

12-22-1998

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Form PTO 1595
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RECORDATION FORM COVER SHEET

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U.S. Department of Commerce
Patent and Trademark Office

PATENTS ONLY

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

<p>1. Name of conveying party(ies): Thomas D. Byrne</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Names and address of receiving party(ies):</p> <p>Name: <u>Ichthyotech, Ltd.</u></p> <p>Internal address: _____</p> <p>Street address: <u>4600 Gettysburg Drive</u></p> <p>City: <u>Rolling Meadows</u></p> <p>State: <u>Illinois</u> Zip: <u>60008</u></p> <p>Additional name(s) and address(es) attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance:</p> <p><input checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger</p> <p><input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name</p> <p><input type="checkbox"/> Other _____</p> <p>Execution date: <u>August 24, 1998</u></p>	

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

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

<p>A. Patent Application No.(s)</p> <p>09/145,444</p>	<p>B. Patent No.(s)</p>
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Additional numbers attached? Yes No

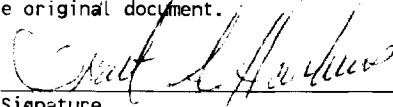
<p>5. Name and address of party to whom correspondence should be mailed:</p> <p>Name: <u>Wallenstein & Wagner, Ltd.</u></p> <p>Internal address: _____</p> <p>Street address: <u>311 South Wacker Drive</u> <u>53rd Floor</u></p> <p>City: <u>Chicago</u></p> <p>State: <u>Illinois</u></p> <p>Zip: <u>60606</u></p>	<p>6. Total number of applications and patents involved: <u>1</u></p> <p>7. Total fee (37 CFR 3.41): <u>\$ 40.00</u></p> <p><input checked="" type="checkbox"/> Enclosed</p> <p><input checked="" type="checkbox"/> Authorized to charge deposit account (for payment deficiency only)</p> <p>8. Deposit account number: <u>23-0280</u></p> <p>(Attach duplicate copy)</p>
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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.

Brent A. Hawkins (P44,146)  _____

Signature _____ Date 12/9/98

W&W File No.: 504 P 013 Total number of pages comprising cover sheet: 1

ASSIGNMENT

Application No. 09/145,444

Filed: 09/02/98

IN CONSIDERATION of one dollar and other good and valuable considerations, the receipt of which is hereby acknowledged, the entire right, title and interest in the invention or improvements of the undersigned in "PACKAGED AERATION AND FILTRATION SYSTEM" and in the application for Letters Patent of the United States therefor, executed by the undersigned concurrently herewith, and in any reissue or extension of any Letters Patent that may be granted upon said application are hereby assigned by the undersigned to Ichthyotech, Ltd., an Illinois corporation, and the successors, legal representatives and assigns of Ichthyotech, Ltd. (hereinafter collectively called said Assignee), and the Commissioner of Patents is hereby authorized and requested by the undersigned to issue said Letters Patent to said Assignee.

FOR SAID CONSIDERATIONS, it is hereby agreed by the undersigned, upon the request of said Assignee, to execute any necessary and proper oaths or affidavits relating to said application or required for the filing or prosecution of any divisional, continuation or continuation-in-part application thereof or for the filing or prosecution of any application for the reissue or extension of any Letters Patent that may be granted on said invention or improvements that said Assignee may deem necessary or expedient, and for the said consideration, it is further agreed by the undersigned, upon the request of said Assignee, in the event of said application or any division thereof, or Letters Patent issued thereon, or any reissue or application for the reissue thereof, becoming involved in interference, to cooperate to the best of the ability of the undersigned with said Assignee in the matters of preparing and executing the preliminary statement and giving and producing evidence in support thereof, and further to perform, upon such request, any and all affirmative acts to obtain said Letters Patent and vest all rights therein hereby conveyed in the said Assignee as fully and entirely as the same would have been held and enjoyed by the undersigned if this Assignment and sale had not been made. And for the said considerations the entire right, title and interest in said invention or improvements, including all priority rights, and the right to claim priority rights and the privileges and benefits thereof, including those under the International Convention, and all other conventions, and the right to file applications for patent in said Assignee's own name for said invention or improvements in each and every country of the world are hereby Assigned and granted by the undersigned to said Assignee. It is further agreed by the undersigned, upon the request of said Assignee, to execute any and all documents that shall be required of the undersigned to be executed in connection with any and all applications for foreign letters patent therefor, including the prosecution thereof, and to execute any and all documents necessary to invest title in said foreign applications and patents in said Assignee. The attorneys of record in said application for patent are hereby authorized and requested by the undersigned to insert in this Assignment the date and Serial Number thereof in the places provided therefor.

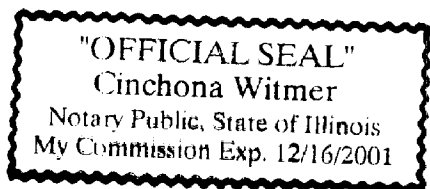
Thomas D. Byrne
Thomas D. Byrne

8-24-98
Date

State of *Illinois*)
County of *Cook*) ss.
)

On *8.24*, 1998, Thomas D. Byrne appeared before me, a notary public in and for the state and county aforesaid, and acknowledged that they freely and voluntarily subscribed and executed the foregoing Assignment for the purposes and uses therein expressed.

Cinchona Witmer
Notary Public



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