

06-16-1998



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ASSIGNMENTS

Form PTO-1595
Modified

JUN 08 1998

From: OSi SPECIALTIES, INC.

To the HONORABLE ASSISTANT COMMISSIONER FOR PATENTS: Please record the attached original documents or copy of the TRADEMARK.

1. Name of conveying party(ies):

Anna Czech, Gerald J. Murphy &
Curtis L. Schilling, Jr.

Additional name(s) of conveying
party(ies) attached? [] Yes [X] No

2. Name and address of receiving party:

OSi Specialties, Inc
One American Lane
Greenwich, CT 06831

3. Nature of conveyance:

[X] Assignment

Execution Date: May 26, & 27, 1998

Additional name(s) &

address(es) attached? [] Yes [X] No

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

08/834,633

B. Patent No.(s)

Additional numbers attached? [] Yes [X] No

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

Mr. Andrew Reiskind
WITCO CORPORATION
One American Lane
Greenwich, CT 06831

6. Total number of applications and patents
involved: 1

7. Total fee (37 CFR 3.41): \$

[] Enclosed [X] Authorized to be charged
to deposit account

[X] Deficiency/overpayment authorized to be
charged/credited to deposit account.

8. Deposit account number: 23-2656

(Attach duplicate copy of this page if paying by deposit
account)

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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.

Andrew Reiskind, Esq.

Name of Person Signing

Andrew Reiskind
Signature

6-4-98
Date

Total number of pages including cover sheet, attachments, and document: 3

Our Ref.: 29605-1

ASSIGNMENT

WHEREAS, We, Anna Czech of Cortlandt Manor, NY, Gerald J. Murphy of Hopewell Junction, NY and Curtis L. Schilling, Jr. of Marietta, OH (collectively "ASSIGNOR") have invented a certain invention entitled "Novel Aminopolysiloxanes with Hindered 4-Amino-3,3-Dimethylbutyl Groups" for which applications for Letters Patent of United States has been filed on April 15, 1996 under serial number 60/015,991 and on April 14, 1997 under serial number 08/834,633, claiming priority to the originally filed provisional patent application;

WHEREAS, ASSIGNOR are employees of OSi Specialties, Inc., a Delaware corporation, having a place of business at One American Lane, Greenwich, CT 06831 ("ASSIGNEE") and by virtue of the terms of said employment ASSIGNOR invention belong to ASSIGNEE, as well as all patent applications filed thereon;

NOW, THEREFORE, TO ALL WHOM IT MAY CONCERN: Be it known that in additional consideration of the payment by ASSIGNEE to ASSIGNOR of the sum of One Dollar (\$1.00), the receipt of which is hereby acknowledged, and for other good and valuable consideration, ASSIGNOR hereby sells, assigns and transfers to ASSIGNEE the full and exclusive right, title and interest to said invention and all Letters Patent of the United States to be obtained therefor on said applications or any continuation, division, renewal, substitute or reissue thereof for the full term or terms for which the same may be granted;

AND ALL PRIORITY RIGHTS derived from the aforesaid applications for Letters Patent by virtue of the International Convention for the Protection of Industrial Property, for any and all member countries of the aforesaid International Convention;

AND THE SOLE RIGHT to file such applications under the Patent Laws of any country of the world in its name and/or ours, and the sole right to have patents granted on said applications in its name and/or ours to the full end of the term for which said patents may be granted as fully and entirely as the same would have been held by us had this assignment not been made, and to enforce said patents with our right to sue for and recover accrued profits or damages for any and all infringements thereof;

AND AUTHORIZE AND REQUEST the Commissioner of Patents and Trademarks to issue all patents on said invention to said OSi Specialties, Inc. as Assignee of the entire right, title and interest, and covenant that we have full right so to do, and agree that we will communicate to said Corporation or its representatives any facts known to us respecting said invention and testify in any legal proceedings, sign all lawful papers, execute all divisional, continuing and reissue applications, make all rightful oaths and generally do everything proper to aid said Corporation, its successors, assigns, and nominees, to obtain and enforce proper protection for said invention in all countries.

SIGNED at Tarrytown this 27th day of May, 1998

WITNESS: **GLADYS LEIVA**
Notary Public, State of New York
No. 4895173
Qualified in Westchester County
Commission Expires May 18, 1999

Anna Czech
Anna Czech

Gladys Leiva

SIGNED at Tarrytown, NY this 27th day of May, 1998.

WITNESS:

Gerald J. Murphy
Gerald J. Murphy

Gladys Leiva

GLADYS LEIVA
Notary Public, State of New York
No. 4895173
Qualified in Westchester County
Commission Expires May 18, 1999

SIGNED at friendly, WV this 26th day of May, 1998.

WITNESS:

M. J. Neely

Curtis L. Schilling, Jr.

