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

1. Name of conveying party(ies):

Daniel Py

Additional name(s) of conveying parties attached? Yes No

2. Name and address of receiving party(ies)

Name: **INSTILL & CO.**

Street Address: **8 Normandy Road**

City: **Larchmont**

State: **New York 10538**

9.21.98

3. Nature of conveyance:

Assignment

Merger

Security Agreement

Change of Name

Other:

Execution date: **September 8, 1998**

4. Application numbers or patent numbers:

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

A. Patent Applications

B. Patent No.(s)

5,746,728

Additional Numbers attached? Yes No

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

Name: **Richard M. Rosati**

Internal Address: **KENYON & KENYON**

Street Address: One Broadway

City: New York State: New York ZIP: 10004

6. Total number of applications and patents involved: **1**

7. Total fee (37 C.F.R. 3.41) \$ **40.00**

Enclosed

Authorized to be charged to 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.

Richard M. Rosati (Reg. No. 31,792)

Name of Person Signing

Signature

September 17, 1998

Date

Total Number of pages comprising cover sheet: **2**

OMB No. 0651-0011 (exp. 4/94)

Mail documents to be recorded with required cover sheet information to:

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I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Commissioner of Patents & Trademarks, Washington, D.C. 20231.

Date: September 17, 1998

Signature: _____

Richard M. Rosati (Reg. No. 31,792)

PATENT

REEL: 9479 FRAME: 0769

ASSIGNMENT OF U.S. LETTERS PATENT

WHEREAS, Daniel Py, whose address is 8 Normandy Road, Larchmont, NY 10538, is the exclusive owner of the entire right, title and interest in and to U.S. Letters Patent No. 5,746,728 by virtue of being the sole inventor on said patent which heretofore has not been assigned; and

WHEREAS, INSTILL & CO., a Delaware corporation having a place of business at 8 Normandy Road, Larchmont, NY 10538, is desirous of acquiring the entire right, title and interest in and to U.S. Letters Patent No. 5,746,728;

NOW, therefore, for and in consideration of good considerations from INSTILL & CO., the receipt and sufficiency of which is hereby acknowledged, Daniel Py hereby assigns, conveys and transfers unto said INSTILL & CO. the entire right, title and interest in and to U.S. Letters Patent No. 5,746,728.

Executed this 8th day of September, 1998.

Daniel Py
Daniel Py

WITNESSED BY:

Richard M. Rosat.
Name

One Broadway
New York NY 10004
Address

24388-1