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	Docket No.: C001-CO/CS			
	RM COVER SHEET U.S. DEPARTMENT OF COMMERCE			
Rev. 03-01) Patent and Trademark Office Patent and Tradema				
Tab softings	<b>T T</b>			
To the Honorable Commissioner of Patents and Trademarks:	Please record the attached original documents or copy thereof.			
1. Name of conveying party(ies): Cool Options, Inc.	2. Name and address of receiving party(ies): Name: Cool Shield, Inc.			
	Internal Address:			
Additional names(s) of conveying party(ies)				
3. Nature of conveyance:				
🖾 Assignment 🔲 Merger	Street Address: 333 Strawberry Field Road			
Security Agreement     Change of Name				
Other	City: Warwick State: RI ZIP: 02886			
Execution Date: January 23, 2002	Additional name(s) & address(es) attached? 🔲 Yes 📓 No			
4. Application number(s) or patent numbers(s):				
If this document is being filed together with a new application	, the execution date of the application is:			
A. Patent Application No.(s)	B. Patent No.(s)			
09/692,555 09/850,017 60/296,871 60/316,483 60/316,486 10/010,600	6,093,961			
00/310/463 00/310/400 20/20/200				
Additional numbers atta	ched? 🗋 Yes 🛛 No			
<ol> <li>Name and address of party to whom correspondence concerning document should be mailed:</li> </ol>	6. Total number of applications and patents involved: 07			
Name: David R. Josephs, Esquire	- 7, Total fee (37 CFR 3.41):\$ 280.00			
Internal Address: BARLOW, JOSEPHS & HOLMES,	<ul> <li>Enclosed - Any excess or insufficiency should be credited or debited to deposit account</li> </ul>			
	<ul> <li>Authorized to be charged to deposit account</li> </ul>			
Street Address: 101 Dyer Street, 5th Floor	8. Deposit account number:			
	02-0900			
City: <u>Providence</u> State: <u>RI</u> ZIP: <u>02903</u>	<ul> <li>(Attach duplicate copy of this page if paying by deposit account)</li> </ul>			
	TUSE THIS SPACE			
	nation is true and correct and any attached copy is a true copy			
Cynthia M. Branca Cynthe	a M. Grance 1/25/2000-			
Name of Person Signing Total number of pages including cover	Signature Date sheet, attachments, and document:			
Commissioner of Patents &	th required cover sheet information to: PATENT Trademarks, Box Assignments on, D.C. 20231 REEL: 012343 FRAME: 0163			

#### ASSIGNMENT

WHEREAS, COOL OPTIONS, INC., a New Hampshire Corporation, having its principal place of business at 333 Strawberry Field Road, Warwick, RI 02886 (hereinafter ASSIGNOR), is the owner of all right, title and interest in and to the U.S. Letters Patents (on Attachment A hereto), U.S. Applications (on Attachment B hereto), Foreign Patent Applications (on Attachment C hereto).

WHEREAS, COOL SHIELD, INC., a New Hampshire corporation, having its principal place of business at 333 Strawberry Field Road, Warwick, RI 02886 (hereinafter ASSIGNEE), is desirous of acquiring the entire right, title and interest in, to and under the Patent Rights and the Inventions covered thereby:

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 it in hand paid by ASSIGNEE, the receipt of which is hereby acknowledged, and other good and valuable consideration, ASSIGNOR has sold, assigned, transferred and set over, and does hereby sell, assign, transfer and set over to ASSIGNEE, the Patent Rights, and any reissue or reissues of the Patent Rights already granted as fully and entirely as the same would have been held and enjoyed by ASSIGNOR if this assignment and sale had not been made, as well as all divisionals and continuations and the right to obtain patents in countries foreign to the United States, including the full right to claim priority under the benefits of the International Convention; together with claims for damages by reason of past infringement of the Patent Rights, with the right to sue for, and collect the same for its own use and benefit, and for the use and benefit of its successors, assigns or other legal representatives.

And, ASSIGNOR further covenants and agrees that it will communicate to ASSIGNEE, its successors, assigns or other legal representatives, any facts known to it respecting the

Patent Rights, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuing and reissue applications, make all rightful oaths and generally do everything possible to aid ASSIGNEE, is successors, assigns or other legal representatives to obtain and enforce proper patent protection for said Patent Rights.

And, 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.

Dated:

COOL OPTIONS, INC. By: Philip A. Johnson, President

STATE OF COUNTY OF

On this  $\underline{3344}$  day of  $\underline{34004k}$ , 2002, before me appeared the above-named PHILIP A. JOHNSON, personally known to me to be the one who executed the foregoing instrument and acknowledged the same to be his free act and deed, before me.

Insvanita, M

Notary Public My Commission Expires:

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#### ATTACHMENT A (US Patents)

Patent Number Issued Date Title

6,093,961

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07/25/2000 HEAT SINK ASSEMBLY MANUFACTURED OF THERMALLY CONDUCTIVE POLYMER MATERIAL WITH INSERT MOLDED METAL ATTACHMENT (C001-CP-P00242-US)

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ATTACHMENT B (US Patent Applications)

Serial Number	Filing Date	<u>Title</u>
09/692,555	10/19/2000	U-SHAPED HEAT SINK ASSEMBLY (C001-CP-P00425-US1)
09/850,017	05/07/2001	CONFORMING HEAT SINK ASSEMBLY (C001-CP-P00243-US1)
60/296,871	06/08/2001	FLEXIBLE GLOVE-LIKE HEAT SINK (C001-CP-P00544-US)
60/316,483	08/31/2001	THERMALLY CONDUCTIVE ELASTOMERIC HEAT PIPE ASSEMBLY (C001-CP-P00575-US)
60/316,486	08/31/2001	INJECTION MOLDABLE ELASTOMERIC GAP PAD (C001-CP-P00541-US)
10/010,600	1 <b>2/07/2</b> 001	METHOD OF MANUFACTURING A U-SHAPED HEAT SINK ASSEMBLY (C001-CP-P00425-US2

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# ATTACHMENT C (Foreign Patent Applications)

<u>Country</u>	Appl. Serial No.	Filing Date	Title
PCT	PCT/US00/32474	29/11/2000	U-SHAPED HEAT SINK ASSEMBLY (C001-CP-P00425-PCT)
Taiwan	89125603	01/09/2001	U-SHAPED HEAT SINK ASSEMBLY (C001-CP-P00425-TW)

**RECORDED: 01/29/2002**