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Attorney Docket No. 62705.7

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FORM PTO-1595 U.S. DEPARTMENT OF COMMERCE 1/31/92 Patent and Trademark Office

RECORDATION FORM COVER SHEET PATENTS ONLY

TENT &	Plea	he Honorable Commissioner of Patents and Trademarks. ase record the attached original documents or copy thereof	·.	
	1.	Name of conveying party(ies): PSA Incorporated 6.21.0	2. B	Name and address of receiving party(ies): Biopolymer Engineering, Inc. 3388 Mike Collins Drive Saint Paul, MN 55101
		Additional name(s) of conveying party(ies) attached? Yes X No		Additional name(s) & address(es)
	3.	Nature of conveyance:		attached? Yes X No
		X Assignment Merger Other:		
		Execution Date(s): January 15, 2002		
	4.	Application number(s) or patent number(s):		
		If this document is being filed together with a new non-provisional application, the execution date of the application is: *		
		A. Patent Application No(s).	В.	Patent No(s). 5,576,015
		Additional numbers a	attached? _	Yes <u>X</u> No
	5.	Name and address of party to whom correspondence concerning document should be mailed:	6.	Total number of applications and patents involved: 1
\bigcap		Customer No. 22859 John F. Dolan Fredrikson & Byron, P.A. 1100 International Centre 900 Second Avenue South Minneapolis, Minnesota 55402-3397	7.	Total fee (37 CFR 3.41): \$40.00 X Enclosed Authorized to be charged to deposit account
[8.	Deposit Account Number: 06-1910 (Attach duplicate copy of this page if
07/05/2002 6	TON			paying by deposit account)
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				·
	9.	Statement and signature. To the best of my knowledge and belief, the foregoing in of the original document.	formation is	s true and correct and any attached copy is a true copy
		John F. Dolan Name of Person Signing	Signatu	reform. Note
		June 21, 2002	Total n	umber of pages comprising cover sheet: 1

PATENT REEL: 013045 FRAME: 0078

PATENT ASSIGNMENT

Byron A. Donzis residing at RR 1, Box 139A, Hunt, Texas 78024 and PSA Incorporated, a corporation, having offices at 1632 Buttonwood Bay Blvd. Belize City, Belize, (hereinafter called "ASSIGNORS") in consideration of the sum of One Dollar (\$1.00) or the equivalent thereof, and other good and valuable consideration receipt of which is hereby acknowledged, has sold, assigned, transferred and conveyed, and by these presents does hereby sell, assign, transfer and convey unto Biopolymer Engineering, Inc., a corporation having offices at 3388 Mike Collins Drive, St. Paul, Minnesota 55101, and its successors, assigns and legal representatives, all hereinafter referred to as the ASSIGNEE: (1) our entire right, title and interest for the United States and in all countries, in and to any and all inventions, discoveries and applications which are disclosed in patents and applications for United States Letters Patent entitled, "Beta 1,3 Glucan" described in United States Patent No. 5,576,015, including any renewals, revivals, reissues, reexaminations, extensions, continuations and divisions thereof and any substitute applications therefor; (2) the full and complete right to file patent applications in the name of the ASSIGNEE, its designee, or in our names at the ASSIGNEE, or its designee's election, on the aforesaid inventions, discoveries and applications in all countries of the world; (3) the entire right title and interest in and to any Letters Patent which may issue thereon in the United States or in any country, and any renewals, revivals, reissues, reexaminations and extensions thereof, and any patents of confirmation, registration and importation of the same; and (4) the entire right, title and interest in all Convention and Treaty Rights of all kinds thereon, including without limitation all rights of priority in any country of the world, in and to the above inventions, discoveries and applications.

ASSIGNOR hereby authorizes and requests the competent authorities to grant and to issue any and all such Letters Patent in the United States and throughout the world to the ASSIGNEE of the entire right, title and interest therein, as fully and entirely as the same would have been held and enjoyed by me/us had this assignment, sale and transfer not been made.

ASSIGNOR agrees, at any time, upon the request of the ASSIGNEE, to execute and to deliver to the ASSIGNEE any additional applications for patents for said inventions and discoveries, or any part or parts thereof, and any applications for patents of confirmation, registration and importation based on any Letters Patent issuing on said inventions, discoveries, or applications and divisions, continuations, renewals, revivals, reissues, reexaminations and extensions thereof.

ASSIGNOR further agrees at any time to execute and to deliver upon request of the ASSIGNEE such additional documents, if any, as are necessary or desirable to secure patent protection on said inventions, discoveries and applications throughout all countries of the world, and otherwise to do the necessary to give full effect to and to perfect the rights of the ASSIGNEE under this Assignment, including the execution, delivery and procurement of any and all further documents evidencing this assignment, transfer and sale as may be necessary or desirable.

ASSIGNOR covenants that no assignment, sale, agreement or encumbrance has been or will be made or entered into which would conflict with this Assignment.

PATENT REEL: 013045 FRAME: 0079 ASSIGNOR further covenants that ASSIGNEE will, upon its request, be provided promptly with all pertinent facts and documents relating to said invention and said Letters Patent and legal equivalents as may be known and accessible to ASSIGNOR and will testify as to the same in any interference, litigation or proceeding related thereof and will promptly execute and deliver to ASSIGNEE or its legal representatives any and all papers, instruments or affidavits required to apply for, obtain, maintain, issue and enforce said application, said invention and said Letters Patent and said equivalents thereof which may be necessary or desirable to carry out the purposes thereof.

I declare under penalty of perjury under the laws of the United States of America that I am an officer of the above-identified ASSIGNOR, that I have signed this document on behalf of ASSIGNOR with the full authority of its board of directors, and that all of the foregoing is true and correct.

PSA INCORPORATED

Dated: January 15, 2002

By:

Name: BYRON A. DONZIS
Title: AUTHORIZED AGENT FO

Title: AUTHORIZED AGENT FOR
PSA INCORPORATED

BYRON & DONZIS

STATE OF TEXAS)

COUNTY OF KERR

On this 17 day of January, 2002, before me, a Notary Public in the State of Texas, personally appeared Byron A; to me known and known to me, to be the person of that name, who signed and sealed the foregoing instrument on behalf of the above named corporation, being authorized to do so, and he acknowledged the same to be his free act and deed.

NOTARY PUBLIC

STATE OF TEXAS

)́ss.:

COUNTY OF KERR

KATHY S RIVES
NOTARY PUBLIC
State of Texas
Comm. Exp. 02-25-2005

On this 17 day of January, 2002, before me, a Notary Public in the State of Texas, personally appeared Byron A. Donzis, to me known and known to me, to be the person of that name, who signed and sealed the foregoing instrument, and he acknowledged the same to be his free act and deed.

Kathy D. Rues NOTARY OUBLIC

RECORDED: 06/27/2002

KATHY S RIVES
NOTARY PUBLIC
State of Texas
Comm. Exp. 02-25-2005

PATENT REEL: 013045 FRAME: 0080