

05-26-1999



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5.13.99

**RECORDATION FORM COVER SHEET
PATENTS ONLY**

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

New

Resubmission (Non-Recordation)
Document ID#

Correction of PTO Error
Reel # Frame #

Corrective Document
Reel # Frame #

Conveyance Type

Assignment Security Agreement

License Change of Name

Merger Other

U.S. Government
(For Use ONLY by U.S. Government Agencies)

Departmental File Secret File

Conveying Party(ies)

Mark if additional names of conveying parties attached

Name (line 1)

Name (line 2)

Execution Date
Month Day Year

Second Party

Name (line 1)

Name (line 2)

Execution Date
Month Day Year

Receiving Party

Mark if additional names of receiving parties attached

Name (line 1)

Name (line 2)

Address (line 1)

Address (line 2)

Address (line 3)

City State/Country Zip Code

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative is attached. (Designation must be a separate document from Assignment.)

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

FOR OFFICE USE ONLY

05/20/1999 MTHA11 00000208 5607336

01 FC:581 40.00 OP

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

PATENT

REEL: 009968 FRAME: 0094

Correspondent Name and Address **Area Code and Telephone Number**

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments. #

Application Number(s) or Patent Number(s) Mark if additional numbers attached

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

Patent Application Number(s)			Patent Number(s)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="5,607,336"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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If this document is being filed together with a new Patent Application, enter the date the patent application was signed by the first named executing inventor. Month Day Year

Patent Cooperation Treaty (PCT)

Enter PCT application number **only if a U.S. Application Number has not been assigned.**

PCT	<input type="text"/>	PCT	<input type="text"/>	PCT	<input type="text"/>
PCT	<input type="text"/>	PCT	<input type="text"/>	PCT	<input type="text"/>

Number of Properties Enter the total number of properties involved. #

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed Deposit Account

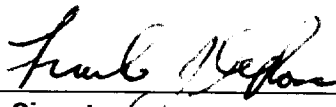
Deposit Account
(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: #

Authorization to charge additional fees: Yes No

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. Charges to deposit account are authorized, as indicated herein.

Frank J. DeRosa  5-11-99

Name of Person Signing Signature Date

**RECORDATION FORM COVER SHEET
CONTINUATION
PATENTS ONLY**

Conveying Party(ies)

Mark if additional names of conveying parties attached

Enter additional Conveying Parties

Name (line 1)

Execution Date
Month Day Year

Name (line 2)

Execution Date
Month Day Year

Name (line 1)

Name (line 2)

Execution Date
Month Day Year

Name (line 1)

Name (line 2)

Receiving Party(ies)

Mark if additional names of receiving parties attached

Enter additional Receiving Party(ies)

Name (line 1)

Name (line 2)

Address (line 1)

Address (line 2)

Address (line 3) City State/Country Zip Code

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Address (line 1)

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Patent Application Number(s)

Patent Number(s)

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ASSIGNMENT

WHEREAS, we, Steven Lebensfeld, David Chu Ki Kwan and Harvey Goldberg (hereinafter together with our heirs, executors, administrators and legal representatives referred to as "Assignors"), citizens of the United States of America, Hong Kong and Canada, residing respectively in Laurel Hollow, New York, Hong Kong and Ontario, Canada, invented together with Ma H. Wai invented one or more inventions (hereinafter referred to as "said invention(s)") disclosed in U.S. Patent No. 5,607,336 issued March 4, 1997, titled SUBJECT SPECIFIC WORD/PHASE SELECTABLE MESSAGE DELIVERING DOLL OR ACTION FIGURE (hereinafter referred to as "the Patent");

WHEREAS, Assignors own all right, title and interest in and to said invention(s) and the Patent by virtue of an assignment from Assignors and Ma H. Wai to Assignors dated November 11, 1992 and recorded in the U.S. Patent and Trademark Office on December 8, 1992 at Reel 6411, Frame 8430, and

WHEREAS DHS Holdings Limited (hereinafter together with its successors and assigns referred to as "Assignee"), a corporation of the British Virgin Islands, having a place of business at 3/F CDW Building, BLK A&B, 388 Castle Peak Road, Tsuen Wan, Hong Kong is desirous of obtaining all right, title and interest in and to said invention(s) and the Patent, together with all claims for damages arising out of past infringement of the Patent, and the right to sue for and recover same.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which Assignors hereby acknowledge, Assignors have sold, assigned and transferred, and by these presents sell, assign and transfer to Assignee all of Assignors' right, title and interest in and to: (a) said invention(s); (b) said applications, including the right to apply for any patent of any kind in the United States of America and in any and all foreign countries, based in whole or in part on said invention(s); (c) any patent of any kind which may issue on said invention(s); and (d) every priority right that is or may be predicated upon or arise from said invention(s), said applications and any other application or patent

transferred by this Assignment, under any international or bi-lateral convention or treaty and otherwise; together with all claims for damages arising out of past infringement of the Patent, and the right to sue for and recover same; all to be held and enjoyed by the Assignee the same as they would have been held by Assignors had this assignment and sale not been made.

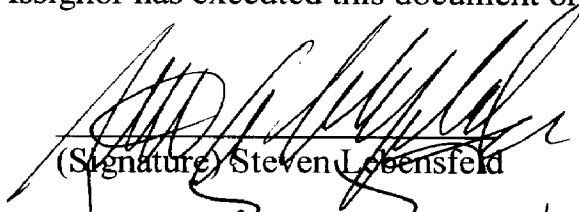
Assignors hereby authorize the Assignee to file patent applications on any of said invention(s) transferred by this Assignment in Assignors' name, or in its name, or otherwise as the Assignee may deem advisable, under any international or bi-lateral convention or treaty or otherwise.

Assignor hereby authorizes the Commissioner of Patents and Trademarks of the United States and the empowered officials of all other governments to issue or transfer all applications and patents transferred by this Assignment to Assignee as assignee of all right, title and interest therein or otherwise as Assignee may direct, in accordance with this Assignment.

Upon the request of Assignee and for reasonable compensation if appropriate under the circumstances at the time, Assignors agree to: (a) execute and deliver to Assignee any further documents or instruments and to do any and all further acts that may be deemed necessary by the Assignee to file applications for said invention(s) in any country where the Assignee may elect to file, and that may be necessary to vest in the Assignee the title herein conveyed or intended so to be, and to enable such title to be recorded wherever Assignee so files; b) communicate to the Assignee any facts relating to said invention(s), and the history thereof, known to Assignors; and (c) testify as to the same in any interference or other litigation. Assignors also assign to Assignee all of inventor Ma H. Wai's obligations under the assignment dated November 11, 1992.

IN TESTIMONY WHEREOF, Assignor has executed this document on the date indicated below.

Date: 5-7-99



(Signature) Steven Lebensfeld

Date: 5-7-99



(Signature) David Chu Ki Kwan

Date: 5-7-99



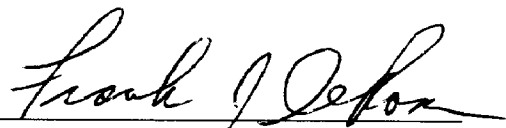
(Signature) Harvey Goldberg

STATE OF NEW YORK)

) ss.

COUNTY OF NASSAU)

On the 7th day of May in the year 1999, before me, the undersigned, personally appeared Steven Lebensfeld, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual (s) acted, executed the instrument.



Signature and Office of individual taking acknowledgement

Frank J. De Rosa
NOTARY PUBLIC, State of New York
No. 31-4969730
Qualified in New York County
Commission Expires July 23 2000

STATE OF NEW YORK)
)
) ss.
COUNTY OF NASSAU)

On the 7th day of May in the year 1999, before me, the undersigned, personally appeared David Chu Ki Kwan, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual (s) acted, executed the instrument.



Signature and Office of individual
taking acknowledgement

Frank J. De Rosa
NOTARY PUBLIC, State of New York
No. 31-4969730
Qualified in New York County
Commission Expires July 23 2000

STATE OF NEW YORK)
)
) ss.
COUNTY OF NASSAU)

On the 7th day of May in the year 1999, before me, the undersigned, personally appeared Harvey Goldberg, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual (s) acted, executed the instrument.



Signature and Office of individual
taking acknowledgement

Frank J. De Rosa
NOTARY PUBLIC, State of New York
No. 31-4969730
Qualified in New York County
Commission Expires July 23 2000