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5.		-Absociate	<b>(5)</b>	6.				1
7. ADDITIONAL NAME(S	OF CO	NVEYING PA	ARTY(IES) ATTACH	│8. IED? □YES ⊠N	10			
2. PARTY(IES) (ASSIG			INTEREST:				·····	
NAME: Creative Produc	cts Hesc	ource, inc.						1
ADDRESS: 41 Plymout	th Street	t, Fairfield, Ne	w Jersey 07004			40°00 Bb	B1 666 SBRKNS 00000004	1750/E0
ADDITIONAL NAME(S				S ⊠NO				
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document)								
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SECURITY EXECUTION DATE(S)	ON THE	MERGE		WITH MOTE, IF	DATE	CONDECTADATIO	ANI ANID	-[
ASSIGNMENT DIFFER	SEE A	TTY!)	ION IF FILED HERE	EWITH: (NOTE: IF	DATE	S ON DECLARATIC	UNA NO	
4.5 APPL. NO.(S) OR F	PAT NO.			SHEET(S) attache	ed?	YES NO		1
A. PAT. APP. NO.(S)	M#		1st INVENTOR	B. PATENT NO	(S)   I	VI#	1st INVENTOR	1
series code/serial			if not in item 1				if not in item 1	1
4,806,572	24480					<del></del>		1
<ol><li>Name &amp; Address of Concerning Docume</li></ol>		spondence	6. NUMBER IN APPLNS 1			<u>1</u>		
Pillsbury Madison & S		P		7. AMOUNT OF FEE ENCLOSED: (Code 581)				
Intellectual Property C		\A.		ABOVE TOTAL x \$40 = \$40				
1100 NEW YORK AVE NINTH FLOOR, EAST								l
WASHINGTON, D.C. 2								İ
5.5 ATTY DKT:			IF ABOVE FEE IS MISSING OR INADEQUATE CHARGE     INSUFFICIENCY TO DEPOSIT ACCOUNT NUMBER: 03-3975					
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	Signatu	ire _	<del></del>		\	<del></del>	_ <del></del> _	
Attorney: Marlana K.		ire Fr	Cark Pauls	(00) 30093)	)		- <del></del>	
Attorney: Marlana K. Reg. No. 35843 Atty/Sec: MKT/dlp			<del> </del>		) ry 26, 1	999		

FILE WITH PTO RETURN RECEIPT (PAT-103A)

PAT-114X 3/98



## UNANIMOUS CONSENT OF PARTNERS OF

CREATIVE PRODUCTS RESOURCE ASSOCIATES, L.P.

(a New Jersey Limited Partnership)

The undersigned, being all of the partners of Creative Products Resource Associates, L.P., a New Jersey limited partnership (the "Partnership"), hereby unanimously agree to the following resolutions:

RESOLVED, that the Partnership be and hereby is authorized to enter into a certain reorganization agreement with Creative Products Resource, Inc., a Delaware corporation, and to consummate the transactions contemplated thereby; and it is further

RESOLVED that the shares of stock of CFR, Inc. issued and delivered to the Partnership pursuant to the Reorganization Agreement shall thereafter be divided into cartificates of the following denominations and issued to the following partners:

<u>names</u>	NUMBER OF SHARES			
James A. Smith Betty J. Murphy Charles P. Harrison George Kellett Bonnie Pereira Fred Greenberg	1,020,566 1,020,566 250,000 25,000 12,500 125,000			
TOTAL	2,453,632:			

and it is further

RESOLVED, that the General Partners of the Partnership be and each is authorized from time to time, in the name and on behalf

PATENT REEL: 9781 FRAME: 0574

" to give all such ke all such r sts and lo and perform all s as may to of them sem appropriate in directions and to such acts and thi connection with or in furtherance of the matters, transactions or agreements contemplated by, or arising in connection with the Reorganization Agreement.

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P.B

IN WITNESS WHEREOF, the undersigned have executed this unanimous consent this 9th day of September, 1993.

Fred Greenberg

PATENT

**REEL: 9781 FRAME: 0575** 

**RECORDED: 02/26/1999**