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HEET S ONLY

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TO THE HONORABLE COMMISSIONER OF PATENTS AND TRADEMARKS:

SIR: PLEASE RECORD THE ATTACHED ORIGINAL DOCUMENTS OR COPY THEREOF.

1. NAME OF CONVEYING PARTY(IES) (ASSIGNOR(S)): Britannia Natural Products Limited

ADDITIONAL NAME(S) OF CONVEYING PARTY(IES) ATTACHED? YES NO

2. PARTY(IES) (ASSIGNEE(S)) RECEIVING INTEREST:

NAME: Overseal Foods Limited
ADDRESS: Swains Park Industrial Estate, Park Road, Overseal, Swadlincore, Derbyshire, DE12 6JX, United Kingdom

ADDITIONAL NAME(S) & ADDRESS(ES) ATTACHED? YES NO

3. NATURE OF CONVEYANCE (DOCUMENT):

(Submit herewith only one document for recordation -- multiple copies of same Assignment signed by different inventors is one document)

ASSIGNMENT OF WHOLE PART INTEREST

EXEC. DATE: 28 Jan 2004

4. EXECUTION DATE(S) ON THE DECLARATION IF FILED HEREWITH: (NOTE: IF DATES -- DIFFER SEE ATTY!):

4.5 APPL. NO.(S) OR PAT NO.(S). OTHERS ON ADDITIONAL SHEET(S) attached? YES NO

A. PAT. APP. NO.(S) series code/serial no	M#	1ST INVENTOR if not in item 1	B. PATENT NO(S)	M#	1ST INVENTOR if not in item 1
			5,935,630		Pearce

5. Name & Address of Party to Whom Correspondence Concerning Document Should be Mailed:

MANELLI, DENISON & SELTER P.L.L.C.
Edward Stemberger
2000 M Street, N.W. Suite 700
Washington, DC 20036-3307

6. NUMBER INVOLVED:

APPLNS + PATS:1 = TOTAL 1

7. AMOUNT OF FEE ENCLOSED: (Code 581)
ABOVE TOTAL X \$40 = \$ 40

ATTORNEY DOCKET

59-866

MATTER NO.

CLIENT REF.

8. IF ABOVE FEE IS MISSING OR INADEQUATE CHARGE INSUFFICIENCY TO DEPOSIT
ACCOUNT NUMBER: 50-0687

UNDER ORDER 59-866

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.

Signature:

Attorney: Edward J. Stemberger

10. Total number of pages including this cover sheet, attachments and document (do not file dup. Cover sheet)

2

Reg. No. 36,017

Date: 30 Jan 2004 TEL: (202) 261-1000

Fax: (202) 887-0336

FILE WITH PTO RETURN RECEIPT

02/03/2004 BYRNE 00000165 6935630

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40.00 DP

ASSIGNMENT

For good and valuable consideration, Britannia Natural Products Limited, having its principal place of business at 5 Woodlands Business Park, Rougham, Suffolk, IP30 9ND, United Kingdom (hereinafter Assignor), owner of U.S. Patent No. 5,935,630, dated August 10, 1999,

Hereby sells, assigns and transfers to Overseal Foods Limited, having its principal place of business at Swaines Park Industrial Estate, Park Road, Overseal, Swadlincote, Derbyshire, DE12 6JX, United Kingdom, its successors, assigns and legal representatives, the entire right, title and interest in and to said Letters Patent,

Executed this 28 day of January ~~2003~~ 2004



Assignor

By:
Name: L. S. N. N. N.
Title: Director.

Witness: Catherine Earnshaw
(type name) CATHERINE EARNSHAW