

05-07-2001

4/25/01

RECORDATION FORM COVER SHEET
PATENTS ONLY

101703957

To the Honourable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

| | | | | | |
|--|---|------------------------------|------------------|--|------------------------|
| 1. Name of conveying party(ies): Tag Investments Inc. Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | 2. Name and address of receiving party(ies): Name: Lacovia NV Address: 62 De Ruyterkade Curacao Dutch Antilles Netherlands | | | | |
| 3. Nature of Conveyance: <input checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: April 23, 1998 | Additional name(s) and address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | | | |
| 4. Application number(s) or patent number(s): If this document is being filed together with a new application, the execution date of the application is: _____ <table border="0"> <tr> <td data-bbox="203 966 812 1113">A. Patent Application No.(s)</td> <td data-bbox="812 966 1435 1113">B. Patent No.(s)</td> </tr> <tr> <td></td> <td>4,954,271 5,534,164</td> </tr> </table> | | A. Patent Application No.(s) | B. Patent No.(s) | | 4,954,271 5,534,164 |
| A. Patent Application No.(s) | B. Patent No.(s) | | | | |
| | 4,954,271 5,534,164 | | | | |
| Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | | | | |
| 5. Name and address of party to whom correspondence concerning document should be mailed: Name: OYEN WIGGS GREEN & MUTALA Address: Suite 480 - The Station 601 West Cordova Street Vancouver, British Columbia CANADA V6B 1G1 Tel.: (604) 669-3432 Fax: (604) 681-4081 | 6. Total no. of applications and patents involved: [2] 7. Total fee (37 CFR 3.41) \$ <u>80.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit Account Number: <u>02-1037</u> (Attach copy of this page if paying by deposit account) | | | | |

DO NOT USE THIS SPACE

9. 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.

Gerald O.S. Oyen
Name of Person Signing

Signature

20 April, 2001
Date

Total Number of pages including cover sheet, attachments, and document: [7]

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PATENT
REEL: 011751 FRAME: 0092

ASSIGNMENT

WHEREAS Tag Investments Inc., (hereinafter called the "Assignor"), of Suite 304 - 700 West Pender Street, Vancouver, British Columbia, Canada, V6C 1G8, is owner of certain inventions or improvements described and claimed in the registered patents and pending patent applications listed in the attached Schedule "A", and is a party to a Licence Agreement between Tag Investments Inc. and North American Fire Guardian Technology Inc., dated 1 June, 1990, attached as Schedule "B", as modified by a subsequent Escrow Share Agreement between North American Fire Guardian Technology Inc. and Montreal Trust Company, dated 15 September, 1993, attached as Schedule "C";

AND WHEREAS, Lacovia NV, (hereinafter called the "Assignee") whose full post office address is 62 De Ruyterkade, Curacao, Dutch Antilles, is desirous of acquiring the entire right, title and interest in and to the said inventions or improvements, and in and to the said patents and patent applications, and in, to and under any and all Letters Patent which may be granted on or as a result thereof in any and all countries, and subject to the provisions and obligations of the Agreements attached as Schedules "B" and "C";

NOW THEREFORE, in consideration of the sum of ONE (\$1.00) DOLLAR and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Assignor does hereby sell, assign, transfer and set over to the Assignee the entire right, title and interest in and to the said inventions or improvements and said patents and said patent applications, and any and all continuations, divisions, renewals of or substitutes for said patents and said patent applications, and in, to and under any and all Letters Patent which may be granted on or as a result thereof, and any reissue or reissues of said Letters Patent; and assigns to and authorizes the Assignee to file in its name applications for Letters Patent for said inventions or improvements in all countries, the same to be held and enjoyed by the Assignee, its successors, assigns, nominees or legal representatives, to the full end of the term or terms for which said Letters Patent respectively may be granted, reissued or extended, as fully and entirely as the same would have been held and enjoyed by the Assignor, had this assignment, sale and transfer not been made;

AND the Assignee hereby covenants that it will honour the provisions and terms of the Licence Agreement between Tag Investments Inc. and North American Fire Guardian Technology Inc., dated 1 June, 1990, as fully and entirely as the same would have been held and enjoyed by the Assignor, had this assignment, sale and transfer not been made. Should the Assignee enter into any other agreements, the obligations upon the Assignee under this agreement shall be binding upon any other parties hereto and their respective heirs, administrators, executors, successors and permitted assigns. The responsibilities and obligations under this agreement shall continue in full force and effect so long as any patent or patent application or trade-mark is in existence and has legal force and effect.

AND the Assignor hereby covenants that it has full right to convey the entire interest herein assigned, and that it has not executed and will not execute any agreement in

conflict herewith, and the Assignor further covenants and agree that it will, each time request is made and without undue delay, execute and deliver all such papers as may be necessary or desirable to perfect the title to said inventions or improvements, said patents, said patent applications and said Letters Patent, in the Assignee, its successors, assigns, nominees or legal representatives, and the Assignor agrees to communicate to the Assignee, or its nominees, all known facts respecting said inventions or improvements, said patents, said patent applications, and said Letters Patent, to testify in any legal proceedings, to sign all lawful papers, to execute all disclaimers and divisional, continuing, reissue and foreign applications, to make all rightful oaths, and generally to do everything possible to aid the Assignee, its successors, assigns, nominees and legal representatives to obtain and enforce for its or their own benefit, proper patent protection for said inventions or improvements in any and all countries, all at the expense, however, of the Assignee or its successors, assigns, nominees or legal representatives;

AND the Assignor hereby authorizes and requests the Commissioner of Patents and Trademarks of the United States of America and any official of any country or countries foreign to the United States of America whose duty it is to issue patents on applications as aforesaid, to issue to the Assignee, as assignee of the entire right, title and interest, any and all Letters Patent for said inventions or improvements, which may be issued and granted on or as a result of the applications aforesaid, in accordance with the terms of this Assignment.

EXECUTED at Vancouver, British Columbia, Canada, this 23rd day of April, 1998.

TAG INVESTMENTS INC.

By:



(C/S)

Title:

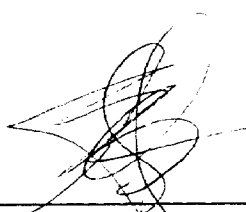
SECRETARY

Date:

04-23-98

NOTARIAL CERTIFICATE

Before me this 23rd day of April, 1998, personally appeared the above-signed Elio Guglielmi, known to me to be the Secretary of the Assignor, Tag Investments Inc., who acknowledged to me that he executed the foregoing instrument of his own free will and for the purpose therein set forth.



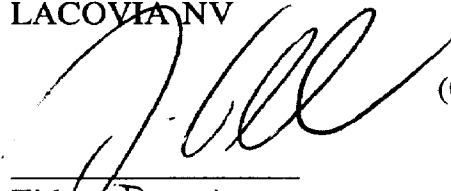
Notary Public in and for the
Province of British Columbia, Canada.

STATEMENT OF ACCEPTANCE

The foregoing Assignment is hereby accepted:

LACOVIA NV

By:

 (C/S)

Title: Director

Date: 23/03/2001

SCHEDULE "A"

CANADIAN PATENTS AND PATENT APPLICATIONS

- Canadian Patent No. 1,282,948, granted April 16, 1991, entitled "Fire Extinguishant".
- Canadian Application No. 2,079,235, filed March 30, 1990, entitled "Non-Toxic Fire Extinguishant".
- Canadian Application No. 2,180,586, filed July 5, 1996, entitled "Environmentally Benign Non-Toxic Fire Flooding Agents".
- Canadian Application No. 2,212,076, filed July 30, 1997, entitled "Monobromoalkane Fire Extinguishing Agents".

UNITED STATES PATENTS AND PATENT APPLICATIONS

- U.S. Patent No. 4,826,610, granted May 2, 1989, entitled "Fire Extinguishant".
- U.S. Patent No. 4,908,160, granted March 13, 1990, entitled "Fire Retardant Composition".
- U.S. Patent No. 4,954,271, granted September 4, 1990, entitled "Non-Toxic Fire Extinguishant".
- U.S. Patent No. 4,992,215, granted February 12, 1991, entitled "Polymer Fire Retardant".
- U.S. Patent No. 5,534,164, granted July 9, 1996, entitled "Non-Toxic, Environmentally Benign Fire Extinguishants".
- U.S. Continuation-in-part Application Serial No. [unassigned], filed March 9, 1998, entitled "Environmentally Benign Non-Toxic Fire Flooding Agents".

PATENT COOPERATION TREATY - International Phase

- PCT Application No. PCT/CA97/00267, filed April 22, 1997, entitled "Environmentally Benign Non-Toxic Fire Flooding Agents".

FOREIGN PATENTS AND PATENT APPLICATIONS

- European Patent Convention Application No. 92,906,434.3, filed March 10, 1992, entitled "Non-Toxic, Environmentally Benign Fire Extinguishants".

- Australian Application No. 13695/92, filed March 10, 1992, entitled "Non-Toxic, Environmentally Benign Fire Extinguishants".
- Australian Patent No. 644,785, granted April 12, 1994, entitled "Polymer Fire Retardant".
- Australian Patent No. 645,009, granted April 22, 1994, entitled "Non-Toxic Fire Extinguishant".
- Brazilian Patent Application No. PI/900813, filed March 30, 1990, entitled "Non-Toxic Fire Extinguishant".
- British Patent No. 0,446,506, granted August 17, 1994, entitled "Non-Toxic Fire Extinguishant".
- French Patent No. 0,446,506, granted August 17, 1994, entitled "Non-Toxic Fire Extinguishant".
- German Patent No. 69,011,662.4, granted August 17, 1994, entitled "Non-Toxic Fire Extinguishant".
- Italian Patent No. 0,446,506, granted August 17, 1994, entitled "Non-Toxic Fire Extinguishant".
- Japanese Application No. 505,588/90, filed March 30, 1990, entitled "Non-Toxic Fire Extinguishant".
- Japanese Application No. 505,589/90, filed March 30, 1990, entitled "Polymer Fire Retardant".
- Norwegian Application No. 923,773, filed March 30, 1990, entitled "Non-Toxic Fire Extinguishant".
- Portuguese Patent No. 93,965, granted September 11, 1996, entitled "A Process for the Preparation of Fluorochlorocarbon Containing Non-Toxic Fire Extinguishants".
- Russian Patent No. 2,079,318, granted May 20, 1997, entitled "Non-Toxic Fire Extinguishant".
- South Korean Application No. 92-702379, filed March 30, 1990, entitled "Polymer Fire Retardant".
- South Korean Application No. 92-702380, filed March 30, 1990, entitled "Non-Toxic Fire Extinguishant".

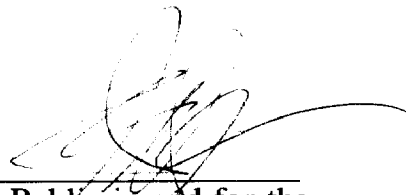
NOTARIAL CERTIFICATE

CANADA, PROVINCE OF)
BRITISH COLUMBIA)

In the Matter of
an Assignment Dated April 23, 1998 and Accepted March 23, 2001
Between Tag Investments Inc. and Lacovia N.V.

I, Gerald O.S. Oyen, a Notary Public in and for the Province of British Columbia, Canada, by royal authority duly appointed, DO CERTIFY that the paper writing hereto annexed is a true copy of an original document purporting to be an Assignment made the 23rd day of April, 1998, and accepted the 23rd day of March, 2001, between Tag Investments Inc. and Lacovia N.V., the said copy having been compared by me with the said original document, an act whereby being requested I have granted under my Notarial form and seal of office to serve and avail as occasion shall or may require.

IN TESTIMONY WHEREOF I have hereunto subscribed my name and affixed my seal of office at the City of Vancouver, in the Province of British Columbia, Canada this ____ day of April, 2001.



A Notary Public in and for the
Province of British Columbia,
Canada. My Commission is for life.