

02-23-2004

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To the Director of the United States Patent

102674721

Attached original documents or copy thereof.

1. Name of conveying party(ies):

Stephen I. McTaggart

2/19/04

Additional names(s) of conveying party(ies)

☐ Yes ☒ No

3. Nature of conveyance:

☒ Assignment☐ Merger☐ Security Agreement☐ Change of Name☐ Other

Execution Date: October 17, 1997

2. Name and address of receiving party(ies)

Name: Futech Educational Products, Inc.

Address: 2999 N. 44th Street

Suite 225

City: Phoenix

State/Prov.: AZ

Country: USA

ZIP: 85015

Additional name(s) & address(es)

☐ Yes ☒ No

4. Application number(s) or patent numbers(s):

If this document is being filed together with a new application, the execution date of the application is:

Patent Application No.

Filing date

B. Patent No.(s)

5,417,575

Additional numbers

☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: R. Lee Fraley

Registration No. 42,550

Address: Snell & Wilmer L.L.P.

One Arizona Center

400 E. Van Buren

City: Phoenix

State/Prov.: AZ

Country: U.S.A.

ZIP: 85004-2202

6. Total number of applications and patents involved:

1

7. Total fee (37 CFR 3.41):.....\$ 40.00

☐ Enclosed - Any excess or insufficiency should be credited or debited to deposit account☒ Authorized to be charged to deposit account

8. Deposit account number:

19-2814

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9. Statement and signature.

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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.

R. Lee Fraley

Name of Person Signing

Signature

February 17, 2004

Date

3

Total number of pages including cover sheet, attachments, and

Mail documents to be recorded with required cover sheet information to:

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P.O. Box 1450, Alexandria, VA 22313-1450PATENT
REEL: 014981 FRAME: 0643

OCT 16 '91 09:32 FR

TO 8089950

P.08

ASSIGNMENT**PATENT**

WHEREAS, Stephen I. McTaggart (hereinafter "ASSIGNOR"), [X] a sole proprietor/individual having a principal place of business at 2825 Pecho Valley Road, Los Osos, CA 93402 is the owner of United States Letters Patent No. 5,417,575, granted on May 23, 1995; and

WHEREAS, Futech Educational Products, Inc. (hereinafter "ASSIGNEE"), [X] a corporation organized and existing under and by virtue of the laws of the State of Arizona having its principal place of business at Phoenix, Arizona and a mailing address of 2999 N. 44th Street, Suite 226, Phoenix, AZ 85018 is desirous of acquiring an interest therein;

NOW, THEREFORE, in consideration of One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, ASSIGNOR by these presents does sell, assign and transfer unto ASSIGNEE, its successors, assigns and legal representatives, the full and exclusive right to the invention(s) as described in the aforesaid patent(s), for the United States and its territorial possessions, and in and to any reissue or reexamination thereof, and hereby authorizes and requests the Commissioner of Patents to maintain said Letters Patent(s) for the sole use and benefit of ASSIGNEE, its successors, assigns and legal representatives,

AND HEREBY AGREES, upon request of ASSIGNEE, and without further remuneration, to provide promptly to ASSIGNEE, all pertinent facts and documents relating to said invention(s) and said Letters Patent(s) and legal equivalents as may be known and accessible to ASSIGNOR and to testify as to the same in any interference, litigation or proceeding related thereto and to promptly execute and deliver to ASSIGNEE or its legal representatives any and all papers, instruments or affidavits required to maintain and enforce said Letters Patent(s) and which may be necessary or desirable to carry out its purpose thereof.

EXECUTED as of the date written below by ASSIGNOR:

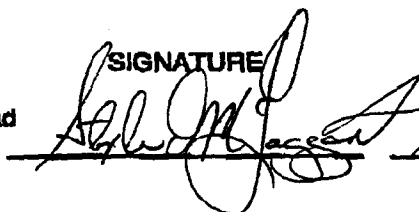
INVENTOR'S NAME

ADDRESS

SIGNATURE

DATE

Stephen I. McTaggart

2825 Pecho Valley Road
Los Osos, CA 93402 10/17/97

PATENT

REEL: 014981 FRAME: 0644

OCT 16, '91 09:32 FR

TO 8089950

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STATE OF Arizona)
County of Maricopa) ss.

On this 17 day of November, 1997, before me, a notary public in and for said county, appeared Stephen I. McTaggart, who is personally known to me to be the same person whose name is subscribed to the foregoing instrument, and he acknowledged that he signed, sealed and delivered said instrument as his free and voluntary act for the uses and purposes therein set forth.

(Seal)

Connie Corbett
Notary Public

My commission expires:

4-24-99

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