

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE
BEFORE THE TRADEMARK TRIAL AND APPEAL BOARD

WELLNESS RESOURCES, INC.,

Plaintiff,

v.

GRIFFIN, NANCY M..

Defendant.

Cancellation No. 92041697

Reg. No. 2,136,776

12-01-2003

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #22

REVOCATION OF POWER OF
ATTORNEY, APPOINTMENT OF
NEW ATTORNEY, AND CHANGE
OF CORRESPONDENCE ADDRESS

REVOCATION OF POWER OF ATTORNEY AND
APPOINTMENT OF NEW ATTORNEY

Wellness Resources, Inc. hereby revokes all previous Powers of Attorney associated with the above-referenced matter and hereby appoints the following attorneys to represent Wellness Resources, Inc.:

Michael S. Sherrill
Elizabeth D. Lewen

We hereby authorize them to act and rely on instructions from and communicate directly with us and hereby declare that we have consented, after full disclosure, to be represented by them until we instruct them to the contrary.

CORRESPONDENCE ADDRESS

Address all correspondence to:

Michael S. Sherrill
Sherrill Law Offices, PLLC
4756 Banning Avenue, Suite 212
White Bear Lake, MN 55110

Date: 11.20.2003

WELLNESS RESOURCES, INC.

By: 

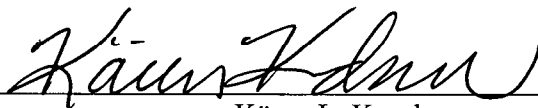
Name: Byron Richards

Title: President

CERTIFICATE OF SERVICE

I hereby certify that a true and complete copy of the foregoing Revocation of Power of Attorney, Appointment of New Attorney and Change of Correspondence Address has been served on counsel for Defendant by mailing said copy on November 25, 2003, by First Class mail, postage prepaid to:

Warren L. Dranit
Spaulding McCullough & Tansil LLP
3550 Round Barn Boulevard, Suite 306
Santa Rose, CA 95403



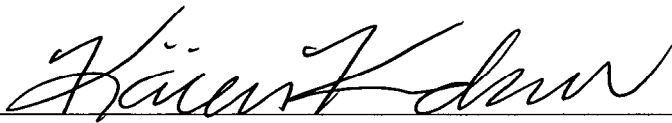
Kären L. Knudson

CERTIFICATE OF MAILING

I hereby certify that this Revocation of Power of Attorney, Appointment of New Attorney and Change of Correspondence Address is being deposited with the United States Postal Service with sufficient postage as first class mail in an envelope addressed to:

Commissioner of Trademarks
2900 Crystal Drive
Arlington, VA 22202-3513
Box TTAB

on November 25, 2003.



Kären L. Knudson