

04-23-2004

Tab settings

4/22/04



102728474

To the Honorable Commissioner of Patent

See the attached original documents or copy thereof.

1. Name of conveying party(ies):

Gary Gray
Daniel Moon
Robert Starr

2. Name and address of receiving party(ies):

Name: True Fitness Technology, Inc.

Address: 865 Hoff Road

Additional names(s) of conveying party(ies)

Yes No

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other

City: O'Fallon State/Prov.: MO

Country: U.S.A. ZIP: 63366

Execution Date: January 27, 2004

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
10/663,380	09/16/03

B. Patent No.(s)

Additional numbers

Yes No

OFFICE OF PUBLIC RECORDS
2004 APR 22 PM 3:10
FINANCE SECTION

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

Name: Kirk A. Damman

Registration No. 42,461

Address: 500 North Broadway, Suite 2000

04/23/2004 LNUELLER 00000023 10663380

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40.00 OP

City: St. Louis State/Prov.: MO

Country: U.S.A. ZIP: 63102

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:

(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.

Kirk A. Damman

04/19/04

Name of Person Signing

Signature

Date

7

Total number of pages including cover sheet, attachments, and

ASSIGNMENT

WHEREAS, WE, Gary Gray, Daniel Moon and Robert Starr, (hereinafter "ASSIGNORS") are citizens of the United States, whose post office addresses are 2701 Pfister Highway, Adrian, Michigan 49221, 148 Maplewood Road, Riverside, IL 60546 and 3851 Jeff Drive, St. Charles, MO, 63304, respectively, have invented the **Exercise Device For Side-to-Side Stepping Motion** filed with the United States Patent and Trademark office on September 16, 2003 and assigned Application Serial No. 10/663,380.

Please provide full address for Robert Starr

AND, WHEREAS, TRUE FITNESS TECHNOLOGY, INC., (hereinafter ASSIGNEE) a Missouri Corporation, with offices at 865 Hoff Road, O'Fallon, MO 63366 is desirous of acquiring the entire rights, title and interest in and to said invention and all patent rights therefore;

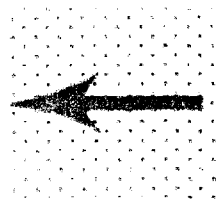
NOW, THEREFORE, in consideration of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, we, said ASSIGNORS, do hereby sell, assign, transfer and set over unto said ASSIGNEE, the entire rights, title and interest in and to said invention, and in and to all Letters Patent and patent rights which may be granted or issued for said invention, in the United States and all foreign countries, and any reissue, reexamination, continuation, continuation-in-part, division, or extension thereof, the same to be held and enjoyed by said ASSIGNEE, its successors and assigns, as fully and entirely as the same would have been held and enjoyed by us if this Assignment and sale had not been made; and we agree to execute such further applications, powers of attorney, assignments and other documents as may be necessary or desirable to effectuate this Agreement.

AND WE DO HEREBY authorize and request the Commissioner of Patents and Trademarks to issue said Letters Patent, when granted, to the said ASSIGNEE, its successors and assigns, as assignees of the entire right, title and interest in and to said invention, for the sole use and behoof of said ASSIGNEE, and for its successors and assigns, to the full ends of the terms for which Letters Patent may be granted.

AND WE further grant to ASSIGNEE, its successors and assigns, the right to claim for any application for patent for said invention the full benefit of any international agreement between the United States and any foreign country or countries.

Date: 21 JAN 04
Date: 27 JAN 2004
Date: 1/20/2004

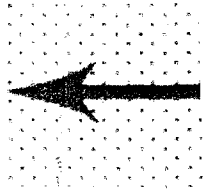
Gary Gray
Gary Gray
Daniel Moon
Daniel Moon
Robert M Starr
Robert Starr



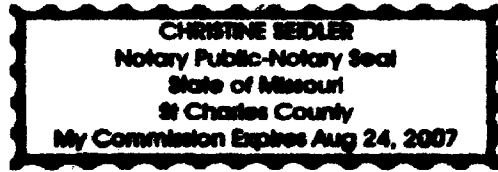
STATE OF Missouri)
COUNTY OF St. Charles) SS.

On this 21 day of January, 2004, before me, a Notary Public, personally appeared Gary Gray, to me known to be the person named in and who executed the above Assignment before me, and acknowledged to me that he executed the same for the uses and purposes therein mentioned, as his own free act and deed.

Christine Seidler
Notary Public



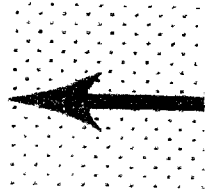
My Commission Expires: 08/24/2007



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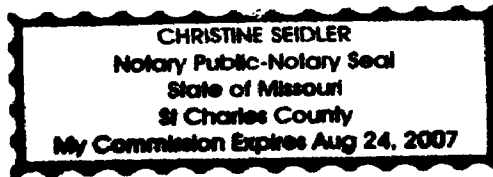
On this 27 day of January, 2004, before me, a Notary Public, personally appeared Daniel Moon, to me known to be the person named in and who executed the above Assignment before me, and acknowledged to me that he executed the same for the uses and purposes therein mentioned, as his own free act and deed.

Christine Seidler
Notary Public



My Commission Expires:

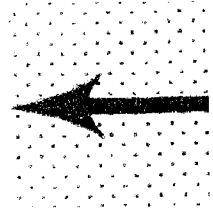
08/24/2007



STATE OF Missouri)
) SS.
COUNTY OF St. Charles)

On this 20th day of January, 2004, before me, a Notary Public, personally appeared Robert Start, to me known to be the person named in and who executed the above Assignment before me, and acknowledged to me that he executed the same for the uses and purposes therein mentioned, as his own free act and deed.

Christine Seidler
Notary Public



My Commission Expires:
08/24/2007

