

09-18-2001

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

PATENTS ONLY

101846281

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

1. Name of conveying party(ies):

John J. Yeager
11141 Cashmere Street
Los Angeles, CA 90049

MRID
9-6-01

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

Name: Inneractive Nutrition Network, Inc.

Address: 11141 Cashmere St.

J1033 U.S. PTO
09/18/01
09/06/01

Additional names(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other

City: Los Angeles State/Prov.: CA

Country: U.S.A. ZIP: 90049

Execution Date: September 5, 2001

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration numbers(s):

If this document is being filed together with a new application, the execution date of the application is: September 6, 2001

Patent Application No. Filing date

B. Patent No.(s)

09948317

Additional numbers attached? Yes No

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

Name: James R. Brueggemann

Registration No. 28,286

Address: Sheppard, Mullin, Richter & Hampton LLP

333 South Hope Street, 48th Floor

09/17/2001 TDIAZ1 00000173 09948317

01 FC:581 40.00 DP

City: Los Angeles State/Prov.: CA

Country: U.S.A. ZIP: 90071-1448

6. Total number of applications and patents involved:

1

7. Total fee (37 CFR 3.41):.....\$ 40.00

Enclosed - Any excess or insufficiency should be credited or debited to deposit account

Authorized to be charged to deposit account

8. Deposit account number:

19-1853

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.

James R. Brueggemann

Name of Person Signing

Signature

September, 20

Date

Total number of pages including cover sheet, attachments, and document:

4

PATENT

ASSIGNMENT

WHEREAS, John J. Yeager of Los Angeles, California, Assignor, has invented a new and useful system and method for generating personalized meal plans, for which an application for United States Letters Patent was executed by him on or about the same date as the Assignment;

WHEREAS, Assignor believes himself to be the original, first and sole inventor of the invention disclosed and claimed in the application for Letters Patent; and

WHEREAS, Inneractive Nutrition Network, Inc., a California corporation, having a place of business at 11141 Cashmere St., Los Angeles, California 90049, Assignee, desires to acquire by formal, recordable assignment the entire right, title and interest in and to the invention, the application, and any Letters Patent that might be granted for the invention in the United States and throughout the world;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Assignor hereby sells, assigns and transfers to Assignee, the entire right, title and interest in and to the invention, the application, and any Letters Patent that might be granted for the invention in the United States and throughout the world, including the right to file foreign applications directly in the name of Assignee and to claim for any such foreign applications any priority rights to which such applications are entitled under international conventions, treaties or otherwise.

Further, Assignor agrees that, upon request and without further compensation, but at no expense to Assignor, him and his legal representatives and assigns will perform all lawful acts, including the execution of papers and the giving of testimony, that might be necessary or desirable for obtaining, sustaining, reissuing or enforcing Letters Patent in the United States and throughout the world for the invention, and for perfecting, recording or maintaining the title of Assignee, its successors and assigns, to the invention,

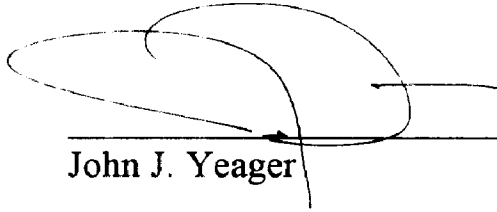
the application, and any Letters Patent granted for the invention in the United States and throughout the world.

Assignor represents and warrants that he has not granted and will not grant to others any rights inconsistent with the rights granted by this Assignment.

Assignor authorizes and requests the Commissioner of Patents and Trademarks of the United States and of all foreign countries to issue any Letters Patent granted for the invention, whether on the application or on any subsequently filed division, continuation, continuation-in-part or reissue application, to Assignee, its successors and assigns, as the assignee of the entire interest in the invention.

IN WITNESS WHEREOF, Assignor has executed this Assignment.

Assignor



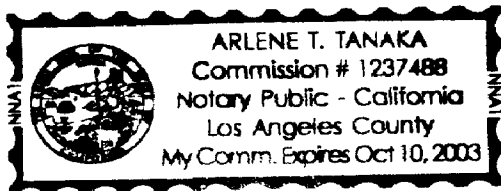
John J. Yeager

Date: 9/5/01

State of California)
) ss.
County of Los Angeles)

On this 5th day of Sept., in the year of 2001, before me personally appeared John J. Yeager, ~~personally known to me or~~ proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to this instrument, and acknowledged to me that he executed it.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year of this certificate first above written.



Arlene T. Tanaka

Notary Public in and for Said
County and State