



11/25/2003  
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Form PTO-1585 (Rev. 10/02) OMB No. 0651-0027 (exp. 8/30/2005)		<b>RECORDATION FORM COVER SHEET</b>		U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office Atty. Docket: 3020-001	
<b>PATENTS ONLY</b>					
To the honorable Commissioner of Patents and Trademarks, Please record the attached original documents or copy thereof.					
1. Name of conveying party(ies): <u>B-Consultants Limited</u>		2. Name and address of receiving party(ies) Name: <u>Box Consultants Limited</u> Internal Address: _____ _____ _____ Street Address: <u>1-3 Leonard Street</u> _____ _____ City: <u>London</u> State: <u>United Kingdom</u> Zip: <u>EC2A 4AQ</u>			
Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
3. Nature of conveyance: <input checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____		Execution Date: <u>November 14, 2003</u>			
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) <u>09/538,778</u> B. Patent No.(s) _____ Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Leonard D. Bowersox</u> <u>KILYK &amp; BOWERSOX, P.L.L.C.</u> Internal Address: _____ _____ Street Address: <u>3808-E Chain Bridge Road</u> _____ _____ City: <u>Fairfax</u> State: <u>Virginia</u> Zip: <u>22030</u>		6. Total number of applications and patents involved: <span style="border: 1px solid black; padding: 2px;">1</span>			
		7. Total fee (37 CFR 3.41).....\$ <u>40.00</u> <input checked="" type="checkbox"/> Payment by credit card. Form PTO-2038 is attached. <input checked="" type="checkbox"/> Authorized to be charged to deposit account any deficiencies in the above fee.			
		8. Deposit account number: <u>50-0925</u> (Attach duplicate copy of this page if paying by deposit account)			
<b>DO NOT USE THIS SPACE</b>					
9. Statement and signature. <i>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.</i> <u>Leonard D. Bowersox (Reg. No. 33,226)</u>  <u>November 25, 2003</u> Name of Person Signing Signature Date Total number of pages including cover sheet, attachments, and documents: <span style="border: 1px solid black; padding: 2px;">4</span>					

Mail document(s) to be recorded with required cover sheet in formation to:  
Commissioner of Patents & Trademarks, Box Assignments  
Washington, D.C. 20231


I hereby certify that this correspondence is being facsimile transmitted to the United States Patent and Trademark Office,  
Fax No. (703)306-5995 on November 25, 2003.

Sandra Stocklinski   
Name (Print) Signature

CP-510-00 09638773

**This is a true and certified  
Copy**

## ASSIGNMENT

  
**A. W. Pluckrose**  
Chartered Patent Agent

THIS ASSIGNMENT is made this 12/17/03 day of December 2003.

### BETWEEN

B-Consultants Limited, a company organised and existing under the laws of England and Wales of 1-3 Leonard Street, London, EC2A 4AQ, United Kingdom ("the Assignor" which expression shall include its successors and assigns)

### AND

Box Consultants Limited, a company organised and existing under the laws of England and Wales, of 1-3 Leonard Street, London, EC2A 4AQ, United Kingdom ("the Assignee" which expression shall include its successors and assigns)

### RECITALS :

- (A) The Assignor is the proprietor of the patents and the patents and patent applications, details of which are set out in the Schedule hereto and form part of this assignment (the "Patents") in respect of the inventions disclosed in the Patents ("the Inventions"); and
- (B) The Assignor has agreed to assign all rights, title, interest and property in the Patents and Inventions to the Assignee, together with all ancillary rights relating thereto upon the following terms.

### OPERATIVE PROVISIONS :

1. In consideration of the sum of £7,500 paid by the Assignee to the Assignor, the receipt and sufficiency of which is hereby acknowledged, the Assignor hereby assigns the following to the Assignee:
  - i) all rights, title, interest and property in the Patents and the Inventions, free from all licenses charges and other encumbrances, with full title guarantee;
  - ii) the right to apply for and to obtain patents or other forms of protection in respect of the whole or any part or parts of or improvements to the Inventions in the United Kingdom and throughout the world ("Further Applications") and/or to obtain other forms of protection to the intent that those Further Applications and other forms of protection shall be in the name of and shall vest in the Assignee;
  - iii) the full and exclusive benefit of the Patents, Inventions, and Further Applications, and other forms of protection and all rights, privileges and advantages appertaining thereto, together with the right to obtain any extensions and supplementary protection certificates;

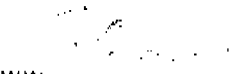
- iv) the right to recover and to bring proceedings to recover damages and/or to obtain other remedies in respect of infringement of any patents and other forms of protection relating to the inventions whether committed before or after the date of this Assignment,
- v) the right to claim priority from the Patents or Further Applications under the terms of the international convention and any treaties; and
- vi) the right to file divisional applications and continuations of the Patents and Further Applications;

TO HOLD the same unto the Assignee absolutely.


- 2. At the request and cost of the Assignee, the Assignor will execute and sign all such instruments, applications, deeds, documents and do all such acts and things as may be reasonably required by the Assignee to enable the Assignee or its nominee to: (a) enjoy the full and exclusive benefit of the inventions and the Patents and of the property rights hereby assigned, (b) fully and effectively vest the same in the Assignee, (c) formally register the Assignee's title in the same at the relevant Patent Office, and (d) assist in the prosecution of all national and regional applications to grant.
- 3. The Assignor hereby covenants and undertakes that it has not done or omitted to do and will not do or omit to do any act, matter or thing whereby the inventions, the Patents and Further Applications may be invalidated.
- 4. This Agreement shall be binding upon and shall inure to the benefit of the parties hereto, their respective successors and assigns as well as any subsidiary companies of the parties hereto.
- 5. The parties will co-operate and consult with one another in good faith, if necessary in the future to carry out the intent of this agreement.
- 6. This Agreement shall be governed by and construed in accordance with the laws of England & Wales and the parties for this purpose hereby submit to the exclusive jurisdiction of the Courts of England & Wales.

IN WITNESS whereof the parties have executed this document on the date first above written.

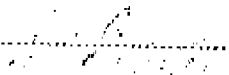
SIGNED, for and on behalf of ) (Director)  
B-Consultants Limited )

  
Name: \_\_\_\_\_ Title: \_\_\_\_\_

In the presence of: ) (Witness)

  
Name: CHARLOTTE DEVERGNO  
Address: WOODLANDS VIEW,  
BLUES COVE, HERSHOLT, RG209TA.

SIGNED, for and on behalf of ) (Director)  
Box Consultants Limited )

  
Name: \_\_\_\_\_ Title: \_\_\_\_\_

In the presence of: ) (Witness)



**SCHEDULE**

<u>Country</u>	<u>Application No</u>	<u>Patent No</u>	<u>Application Date</u>
European	00302705.9	EP1041211	30 March 2000
United Kingdom	GB9907422.1	GB2348442	31 March 1999
United Kingdom	GB0225773.1		05 November 2002
United States	09/538778		30 March 2000
International			filed with the UK Patent Office on 5 November 2003, entitled DISPLAY SYSTEM COVER a copy of which is attached hereto