

Attorney Docket No.: HO062723.0095US

RECORDATION FORM COVER SHEET
PATENTS ONLY

Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies):</p> <p>Packaged Ice, Inc.</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies)</p> <p>Packaged Ice IP, Inc. 3535 Travis Street, Suite 170 Dallas, TX 75204</p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger</p> <p><input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name</p> <p><input checked="" type="checkbox"/> Other Memorandum of Assignment</p> <p><input type="checkbox"/> Correction of previously recorded document Reel Frame No.</p> <p>Execution Date: <u>April 16, 2003</u></p>	

4. Application Number(s) or patent number(s):

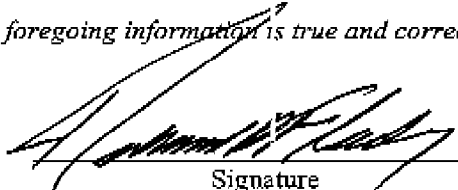
If this document is being filed together with a new application, the execution date of the application is:

<p>A. Patent Application No.(s)</p>	<p>B. Patent No.(s)</p> <p>5,458,851 5,440,863</p> <p>5,581,982 5,473,865</p> <p>5,630,310 5,109,651</p> <p>5,822,955 D 407,092</p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Richard D. Fladung AKIN GUMP STRAUSS HAUER & FELD LLP Penzoil Place - South Tower 711 Louisiana Street, Suite 1900 Houston, TX 77002 Direct Dial: 713-250-2123 E-mail: rfladung@akingump.com</p>	<p>6. Total number of applications/patents involved: 8</p> <p>7. Total fee (37 CFR 3.41).....\$320</p> <p><input type="checkbox"/> Check enclosed</p> <p><input checked="" type="checkbox"/> Authorization to charge deficient fees or credit any overpayment to Deposit Account.</p> <p>8. Deposit Account Number: 16-2435</p> <p>(Attach duplicate copy of this page if paying by deposit account)</p>
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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.

<p>Richard D. Fladung Name of Person Signing</p>	 Signature	<p>4/17/03 Date</p>
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Total number of pages including cover sheet, attachments, and documents: 4

MEMORANDUM OF ASSIGNMENT

WHEREAS, PACKAGED ICE IP, INC., a corporation created and existing under and by virtue of the laws of the State of Nevada, and PACKAGED ICE, INC., a corporation created and existing under and by virtue of the laws of the State of Texas, entered into an assignment for U.S. Letters Patent and Patent Applications, described into Appendix A (the "U.S. Patents" and the "U.S. Patent Applications") on August 31, 1998, whereby the interests of PACKAGED ICE, INC. in the inventions, described in the U.S. Patents and U.S. Patent Applications were assigned to PACKAGED ICE IP, INC.;

NOW, THEREFORE, for good and valuable considerations, which PACKAGED ICE, INC. acknowledges having received, PACKAGED ICE, INC. hereby confirms, *nunc pro tunc*, as of the date of the assignment of the U.S. Patents and U.S. Patent Applications on August 31, 1998, the sell, assignment, transfer and set over to PACKAGED ICE IP, INC., of all right, title and interest in and to the aforesaid inventions throughout the world; the U.S. Patents and U.S. Patent Applications, including any and all U.S. national and international applications filed therefrom (including, but not limited to, divisions, continuations, reexaminations and reissues); and any and all Letters Patent which may be granted from any of the aforesaid U.S. national and international applications, the same to be held and enjoyed by PACKAGED ICE IP, INC. for its own use and benefit, and for the use and benefit of its successors, assigns, or other legal representatives, to the end of the term or terms for which said Letters Patent are or may be granted, reexamined or reissued, as fully and entirely as the same would have been held and enjoyed by PACKAGED ICE, INC. if that assignment and sale of the U.S. Patents and U.S. Patent Applications had not been made.

And PACKAGED ICE, INC. further hereby covenants and agree that they will, at any time, upon request, execute and deliver any and all papers that may be necessary or desirable to perfect the title of said invention and to such Letters Patent as may be granted therefor, to PACKAGED ICE IP, INC., its successors, assigns, or other legal representatives and that if PACKAGED ICE IP, INC., its successors, assigns or other legal representatives shall desire to file any divisional or continuation applications or to secure a reexamination or reissue of such Letters Patent, or to file a disclaimer relating thereto, will upon request, sign all papers, make all rightful oaths and do all lawful acts requisite for the filing of such divisional or continuation application, or such application for reissue and the procuring thereof, and for the filing of such disclaimer, without further compensation but at the expense of said assignee, its successors, or other legal representatives.

And PACKAGED ICE, INC. further covenants and agrees that they will, at any time upon request, communicate to PACKAGED ICE IP, INC., its successors, assigns or other legal representatives, such facts relating to said invention and Letters Patent or the file history thereof as may be known to PACKAGED ICE, INC. and testify as to the same in any interference or other litigation when requested so to do, without further compensation but at the expense of said assignee, its successors, or other legal representatives.

Appendix A

Application No.	Patent Number	Filed	Issued
08/145,434	5,458,851	10/29/1993	10/17/1995
08/541,627	5,581,982	10/10/1995	12/10/1996
08/541,407	5,630,310	10/10/1995	5/20/1997
08/751,403	*5,822,955	11/18/1996	10/20/1998
08/047,010	5,440,863	4/14/1993	8/15/1995
08/103,995	5,473,865	8/10/1993	12/12/1995
07/593,046	5,109,651	10/5/1990	5/5/1992
29/083,386	D 407,092	2/9/1998	3/23/1999
* Patent issued Subsequent to August 31, 1998 transfer			