

RECORDATION FORM COVER SHEET
PATENTS ONLY

U.S. DEPARTMENT OF
COMMERCE
Patent and Trademark Office

Docket No: A25-021

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

<p>1. Name of conveying party(ies): BOILEN, Howard</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>Name: ALLSTAR MARKETING GROUP, LLC</p> <p>Internal Address:</p> <p>Street Address: 4 Skyline Drive</p> <p>City: Hawthorne State: NY ZIP: 10532</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 checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger</p> <p><input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name</p> <p><input type="checkbox"/> Other</p> <p>Execution Date: 04/24/2003</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:

A. Patent Application No.(s): **29/178,964** B. Patent No.(s):

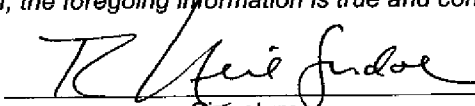
Additional numbers attached? Yes No

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name Coleman Sudol Sapone, P.C.</p> <p>Internal Address:</p> <p>Street Address: 714 Colorado Avenue</p> <p>City: Bridgeport State: CT ZIP: 06605-1601</p>	<p>6. Total number of applications and patents involved: 1</p> <p>7. Total fee (37 C.F.R. 3.41)..... \$40.00</p> <p><input type="checkbox"/> Enclosed</p> <p><input checked="" type="checkbox"/> Authorized to be charged to deposit account specified in item No. 8 below.</p> <p>8. Deposit account number: 04-0838</p> <p>(Attach duplicate copy of this page if paying by deposit account)</p>
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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.

R. Neil Sudol, Reg. No. 31,669  May 9, 2003

Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments, Washington, D.C. 20231

ASSIGNMENT

WHEREAS, I, Howard BOILEN, residing at 57 Roundtop Road, ~~New York~~, New York 10710, have invented "Handheld Electronic Game" for which I filed a patent application, number 29/178,964 in the United States Patent and Trademark Office on April 2, 2003.

WHEREAS, Allstar Marketing Group, LLC, a New York limited liability company, having a business address at ~~3 Westchester Plaza, Elmsford~~, New York 10523, (hereinafter referred to as the "Assignee"), has acquired and is desirous of acquiring the entire right, title and interest in and to said application and invention therein described and claimed and any Letters Patent which may issue on said application, or for improvements therein contained.

Now, THEREFORE, in consideration of good and valuable consideration, to me in hand paid, the receipt and sufficiency of which is hereby acknowledged, I, Howard BOILEN, have sold, assigned and transferred and do hereby sell, assign and transfer to said Assignee, its successors and assigns, my entire right, title and interest in and to the said application and to the invention therein disclosed and the entire right, title and interest in and to any Letters Patent which may issue on any application derived from or based on said application, and the right to apply for any Letters Patent in the United States of America and in any and all foreign countries on said invention, including all divisional, renewal, substitute and continuation applications based in whole or in part upon said invention, or upon any and all Letters Patents that may issue thereon, and every priority right that is or may be predicated upon or arise from said invention, the same to be held and enjoyed by said Assignee, for its own use and enjoyment and for the use and enjoyment of their successors and assigns, to the full end of the term for which any said Letters Patent are granted, as fully and as entirely as the same would have been held and enjoyed by me had this Assignment and sale not been made.

And I hereby authorize said Assignee to file patent applications in any or all other countries on said invention in my name or in the name of said Assignee or otherwise as said Assignee may deem advisable.

And I hereby authorize the empowered officials of all governments to issue or transfer any said Letters Patent granted to said Assignee, as assignee of the entire right, title and interest therein or otherwise as said Assignee may direct, in accordance with this instrument or assignment.


In further consideration of said good and valuable consideration, I, Howard BOILEN, further represent and warrant to said Assignee, its successors and assigns, that there are no rights and interests outstanding inconsistent with the rights and interests granted herein and that I have not executed any instrument or granted or transferred any rights or interests inconsistent with the rights and interests granted herein and that I will not execute any instrument or grant or transfer any rights or interests inconsistent herewith, and I bind myself, my heirs, executors, administrators and legal representatives, as the case may be, to execute and deliver to said Assignee, its successors and assigns, and I hereby irrevocably appoint said Assignee as my true and lawful attorney-in-fact on my and its behalf and in my and/or its name, place and stead to execute any further documents or instruments and do any and all further acts that may be deemed necessary or desirable by said Assignee, its successors and assigns, to vest in said Assignee, its successors and assigns, the title whose conveyance is made hereby, and to enable such title to be recorded in the United States and all other countries, and to enable said Assignee to sustain or reissue any said Letters Patent granted, and to maintain, perfect, support and protect the right, title and interest of said Assignee, its successors and assigns, in and to the said invention, and any Letters Patent granted, particularly in cases of interference and litigation.

And I further covenant and agree, in consideration of the premises herein contained, that I, my executors and administrators will, at any time upon request of said Assignee, its successors or assigns, and at their expense, communicate to said Assignee, its successors and assigns, any facts relating to the invention, and any improvements and history thereof, known to me or my heirs, executors, administrators or legal representatives, and that I will testify as to the same in any interference or other litigation when requested to do so by said Assignee, its successors and assigns.

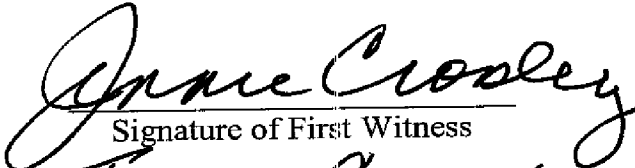
IN TESTIMONY WHEREOF, I have hereto set my hand and seal this 28 day of

April, 2003.

By:


Howard BOILEN

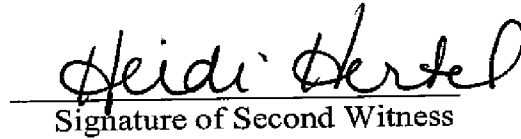
WITNESSED BY:


Signature of First Witness

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