Form **PTO-1595**



| (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2C 101996956 | U.S. Patent and Trademark Office | |
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| Tab settings ⇔ ⇔ ♥ ▼ | | |
| | Please record the attached original documents or copy thereof. | |
| Name of conveying party(ies): | 2. Name and address of receiving party(ies) | |
| MICHAEL WOOD Z-8-0Z | Name: KNOWLEDGE KIDS ENTERPRISES, INC. | |
| MICHAEL WOOD | Internal Address: | |
| <u></u> | | |
| Additional name(s) of conveying party(ies) attached? Yes Vo | | |
| 3. Nature of conveyance: | | |
| Assignment Merger | Street Address: 1250 45th Street, Suite 150 | |
| Security Agreement Change of Name | Street Address: 1230 4311 Street, State 130 | |
| Other_correct state of incorporation | | |
| | City:_EmeryvilleState:_CA_Zip:_94608 | |
| 12/18/2001 | | |
| Execution Date: | Additional name(s) & address(es) attached? Yes V 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: | | |
| A. Patent Application No.(s) | B. Patent No.(s) 6,142,784 | |
| | | |
| Additional numbers attached? Yes Vo | | |
| 5. Name and address of party to whom correspondence | 6. Total number of applications and patents involved: | |
| concerning document should be mailed: | 7. Total fee (37 CFR 3.41)\$40.00 | |
| Name: Pepi Ross | <u> </u> | |
| Director of Legal Affairs | Enclosed | |
| | Authorized to be charged to deposit account | |
| | | |
| | 8. Deposit account number: | |
| Street Address: LEAPFROG ENTERPRISES, INC. | | |
| 6401 Hollis Street, Suite 150 | 501483 | |
| | FEB - 8 2002 | |
| City: Emeryville State: CA Zip: 94608 | U U | |
| DO NOT USE THIS SPACE | | |
| 9. Signature. | | |
| | | |
| DEDLEGGE | Jan. 11, 2002 | |
| PEPI ROSS Name of Person Signing | Signature Date | |
| Total number of pages including cover sheet, attachments, and documents: | | |
| Mail documents to be recorded with required cover sheet information to: | | |

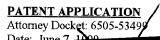
Commissioner of Palents & Trademarks, Box Assignments

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Washington, D.C. 20231

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PATENT REEL: 012598 FRAME: 0917





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FORM PTO-1585

RECORDATION FORM COV PATENTS ONLY

| 1. Name of conveying party(ies): | 2. Name and address of receiving party(ies): |
|--|--|
| Michael Wood | Knowledge Kids Enterprises, Inc. |
| | 1250 45 th Stree,t Suite 150, Emeryville, CA 94608 |
| 3. Nature of conveyance: | |
| [X] Assignment [] Security Agreement [] Merger [] Change of Name [] Other: | |
| Execution Date(s): June 3, 1999 | |
| 4. Application number(s) or patent number(s): 09/094,898 | , Tiled June 15, 1998 |
| If this document is being filed together with a new application application is: | n, the execution date of the |
| 5. Name and address of party to whom correspondence concerning document should be mailed: | 6. Total number of applications and patents involved: 1 |
| | 7. Total fee (37 CFR 1.21(h): \$40.00 |
| COUDERT BROTHERS 4 Embarcadero Center, Suite 3300 | [X] Enclosed |
| San Francisco, CA 94111 | 8. The Commissioner is hereby authorized to charge any additional fees which may be required in this application under 37 C.F.R. §§1.16-1.17 during its entire pendency, or credit any overpayment, to Deposit Account No. 13-0201. Should no proper payment be enclosed herewith, as by a check being in the wrong amount, unsigned, post-dated, otherwise improper or informal or even entirely missing the Commissioner is authorized to charge the unpaid amount to Deposit Account No. 13-0201. |
| DO NOT US | E THIS SPACE |
| NII 00000058 09094898 | |
| 9. Statement and signature. To the best of my knowledge and belief, the foregoing information of the original document. | A ac |
| Day 3 | Date: 7 Jun 99 |
| Pepi Ross Registration No. 35,339 | ∛ |

3356879.1

<u>ASSIGNMENT</u>

I, Michael Wood of 25 Dias Dorado, Orinda, California 94563, for good and valuable consideration, receipt of which is hereby acknowledged, have assigned and do hereby we represent the support of the s assign to Knowledge Kids Enterprises, Inc., a California corporation having a place of business at 1250 45th Street, Suite 150, Emeryville, CA 94608, its successors, assigns and legal representatives, the entire right, title and interest in and to all subject matter invented by me and disclosed in the application for Letters Patent of the United States entitled:

"MATHEMATICAL LEARNING GAME AND METHOD"

U.S. Serial No.: 09/094,898 filed June 15, 1998, (Attorney Docket No. 6505-53499) and in and to all Letters Patent and all convention and Treaty rights of all kinds, in all countries throughout the world, for all such subject matter. I agree to sign all documents necessary to secure all said Letters Patent and rights, and request issuance of all said Letters Patent to the above assignee in accordance with this Assignment.

| June | 3 | 1999 |
|------|---|------|
| June | 3 | 1999 |

Michael Wood

STATE OF <u>California</u>
COUNTY OF <u>Nan</u> Mateo

On Jone 3, 1999, before me, Michael Wood 3 personally appeared

Who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her authorized capacity, and that by his/her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

3356328.1

Attorney Docket No.: LF 108 Page 2

PATENT

Name:

Knowledge Kids Enterprises, Inc.

Address:

1250 45th Street, Suite 150

Emeryville, CA 94608

- 5. The accompanying document intends to accomplish: correct the state of corporation to Delaware.
 - 6. Please address correspondence to:

Name: Pepi Ross

Address: LEAPFROG ENTERPRISES, INC.

6401 Hollis Street, Suite 150

Emeryville, CA 94608

Telephone No.: (510) 420-5265

- 7. The original attached assignment document was executed by Michael Wood on June 3, 1999.
- 8. The attached corrected assignment document was executed by Michael. Wood on December 18, 2001.
 - 9. The attached document is in the English language.
 - 10. Submitted herewith are the original documents.
- 11. 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.

Dated: January 11, 2002

RECORDED: 02/08/2002

Pepi Ross, Registration No. 35,339

LEAPFROG ENTERPRISES, INC.

6401 Hollis Street, Suite 150

Emeryville, CA 94608-1070

Telephone No.: (510) 420-5265

Customer No.: 26292

12. The total number of pages being submitted, including cover sheet attachment(s) and documents is: 8 pages.