

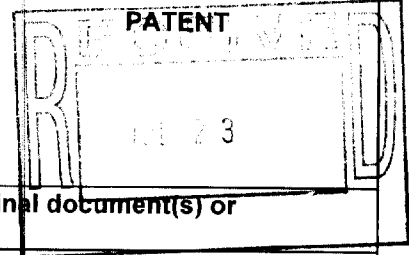
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Conveying Party(ies)

Mark if additional names of conveying parties attached

Name (line 1) Hoyes, John Robert

Name (line 2) _____

Execution Date
Month Day Year
10 29 1998

Second Party

Name (line 1) Atkinson, Alan William

Name (line 2) _____

Execution Date
Month Day Year
10 26 1998

Receiving Party

Mark if additional names of receiving parties attached

Name (line 1) Flexitallic Limited

Name (line 2) _____

Address (line 1) P. O. Box 21

Address (line 2) _____

Address (line 3) Rochdale, Lancashire UNITED KINGDOM 0L12 7EU

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.)

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Name James J. Murphy

Address (line 1) Winstead Sechrest & Minick P.C.

Address (line 2) 5400 Renaissance Tower

Address (line 3) 1201 Elm Street

Address (line 4) Dallas, Texas 75270 UNITED STATES OF AMERICA

77/26/1999 DNGUYEN 00000345 09177111

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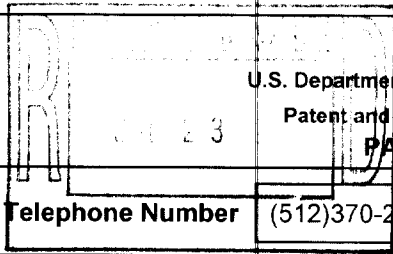
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EM 57 06 16 950 US

PATENT
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Correspondent Name and Address

Area Code and Telephone Number

(512)370-2851

Name Kelly Kordzik

Address (line 1) Winstead Sechrest & Minick P.C.

Address (line 2) 5400 Renaissance Tower

Address (line 3) 1201 Elm Street

Address (line 4) Dallas, Texas 75270 UNITED STATES OF AMERICA

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Application Number(s) or Patent Number(s)

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Patent Application Number(s)

Patent Number(s)

09171111

If this document is being filed together with a new Patent Application, enter the date the patent application was signed by first named executing inventor.

Month Day Year

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Kelly Kordzik

Name of Person Signing

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Date

July 22, 1998

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Execution Date
Month Day Year

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Execution Date
Month Day Year

Name (line 2)

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Name (line 2)

Address (line 1)

Address (line 2)

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Application Number(s) or Patent Number(s)

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Patent Application Number(s)

Patent Number(s)

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EM 570616950 US

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of: Hoyes, et al.

Serial No: 09/171,111

Filing Date: October 13, 1998

Group Art Unit: not yet assigned

Title: GASKETS

**POWER OF ATTORNEY AND
DESIGNATION OF DOMESTIC REPRESENTATIVE**

Flexitallic Limited, assignee of the patent application identified above, hereby appoints:

James J. Murphy, Reg. No. 34,503
Ross Spencer Garsson, Reg. No. 38,150
Kelly K. Kordzik, Reg. No. 36,571
Barry A. Newberger, Reg. No. 41,527
Kevin L. Smith, Reg. No. 38,620

all of the firm of Winstead Sechrest & Minick, P.C., my attorneys with full power of substitution and revocation, to prosecute this registration, and to transact all business in the United States Patent and Trademark Office connected therewith, and as my Domestic Representative upon whom may be served notices or process in proceedings affecting this application, and to receive any and all papers, correspondence and notices relating thereto.

DESIGNATION OF
DOMESTIC REPRESENTATIVE

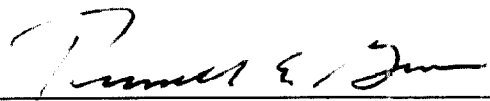
- 1 -

Please direct all correspondence to:

James J. Murphy, Esq.
WINSTEAD SECHREST & MINICK P.C.
5400 Renaissance Tower
1201 Elm Street
Dallas, Texas 75270
United States of America

and direct all telephone calls to Kelly Kordzik, Esq. at (512) 370-2851 and all facsimile communications to (214) 745-5390. Please refer to Attorney Docket No. 16019-P062US.

FLEXITALLIC LIMITED

By: 

Dated: JUN 3, 1999

Printed: RUSSELL E. GINN

Title: CHAIRMAN

::ODMA\PCDOCS\HOUSTON_1\361986\1
640:16019-P062US

DESIGNATION OF
DOMESTIC REPRESENTATIVE

- 2 -

ASSIGNMENT

WHEREAS, the undersigned inventor(s), hereinafter called the "Assignor", has invented a new and useful invention entitled:

GASKETS

for which reference a full description is here made in an application for Letters Patent of the United States filed herewith.

WHEREAS, FLEXITALLIC LIMITED, an England and Wales Corporation having a principal office and place of business at P.O. Box 21, Rochdale, Lancashire, OL12 7EU, United Kingdom, hereinafter called the "Assignee", is desirous of acquiring the entire right, title and interest in and to said invention, the application above identified, and in, to and under Letters Patent which may be obtained for said invention, as hereinafter more fully set forth;

NOW, THEREFORE, TO ALL WHOM IT MAY CONCERN, be it known that for valuable and legally sufficient consideration, the receipt of which by the Assignor from the Assignee is hereby acknowledged, the Assignor has sold, assigned and transferred, and by these presents does sell, assign and transfer unto the Assignee, its successors and assigns, the entire right, title and interest in and to the invention and the application herein above identified, and all Letters Patent that may issue for the said invention, and all divisions, reissues, substitutions, continuations, and extensions thereof, to have and to hold for the sole and exclusive use and benefit of the Assignee, its successors and assigns to the full end of the term for which any and all of said Letters Patent for the said invention may issue.

FURTHER, be it known that the Assignor has sold, assigned and transferred, and by these presents does sell, assign and transfer unto the Assignee, its successors and assigns, the entire foreign rights to the invention disclosed in said application, in all countries of the world, including the right to file applications and obtain patents under the terms of the International Convention for the Protection of Industrial Property, and of the European Patent Convention, and further agrees to execute any and all patent applications, assignments, affidavits, and any other papers in connection therewith necessary to perfect such patent rights.

And the Assignor does hereby covenant and agree, for himself and his legal representatives, that they will assist the Assignee in the prosecution of the application herein identified; in the making and prosecution of any other applications for Letters Patent that the Assignee may elect to make covering the invention herein identified, as herein before set forth, including any application

for reissue, application for reexamination, application for foreign patent rights, or any proceeding in the United States Patent and Trademark Office affecting the invention, investing in the Assignee exclusive title in and to all such other applications and Letters Patent; and in the prosecution of any interference which may arise involving said invention, or any application or Letters Patent herein contemplated; that they will promptly execute and deliver to the Assignee any and all additional papers and make all lawful oaths which may be requested by the Assignee to fully carry out the terms of this assignment; and further that they will communicate to Assignee, or to its successors, assigns, and legal representatives, any facts known respecting said invention, and at the expense of the Assignee, testify in any legal proceedings, and generally do everything possible to aid the Assignee, its successors, assigns and nominees to obtain and enforce proper patent protection for said invention in all countries.

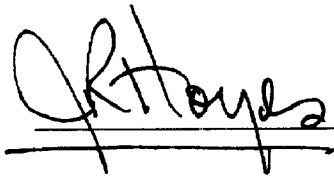
And the Commissioner of Patents and Trademarks is hereby authorized and requested to issue all Letters Patent to the Assignee in accordance with the terms of the assignment.

IN TESTIMONY WHEREOF, the Assignor has hereunto set his hands on the date indicated below.

FIRST INVENTOR:

JOHN ROBERT HOYES
a resident of Lancashire, Great Britain

Dated: 20/10/98



SECOND INVENTOR:

ALAN WILLIAM ATKINSON
a resident of Warwickshire, Great Britain

Dated: 26/10/98



THIRD INVENTOR:

STEPHEN PETER BOND
a resident of Warwickshire, Great Britain

Dated: 26/10/98



FOURTH INVENTOR:

ADAM MARTIN WEST
a resident of Warwickshire, Great Britain

Dated: 28/10/98

