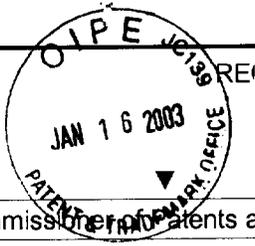


FORM PTO-1595 (Modified)
(Rev. 03-01)
OMB No. 0651-0027 (exp.5/31/2002)
P08/REV03



01-23-2003



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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

1. Name of conveying party(ies):
HENRY TSANG
1.16.03
Additional names(s) of conveying party(ies) Yes No

2. Name and address of receiving party(ies):
Name: **LAURIE VERRELLI AND HENRY TSANG**
Internal Address: _____

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____
Execution Date: **DECEMBER 9, 2002**

Street Address: **1 PLACE RAYMOND, KIRKLAND,
QUEBEC, CANADA H9J 4A2**
City: _____ State: _____ ZIP: _____
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or patent numbers(s):
If this document is being filed together with a new application, the execution date of the application is: _____
A. Patent Application No.(s)
10/243,762
Additional numbers attached? Yes No

B. Patent No.(s)
6. Total number of applications and patents involved: **1**

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: **INGRID E. SCHMIDT**
Internal Address: **GOWLING LAFLEUR HENDERSON**
01/22/2003 6TOM11 00000125 501641 10243762
01 FC:8021 40.00 CH
Street Address: **SUITE 560-120 KING STREET,
PO BOX 1045, LCD 1, HAMILTON, ON, CANADA L8N**
City: _____ State: _____ ZIP: _____

7. Total fee (37 CFR 3.41):.....\$ **40.00**
 Enclosed - Any excess or insufficiency should be credited or debited to deposit account
 Authorized to be charged to deposit account
8. Deposit account number:
50-1641
(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.
INGRID E. SCHMIDT - 33,344 *Ingrid Schmidt* **JANUARY 15, 2003**
Name of Person Signing Signature Date
Total number of pages including cover sheet, attachments, and document: **3**

ASSIGNMENT DOCUMENT

WHEREAS I, Henry Tsang whose full post office address is 52 Major MacKenzie Drive West, Richmond Hill, Ontario, Canada L4C 3S2 have invented an invention entitled

ILLUMINATED SOAP BAR WITH SOUND

for which a Canadian Patent Application Number 2,390,700 was filed on June 11, 2002;

AND WHEREAS I have agreed to assign a 50% portion of my interests in the invention to Laurie Verrelli of 1 Place Raymond, Kirkland, Quebec, Canada H9J 4A2 so that Laurie Verrelli and I will jointly own the invention, and associated intellectual property interests;

NOW THEREFORE to all whom it may concern, be it known that for and in consideration of the sum of one dollar (\$1.00) to me in hand paid by Laurie Verrelli and other good and valuable consideration, the receipt of which is hereby acknowledged, I hereby confirm that I have sold, assigned and transferred, and do hereby sell, assign and transfer to the said Laurie Verrelli her successors and assigns, 50% of my right, title and interest for the United States of America, Canada and all other countries in and to the said invention and in and to the said application and all Letters Patent that may be obtained therefor in the United States of America, Canada and all other countries;

AND be it known that I hereby authorize and empower the said assignee, her successors, assigns and legal representatives or nominees, to invoke and claim for any applications for patent or other form of protection for said invention filed by us, the benefit of the right of priority provided by the International Convention for Protection of Industrial Property, as amended, or by a Convention which may henceforth be substituted for it and to invoke and claim such right of priority without further written or oral authorization from me, and I hereby assign to said assignee any and all right I may have to claim such priority in any country from said patent application;

AND be it known that I hereby agree that, when requested, I will, without charge to, but at the expense of the assignee, sign all papers, take all rightful oaths and do all acts which will be necessary, desirable or convenient for securing and maintaining patents for said invention in the United States of America, Canada, and all other countries and for vesting title thereto in accordance with this Assignment;

AND I hereby consent that a copy of this Assignment shall be deemed a full legal and formal equivalent of any Assignment, consent to file or like document which may be required in any country for any purpose and particularly in proof of the right of the said Laurie Verrelli and Henry Tsang or nominee to claim the aforesaid benefit of the right of priority provided by the International

Convention for the Protection of Industrial Property as amended, or by any Convention which may henceforth be substituted for it.

Signed at Markham Ontario on this 9th day of December 2002.


Henry Tsang

I HEREBY certify that before me personally appeared Henry Tsang to me known and known to me to be the individual described in the foregoing instrument and that he, in my presence, executed this instrument and who, by me being sworn, did acknowledge that he executed this instrument as his free act and deed on the day and year aforesaid.

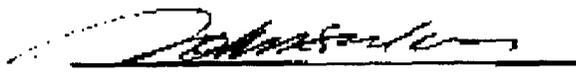
Notary Public

DECLARATION OF EXECUTION

I, JOHANSON YU, whose full post office address is:
107 Becca Hall Trail, Scar, ON, M1X 2T7

hereby DECLARE:

That I was personally present and did see HENRY TSANG who is personally known to me to be the person named in the attached assignment duly sign and execute the same.


Signature