

03-27-2001



RECORD

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J1040 U.S. PTO
29/138290
03/09/01

Commissioner for Patents
Washington, DC 20231

Please record the attached original document.

1. Name of conveying party(ies):

Philip Ma

3/09/01

2. Name and address of receiving party(ies):

Name: Goldlok Toys Manufactory Co., Ltd.
Street Address: Room 418, Tower A, New Mandarin Plaza
14 Science Museum Road, Tsimshatsui East
City, State, ZIP: Kowloon, Hong Kong
Country: China

Country of Incorporation: China

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3. Nature of Conveyance: Assignment
Execution Date: February 20, 2001

4. This document is being filed with a new application, the execution date of which is February 20, 2001.

5. Name and address of party to whom correspondence document should be mailed:

Guy D. Yale, Esq.
Alix, Yale & Ristas, LLP
750 Main Street
Hartford, CT 06103-2721

6. Total number of applications involved: 1

7. Total fee enclosed: \$40.00. If this amount is incorrect, please charge or credit the difference to Deposit Account No. 16-2563.

8. Total number of pages including cover sheet, attachments and documents: 3

To the best of my knowledge and belief, the foregoing information is true and correct.

Guy D, Yale, Reg. No. 29,125

Date: March 9, 2001
Attorney's Docket No. HKPC/251DES/US

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ASSIGNMENT

WHEREAS, I, Philip Ma, residing at 1181 Durant Dr., Coquitlam B.C., V3B 6P7, Canada, have invented new and useful improvements in

Packaging Box

for which I am making application for Letters Patent of the United States, which application was executed by me on the 20 day of February, 2001; and

WHEREAS, Goldlok Toys Manufactory Co., Ltd., a corporation of China, having a place of business at Room 418, Tower A, New Mandarin Plaza, 14 Science Museum Road, Tsimshatsui East, Kowloon, Hong Kong, China, is desirous of acquiring the entire right, title and interest in and to said improvements and any Letters Patent which may be granted thereon;

NOW, THEREFORE, TO ALL WHOM IT MAY CONCERN, be it known that for and in consideration of the sum of One Dollar (\$1.00) to me in hand paid and other good and valuable consideration, receipt of which is hereby acknowledged, I, the said Philip Ma, sell, assign and transfer to Goldlok Toys Manufactory Co., Ltd., its successors and assigns (hereinafter called "Assignee"), the entire right, title and interest in and to said improvements and in and to any Letters Patent which may be obtained thereon in the United States, together with said application and all divisional, continuing, substitute, renewal, reissue, and other applications for Letters Patent which have been or may be filed on said improvements in the United States, the same to be held and enjoyed by the Assignee for its and their sole use and behoof.

I hereby authorize and request the Commissioner of Patents and Trademarks to issue all Letters Patent of the United States on said improvements to the Assignee.


I further covenant and agree that when requested by the Assignee, and without further consideration, but at the cost and expense of the Assignee, I will execute and deliver all applications for patent on said improvements, execute all lawful oaths and other papers, supply to the Assignee all facts and evidence known to me relating to said improvements and the history and development thereof, testify in all interferences, suits, and other legal proceedings, and generally do everything rightful which the Assignee shall consider desirable for aiding in securing, maintaining, and enforcing proper patent protection for said improvements and for vesting the title to said improvements in the Assignee.

I further covenant that I have the lawful right to assign the interest in said improvements in the manner and form as herein expressed, that the interests herein conveyed are free from prior assignment, grant, mortgage, license, or other encumbrance whatsoever and that the execution of this Assignment is my own free act and deed.


Date Feb. 20, 2001



Philip Ma



Witness



Witness