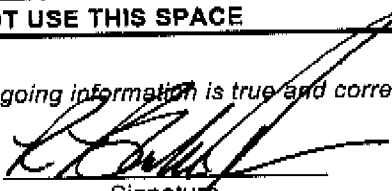
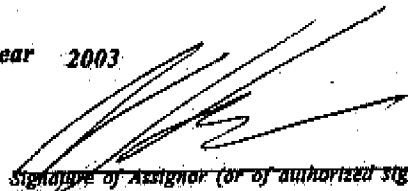


Form PTO-1595 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings ⇌ ⇌ ⇌		RECORDATION FORM COVER SHEET PATENTS ONLY		U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office	
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.					
1. Name of conveying party(ies): <div style="text-align: center; font-size: 1.2em;">AIDENTITY MATRIX</div>		2. Name and address of receiving party(ies) Name: <u>AIDENTITY MATRIX</u> <u>ENTERTAINMENT, INC.</u> Internal Address: _____ Street Address: <u>960 INDUSTRIAL DR.</u> <u>SUITE 7</u> City: <u>ELMHURST</u> State: <u>IL</u> Zip: <u>60126</u>			
Additional name(s) of conveying party(ies) 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>11/06/03</u> Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
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) _____ B. Patent No.(s) <u>6,631,351</u>					
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>R. BLAKE JONSTON, ESQ.</u> Internal Address: <u>INTELLECTUAL PROPERTY</u> Street Address: <u>PIPER RUDNICK LLP</u> <u>P.O. BOX 64807</u> City: <u>CHICAGO</u> State: <u>IL</u> Zip: <u>60664-0807</u>		6. Total number of applications and patents involved: <input type="checkbox"/> 1 7. Total fee (37 CFR 3.41).....\$ <u>40.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: <u>182284</u> (Attach duplicate copy of this page if paying by deposit account)			
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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. <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 30%;"> <u>R. BLAKE JONSTON</u> Name of Person Signing </div> <div style="width: 30%; text-align: center;">  Signature </div> <div style="width: 30%; text-align: right;"> <u>12/22/03</u> Date </div> </div>					
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Assignment of United States Patent (Single assignor; single assignee)			Docket No. P5570	
U.S. Patent No. 6,631,351	Issue Date October 7, 2003	Application Serial No. 09/661,537	Filing Date September 14, 2000	
Title of Invention: SMART TOYS				
Owner of Record (hereinafter "Assignor")		Residence or Principal Place of Business of Assignor		
AIdentity Matrix		960 Industrial Drive Suite 7 Elmhurst, IL 60126		
Assignee		Residence or Principal Place of Business of Assignee		
AIdentity Matrix Entertainment, Inc.		960 Industrial Drive Suite 7 Elmhurst, IL 60126		
<p><i>Whereas, the above-identified Assignor is the sole owner of record of the above-identified United States Patent, and;</i></p> <p><i>Whereas, the above-identified Assignee is desirous of acquiring the entire right, title and interest in the same;</i></p> <p><i>Now, therefore, in consideration of the sum of One dollars (\$ 1.00), and other good and valuable consideration, the receipt whereof is hereby acknowledged, Assignor, by these presents does sell, assign and transfer unto said Assignee the entire right, title and interest in and to said Patent; the same to be held and enjoyed by 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 Assignor had this assignment not been made.</i></p> <p>Executed this 6th day of October ^{November}, in the year 2003</p> <p>at</p> <div style="text-align: right;">  <i>Signature of Assignor (or of authorized signatory if Assignor is a corporation, partnership or association)</i> </div>				
PATENT REEL: 014215 FRAME 0369				

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Facsimile 312-251-5802

Date: December 22, 2003

To:	Phone:	Fax:
PATENT ASSIGNMENT RECORDATIONS	703-308-9723	703-306-5995

Original ☐ will / ☒ will not follow.

Pages (including fax sheet): 3

Comments:

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1. PATENT ASSIGNMENT RECORDATION FORM PTO-1595
2. ASSIGNMENT OF UNITED STATES PATENT FROM AIDENTITY MATRIX (ASSIGNOR) TO AIDENTITY MATRIX ENTERTAINMENT, INC. (ASSIGNEE).

PLEASE RECORD THE ATTACHED ASSIGNMENT AND FAX BACK TO:

SUZANNE M. COTUGNO

312-251-5802

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