No. 1,925,234
Little Man Logo	Reg. No. 1,938,541
BOOKMAN	Reg. No. 1,896,789
Device Logo	Reg. No. 2,045,365
Dataguard	Reg. No. 2,161,188
Homework Wiz	Reg. No. 2,188,520

DISCHARGE OF SECURITY INTEREST

FOR VALUE RECEIVED, the undersigned does hereby release and discharge a certain security interest issued by FRANKLIN ELECTRONIC PUBLISHERS, INC. to the undersigned dated December 7, 1999

This document shall constitute a discharge of any obligation for which said security interest was granted.

Signed this 7th day of December, 2004.

WELLS FARGO Foothill, INC.
(formerly known as FOOTHILL CAPITAL CORPORATION), as the Secured Party



Secured Party

Schedule A

Security Interest Release by Wells Fargo Foothill, Inc.

<u>Mark</u>	<u>Registration or Application No.</u>
Spelling Ace	Reg. No. 1,459,047
FRANKLIN	Reg. No. 1,478,400
WORDMASTER	Reg. No. 1,606,191
FRANKLIN LOGO (High Tech Logo)	Reg. No. 1,608,922
NEXT CENTURY	Reg. No. 1,828,823
CONFUSABLES	Reg. No. 1,898,747
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