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4-30-0-102437209 To the Honorable Commissioner of atents and Trademarks: Please record the attached original documents or copy thereof. 1. Name of conveying party(ies): 2. Name and address of receiving party(ies) Sean McGivern Name: Kat Box King, Inc. Internal Address: Additional name(s) of conveying party(ies) attached? Street Address: 1 Cottonwood Industrial Park 3. Nature of conveyance: Suite A Assignment Merger City: Glen Carbon State: IL Zip: 62034 Security Agreement Change of Name Additional names(s) & addresses(es) attached? Other ⊠ No Execution Date: April 22, 2003 APR 4. Application number(s) or patent number(s): 6,382,131 2003 If this document is being filed together with a new application, the execution date of the application is: A. Patent Application No.(s) _____ B. Patent No.(s) 6,382,131 Additional numbers attached?

Yes

No 5. Name and address of party to whom 6. Total number of applications and patents involved: 1 correspondence should be mailed: 7. Total fee (37 CFR 3.41) \$40.00 Name: Polster, Lieder, Woodruff & Lucchesi, L.C. Enclosed Internal Address: Suite 230 Authorized to be charged to deposit account in case of any deficiency. Street Address: 763 South New Ballas Road City: St. Louis State: MO Zip: 63141 8. Deposit account number: 162201 (Attach duplicate copy of this page if paying by deposit account) D5/01/2003 D#YRNE 00000158 6382131 DO NOT USE THIS SPACE 01 FC:8021 40.00 GB 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. Jonathan P. Soifer Name of person Signing Total number of pages including cover sheet, attachments, and document: 2

ASSIGNMENT

WHEREAS, I, SEAN McGIVERN, a citizen of the United States, resident of the City of Edwardsville, State of Illinois, whose post office addresses is 1231 Randle Street, Edwardsville, Illinois 62025, respectively, did obtain a United Stated Patent for an improvement in DISPOSABLE KITTY LITTER BOX, U.S. Patent No. 6,382,131, dated May 7, 2002; and whereas, I am the sole owner of said patent;

AND, WHEREAS, KAT BOX KING, INC., an Illinois Corporation, with offices at 1 Cottonwood Industrial Park, Suite A, Glen Carbon, IL 62034, is desirous of acquiring the entire right, title and interest in and to said improvements in DISPOSABLE KITTY LITTER BOX and all patent rights therefor, including Pat. No. 6,382,131 and any reissue, reexamination, continuation, continuation-in-part, division, or extension thereof;

Now, therefore, in consideration of the sum of one dollar (\$1.00), the receipt whereof is acknowledged, and other good and valuable consideration, I, the patentee, by these presents do sell, assign and transfer unto said assignee the entire right, title and interest in and to the said Patent, any reissue, reexamination, continuation, continuation-in-part, division, or extension thereof, and the right to sue for past infringement; the same to be held and enjoyed by the said assignee for its own use and behoof, and for its legal representatives and assigns, to the full end of the term for which said Patent is granted, as fully and entirely as the same would have been held by me had this assignment and sale not been made.

| Date: | 4/22/03 | Sur Mi Thr |
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| | | Sean McGivern, Patentée |
| STATE | OF MISSOURI) | e |
|) SS. COUNTY OF ST. LOUIS) | | |
| On this A day of April , 2003, before me, a Notary Public, personally appeared Sean McGivern, to me known to be the person named in and who executed the above Assignment, and acknowledged to me that he executed the same for the uses and purposes therein mentioned, as his own free act and deed. | | |
| St. L | NOTARY SEAL his 1, Tandier, Notary Public ouis County, State of Missouti | Notary Public Candler |

My Commission Expires:

PATENT RECORDED: 04/30/2003 REEL: 014007 FRAME: 0726