

Form PTO-1595 (Rev. 10/02) **RECORDATION FORM COVER SHEET PATENTS ONLY** U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office
 OMB No. 0651-0027 (exp. 6/30/2005)
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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):
 C.M. Products, Inc.
 Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
 Name: C.M. Products, Inc. (NV)
 Internal Address: _____
 Street Address: 300 Ela Road
 City: Lake Zurich State: IL Zip: 60047
 Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____
 Execution Date: 01/29/2004

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) 6176465, D389373
D392503 D469653 D469654 D470005 D470006
 Additional numbers attached? Yes No

6. Total number of applications and patents involved: 7

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Jeffrey H. Brown
 Internal Address: Seyfarth Shaw LLP
 Street Address: 55 E. Monroe Street
Suite 4200
 City: Chicago State: IL Zip: 60603

7. Total fee (37 CFR 3.41).....\$ 280.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
191351

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9. Signature.
Jeffrey H. Brown  January 29, 2004
 Name of Person Signing Signature Date
 Total number of pages including cover sheet, attachments, and documents: 3

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

CH \$280.00 191351 6176465

PATENT ASSIGNMENT

THIS PATENT ASSIGNMENT, executed this 29th day of January 2004 is made by C.M. Products, Inc., a Delaware corporation, with its main corporate offices located at 800 Fla Road, Lake Zurich, IL 60047 ("Assignor") to C.M. Products, Inc. (NV), a Nevada corporation, with its main corporate offices located at 300 Fla Road, Lake Zurich, IL 60047 ("Assignee") and with respect to each listed Patent set forth on the attached Exhibit as of the respective effective date listed therewith.

TERMS AND CONDITIONS

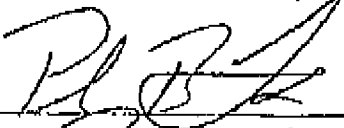
For good and valuable consideration, the sufficiency and receipt of which are hereby acknowledged, Assignor does hereby sell, assign, transfer and convey to Assignee the entire right, title and interest in and to the patents and patent applications listed on the attached Exhibit ("Patents"), including all inventions and improvements claimed therein; all reissues, divisionals, continuations, renewals, and continuations-in-part of any of the foregoing; including all income, right, damages or payments now and hereafter due and/or payable with respect to the Patents, including without limitation damages or payments for infringement of the Patents, the royalty to use of the Patents, to be held and enjoyed by Assignee for Assignee's own use and enjoyment as fully and entirely as would have been held and enjoyed by Assignor if this assignment, transfer, conveyance and sale had not been made.

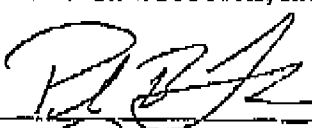
Assignor hereby authorizes and requests the Commissioner of Patents and Trademarks to record Assignee as the owner of the true right, title and interest in and to the Patents. Assignor hereby covenants that it has the full right to convey the entire interest herein assigned, and that it has not executed and will not execute any agreement in conflict herewith.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first above written.

ASSIGNOR: C.M. Products, Inc.

ASSIGNEE: C.M. Products, Inc. (NV)

By: 

By: 

Name: Paul B Fox

Name: Paul B Fox

Title: PRESIDENT CEO

Title: PRESIDENT CEO

330253-1
CH3 1009142.1

EXHIBIT

<u>PATENT/APPL. NO.</u> <u>(US unless otherwise specified)</u>	<u>TITLE</u>	<u>EFFECTIVE DATE OF ASSIGNMENT</u>
D389,373	Tortilla/taco shell bake pan	June 30, 2000
D392,503	Package of tortilla/taco shell bake pans	June 30, 2000
6,176,465	Apparatus for baking letters and numerals	January 23, 2001
D469,653	Muffin pan	February 4, 2003
D469,654	Cookie Pan	February 4, 2003
D470,005	Roasting Pan	February 11, 2003
D470,006	Round Center Pan	February 11, 2003

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