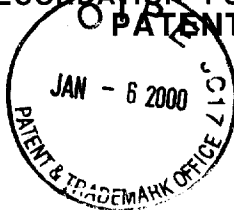


01-13-2000

400-80059722



101244173
RECORDATION FORM COVER SHEET
PATENTS ONLY



The Honorable Commissioner
of Patents and Trademarks

PR-1326US

Dear Sir:

Please record the attached original documents or copy thereof.

MAR 1-6-00

<p>1. Name of conveying party(ies):</p> <p>Estate of Gloria Wilma OUELLETTE (also known as Mary Gloria Wilma OUELLETTE and Gloria OUELLETTE)</p> <p>Additional names(s) of conveying party(ies) attached [] yes [X] no</p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: Karen Donna Michelle CRUICKSHANK Street Address: 92 Hook Avenue Toronto, Ontario M6P 1T4, Canada</p> <p>and</p> <p>Name: Carrie Lynne CRUICKSHANK Street Address: 69 Niagara Street, 2nd Floor Toronto, Ontario M5V 1C3, Canada</p> <p>Additional names(s) and addresses attached [] yes [X] no</p>		
<p>3. Nature of Conveyance:</p> <p>[X] Assignment [] Merger [] Security Agreement [] Change of Name [] Other</p> <p>Execution Date: December 8, 1999</p>			
<p>4. Patent number(s): No.</p> <p>If this document is being filed together with a new application, the execution date of the application is:</p> <table border="1"> <tr> <td data-bbox="123 1102 771 1207">A. Patent Application No.(s)</td> <td data-bbox="771 1102 1399 1207">B. Patent No.(s) 4842580</td> </tr> </table> <p>Additional numbers attached? [] yes [X] no</p>		A. Patent Application No.(s)	B. Patent No.(s) 4842580
A. Patent Application No.(s)	B. Patent No.(s) 4842580		
<p>5. Name and address of party to whom correspondence concerning documents should be mailed:</p> <p>Neil McFater Dennison Associates 133 Richmond Street West, Suite 301 Toronto, Ontario Canada M5H 2L7</p>	<p>6. Total number of applications and patents involved: 1</p> <p>7. Total fee (37 CFR 3.41): \$40.00</p> <p>[x] fee enclosed [] Authorized to be charged to deposit account</p> <p>8. Deposit account number: 040752. (Attach duplicate copy of this page if paying by deposit account)</p>		

01/12/2000 DCOATES 00000043 4842580

01 FC:581

40.00 DP

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing is true and correct and any attached copy is a true copy of the original document.

Neil McFater
Name of Person Signing


Signature

January 5, 2000
Date

PATENT
REEL: 010470 FRAME: 0638

Assignment

WHEREAS, the Estate of Gloria Wilma OUELLETTE (also known as Mary Gloria Wilma OUELLETTE and Gloria OUELLETTE), deceased, is the owner of all right, title and interest in and to patents listed on the attached Schedule "A",

AND WHEREAS, pursuant to the Last Will and Testament of Gloria Wilma OUELLETTE dated November 3, 1998, together with a Certificate of Appointment of Estate Trustee with a Will, notarized January 6, 1999, attached herein as Schedule "B", establishing Louis OUELLETTE; Paula OUELLETTE; Elizabeth WILSON and Peter WILSON as Executors, Estate Trustees and Trustee of said Will, have decided and bequeathed to divide equally all rights, title and interest in and to the patents described in Schedule "A" between Karen Donna Michelle CRUICKSHANK and Carrie Lynne CRUICKSHANK.

NOW, THEREFORE, TO ALL WHOM IT MAY CONCERN, BE IT KNOWN THAT for and in consideration of One Dollar (\$1.00) and other valuable consideration to it paid, the receipt of which is hereby acknowledged, the Estate of Gloria Wilma OUELLETTE hereby sells, assigns and sets over to the said Karen Donna Michelle CRUICKSHANK, whose full post office address is 92 Hook Avenue, Toronto, Ontario M6P 1T4 and Carrie Lynne CRUICKSHANK, whose full post office address is 69 Niagara Street, 2nd Floor, Toronto, Ontario M5V 1C3, its entire right, title and interest in and to the said patents listed on the attached Schedule "A" the same to be held and enjoyed by the said Karen Donna Michelle CRUICKSHANK and Carrie Lynne CRUICKSHANK to the full end of the term for which the said Letters Patents are granted, as fully and entirely as the same could have been held and enjoyed by Gloria Wilma OUELLETTE if this assignment and sale had not been made.

SIGNED at Toronto this 8 day of December, 1999.



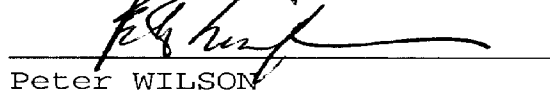
Louis OUELLETTE



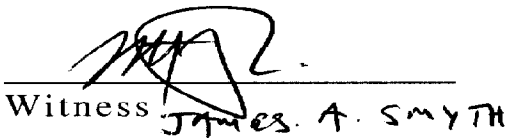
Paula OUELLETTE



Elizabeth WILSON



Peter WILSON


Witness James A. Smyth

SCHEDULE "A"

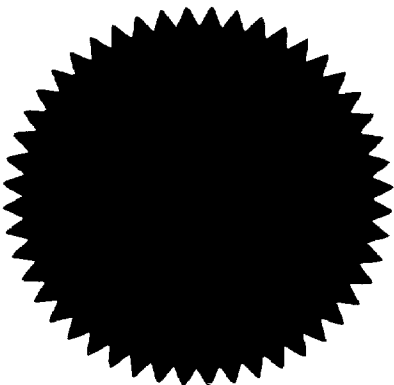
1. **Canadian Letters Patent No. 1264132**
Title: COLONIC IRRIGATOR
Issued: January 2, 1990

2. **United States Patent No. 4842580**
Title: COLONIC IRRIGATOR
Issued June 27, 1989

PROVINCE OF ONTARIO)	TO ALL TO WHOM THESE PRESENTS
)	
TO WIT)	MAY COME BE SEEN OR KNOWN

I, JAMES ALEXANDER SMYTH, A Notary Public in and for the Province of Ontario, by Royal Authority duly appointed, residing at the City of Toronto, in said Province, DO CERTIFY AND ATTEST that the paper writing hereto annexed is a true copy of a CERTIFICATE OF APPOINTMENT OF ESTATE TRUSTEE WITH A WILL in the ESTATE OF GLORIA WILMA OUELLETTE (Also known as MARY GLORIA WILMA OUELLETTE and GLORIA OUELLETTE), issued out of the Ontario Court (General Division) at Toronto on the 30th day of December, 1998, the said copy having been compared by me with the said Original, an Act whereof being requested, I have granted the same under my Notarial Form and Seal of Office to serve and avail as occasion shall or may require.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed my Notarial Seal at the City of Toronto, aforesaid this 6th day of January, 1999.



A NOTARY PUBLIC in and for
The Province of Ontario

Court file no. 01-4858/98

ONTARIO COURT (GENERAL DIVISION) at Toronto

IN THE ESTATE OF **GLORIA WILMA OUELLETTE** (Also known as **MARY GLORIA WILMA OUELLETTE** and **GLORIA OUELLETTE**), deceased.

late of City of Toronto

occupation Registered Nurse

who died on December 5, 1998

**CERTIFICATE OF APPOINTMENT
OF ESTATE TRUSTEE WITH A WILL**

Applicant **LOUIS OUELLETTE**
Address **514 Indian Grove, Toronto, Ontario M6P 2J2**
Occupation **Teacher**


Applicant **PAULA OUELLETTE**
Address **514 Indian Grove, Toronto, Ontario M6P 2J2**
Occupation **Office Manager**

Applicant **ELIZABETH WILSON**
Address **568 Indian Grove, Toronto, Ontario M6P 2J4**
Occupation **Registered Nurse**

Applicant **PETER WILSON**
Address **568 Indian Grove, Toronto, Ontario M6P 2J4**
Occupation **Education Co-Ordinator**

This CERTIFICATE OF APPOINTMENT OF ESTATE TRUSTEE WITH A WILL is hereby issued under the seal of the court to the applicant named above. A copy of the deceased's last will is attached.

DATE December 30th, 1998



S. SEERAJ
Deputy Registrar

Address of court office

Ontario Court (General Division)
393 University Avenue, 10th Floor
Toronto, ON M5G 1E6

PATENT
REEL: 010470 FRAME: 0642

THIS IS THE LAST WILL AND TESTAMENT of me, **GLORIA WILMA OUELLETTE**, of the City of Toronto, in the Province of Ontario.

1. I HEREBY REVOKE all former and other wills, codicils or testamentary dispositions by me at any time heretofore made and declare this only to be and contain my last Will and Testament.
2. I DIRECT my Executors, hereinafter named, to pay all my just debts, funeral and testamentary expenses as soon as convenient after my decease.
3. I APPOINT my brother, **LOUIS OUELLETTE**, my sister-in-law, **PAULA OUELLETTE**, my sister, **ELIZABETH WILSON**, and my brother-in-law, **PETER WILSON**, to be the Executors and Trustees of this my Will. References to "my Executors" in this my Will shall include each Executor, Estate Trustee and Trustee of my Will, my estate or any portion thereof who may be acting as such from time to time whether original or substituted and whether one or more.
4. I GIVE, DEVISE AND BEQUEATH all my estate, both real and personal, of whatsoever nature and kind and wheresoever situate, including any property over which I may have a general power of appointment, to my Executors upon the following trusts, namely:
 - a. To use their discretion in the realization of the residue of my estate, with power to my Executors to sell, call in and convert into money any part of the residue of my estate not consisting of money at such time or times, in such manner and upon such terms, and either for cash or credit or for part cash and part credit as my Executors may in their absolute discretion decide upon, or to postpone such conversion of the rest and residue of my estate or any part or parts thereof for such length of time as they may think best. My Executors shall have a separate and substantive power to retain any of my investments or assets in the form existing at the date of my death at their

absolute discretion without responsibility for loss to the intent that investments or assets so retained shall be deemed to be authorized investments for all purposes of this my Will.

- b. To pay out of the capital of the residue of my estate all income, capital gains, gift, estate, inheritance, succession and accession duties or taxes, whether imposed by or pursuant to the law of this or any other jurisdiction whatsoever that may be payable in connection with any property passing (or deemed so to pass by any governing law) on my death or in connection with any insurance on my life or any gift or benefit given or conferred by me either during my lifetime or by survivorship or by this my Will or any Codicil hereto and whether such duties or taxes be payable in respect of estates or interests which fall into possession at my death or at any subsequent time; and I hereby authorize my Executors to defer, commute or prepay any such taxes or duties. This direction shall not extend to or include any such taxes that may be payable by a purchaser or transferee in connection with any property transferred to or acquired by such purchaser or transferee upon or after my death pursuant to any agreement with respect to such property. I AUTHORIZE my Executors to make or refrain from making all such allocations, elections and distributions as they shall deem in their absolute discretion to be in the best interests of my estate as a whole, and specifically any allocations, elections and distributions as may be necessary under the *Income Tax Act* (Canada) and the provisions thereof that may be in force from time to time.
- c. To give all my spiritual books in my home at 92 Hook Avenue, Toronto, Ontario, to BOL Enterprises Inc. for its library.
- d. To divide all of my shares in The Golden Age Food Limited and BOL Enterprises Limited, equally, among my niece, SARA WILSON, my niece,

ELIZABETH OUELLETTE and my niece, **SAMANTHA OUELLETTE**, share and share alike.

- e. To give my wedding ring that belonged to my father to my first grandson to be married.
- f. To give my watch that belonged to my father to my grandson who is my second grandson to be married.
- g. To give my ring that belonged to my grandmother to my first granddaughter to be married.
- h. To give my birthstone ring to my granddaughter who is my second granddaughter to be married.
- i. To divide all the rest and residue of my estate equally between my daughters, **KAREN DONNA MICHELLE CRUICKSHANK** and **CARRIE LYNNE CRUICKSHANK**, share and share alike.

5. IF any person should become entitled to any share in my estate before attaining the age of eighteen (18) years, or while under any other disability, the share of such person shall be held and kept invested by my Executors and the income and capital or so much thereof as my Executors, in their absolute discretion consider advisable, shall be used for the benefit of such person until he or she attains the age of eighteen (18) years, or is no longer under such disability.

6. I AUTHORIZE my Executors to make any payments for any person under the age of eighteen (18) years or who is otherwise under a legal disability to a parent, guardian of the property of such person, or a person having the care and custody of such person, or to any other person my Executors may consider to be a proper recipient therefor, whose receipt shall be a sufficient discharge to my Executors.

7. I AUTHORIZE my Executors to sell any real estate of which I may die possessed,


PATENT

REEL: 010470 FRAME: 0645

at such time or times, for such sums and on such terms as he may deem advisable.

8. MY Executors may make any division of my estate or set aside or pay any share or interest therein, either wholly or in part, in the assets forming my estate at the time of my death or at the time of such division, setting aside or payment, and I expressly will and declare that my Executors shall in their absolute discretion fix the value of my estate or any part thereof for the purpose of making any such division, setting aside or payment and the decision of my Executors shall be final and binding upon all persons concerned.

9. I DECLARE that no gift, or the income therefrom, under this my Will shall be assigned or anticipated, or fall into any community of property, partnership or other form of sharing or division of property which may exist between any beneficiary and his or her spouse, and every gift together with the income therefrom shall remain the separate property of a beneficiary hereunder, free from all matrimonial rights or controls by his or her spouse. Without limiting the generality of the foregoing, I direct that all of the gifts and other benefits granted by me under this my Will and all the income derived therefrom shall be excluded from net family property of a beneficiary and the value thereof shall not be subject to division between a beneficiary and his or her spouse pursuant to the Ontario *Family Law Act*, or any successor legislation thereto. All references to income contained in this paragraph of this my Will are intended by me and shall be deemed to include capital gains as well as any other accretions to capital arising from a gift or benefit hereunder.

10. WITHOUT in any way restricting the general power and discretion herein given to my Executor, I authorize him to continue and carry on any business which I may own or control at the time of my death for such length of time as in his uncontrolled discretion he considers to be in the best interests of my estate, and I give to my Executor power to do all things necessary or advisable for the carrying on, incorporation, winding up or disposal of any such business or interest therein to the same extent that I myself could do if living. Should the business be incorporated, I authorize my Executor to retain the share of the incorporated company as an authorized investment of my estate for such length of time as

in his discretion he deems advisable.

11. WHEREVER the context requires or permits, the singular number shall be read as if the plural were expressed and the masculine gender as if the feminine or neuter, as the case may be, were expressed and the provisions herein shall be read with all the grammatical changes necessary.

IN WITNESS WHEREOF I have hereunto set my hand this 3 day of
NOVEMBER, 1998.

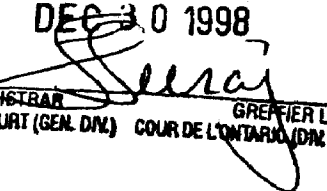
SIGNED, PUBLISHED AND)
DECLARED by the Testatrix,)
GLORIA WILMA OUELLETTE, as)
and for her last Will and Testament, in)
the presence of us, both present at the)
same time, who, at her request, in her)
presence, and in the presence of each)
other, have hereunto subscribed our)
names as witnesses.)
)
)
)


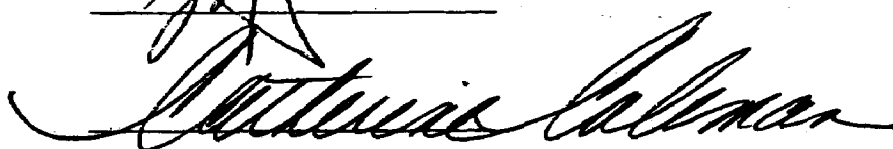


CERTIFIED A TRUE COPY OF THE WILL
COPIE CERTIFIÉE CONFORME AU
FILED IN THIS OFFICE
TESTAMENT DÉPOSÉ DANS CE BUREAU

ON
LE

DEC 30 1998


LOCAL REGISTRAR
ONTARIO COURT (GEN. DIV.) GREFFIER LOCAL
COUR DE L'ONTARIO (DIV. GÉN.)

ONTARIO COURT (GENERAL DIVISION)
Proceeding commenced at Toronto
IN THE ESTATE OF **GLORIA WILMA**
OUELLETTE (Also known as **MARY GLORIA**
WILMA OUELLETTE and **GLORIA**
OUELLETTE), deceased

**CERTIFICATE OF APPOINTMENT
OF ESTATE TRUSTEE
(WILL)**

(Form 74.13 under the Rules)

DYE & DURHAM COMPUTERIZED FORMS SERVICE

Name, address and telephone number of solicitor, party or person

McMASTER, McINTYRE & SMYTH
Barristers and Solicitors
2777 Dundas Street West
Toronto, Ontario
M6P 1Y4

(416) 769-4188

Attention: James A. Smyth

Solicitor(s) for the applicant