

06-06-2002

Form PTO-1595
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)

REC



102113367

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Tab settings → → →

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

1. Name of conveying party(ies):

Phillip R. Cornwell

05/29/02

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

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other _____

Execution Date: May 28, 2002

2. Name and address of receiving party(ies)

Name: My Great Memories, Inc.

Internal Address: _____

Street Address: 1979 Brent Blvd.

City: Seymour State: IN Zip: 47274

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

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

If this document is being filed together with a new application, the execution date of the application is: April 23, 2002

B. Patent No.(s)

Additional number(s) attached? Yes No

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

Name: John V. Moriarty

Internal Address: Woodard, Emhardt, Naughton, Moriarty & McNett

Street Address: Bank One Center/Tower, 111 Monument Circle, Suite 3700

City: Indianapolis State: Indiana Zip: 46204-5137

6. Total number of applications and patents involved 1

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

Enclosed (Check - Assignment recording fee included in patent application filing fee check)

Authorized to be charged to deposit account*

8. Deposit account number:

23-3030 (*authorized to charge any deficiency or credit any overpayment, but not to include the payment of issue fees.)

(Attach duplicate 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.

John V. Moriarty, Reg.No.26,207
Name of Person Signing

John V. Moriarty
Signature

May 29, 2002
Date

Total number of pages including cover sheet, attachments, and document: 2

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments, Washington, D.C. 20231 (JVM/5593-3 / 170848)

06/03/2002 00000035 10157344

40.00

06/03/2002

PATENT
REEL: 012945 FRAME: 0546

ASSIGNMENT

WHEREAS, Phillip R. Cornwell of 1979 Brent Blvd., Seymour, Indiana 47274, hereinafter referred to as Assignor, has made a new and useful invention in MULTI-MESSAGE AUDIO RECORDER AND MEMENTO for which Assignor has made or will make application for Letters Patent of the United States; and

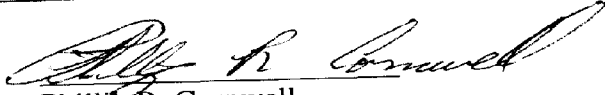
WHEREAS, My Great Memories, Inc., hereinafter referred to as Assignee, a corporation of the State of Delaware having a place of business at 1979 Brent Blvd., Seymour, Indiana 47274 desires to acquire all of the entire right, title, and interest in, to and under said invention disclosed, described and claimed or intended so to be in said application, and in, to and under said application, and in, to and under any and all Letters Patent, United States and foreign, which may be obtained therefor and 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) and other good, valuable and sufficient considerations to Assignor in hand paid, the receipt of which is hereby acknowledged, Assignor has sold, assigned and transferred, and by these presents do sell, assign and transfer unto Assignee, all of the entire right, title, and interest in, to and under said invention disclosed, described and claimed or intended so to be in said application, and in, to and under said application for United States Letters Patent executed by Assignor this 28 day of May, 2002, and any and all other applications thereon and arising therefrom, including any and all divisions and continuations thereof, and any and all patents to be issued and obtained therefor and thereon, United States and foreign, including all reissues and extensions thereof.

Assignor hereby authorizes and requests the firm of Woodard, Emhardt, Naughton, Moriarty & McNett of Bank One Center/Tower, 111 Monument Circle, Suite 3700, Indianapolis, Indiana 46204-5137 to insert in parentheses (Serial No. _____, Filed May 29, 2002) the date and serial number of said application when officially known, and Assignor hereby authorizes and requests the Honorable Assistant Secretary and Commissioner of Patents and Trademarks to issue said Letters Patent to Assignee, its assigns and legal representatives.

Assignor agrees to sign and execute any and all other papers necessary or desirable for the procurement of Letters Patent on said invention in this and all foreign countries for the use of Assignee.

WITNESS Assignor's hand this 28 day of MAY, 2002.


Phillip R. Cornwell

STATE OF _____)
) SS:
COUNTY OF _____)

Before me, a Notary Public, in and for said County and State, personally appeared the above-named Assignor, to me personally known, and who executed the foregoing Assignment in my presence and acknowledged the execution thereof as their free and voluntary act and deed for the uses and purposes therein set forth and expressed.

Notary Public

Printed: _____

Resident of _____ County

My Commission Expires:
