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T 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): S-4-04
John Shegan, Patrick Fahey and John Tesvich

2. Name and address of receiving party(ies)
Name: Ameripure Patent Holding, Inc.

Internal Address: _____

Street Address: 803 Willow St.

City: Franklin State: LA Zip: 70538

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other _____

Execution Date: 1/18/2000

Additional name(s) & address(es) attached? Yes 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) 5,773,064
5,976,601

Additional numbers attached? Yes No

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

Name: Gary Gambel, Esq.

Internal Address: _____

Street Address: 701 Poydras Street - Suite 400

City: New Orleans State: LA Zip: 70139

6. Total number of applications and patents involved: 2

7. Total fee (37 CFR 3.41).....\$ 80.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: _____

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9. Signature.

William P. Buckley
Name of Person Signing

William Buckley
Signature

4/28/2004
Date

Total number of pages including cover sheet, attachments, and documents: 4

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

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Washington, D.C. 20231

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PATENT
REEL: 015320 FRAME: 0001

**Transfer of Title to United States Patent No. 5,773,064
and United States Patent No. 5,976,601**

This agreement is made and entered into this 16 day of JANUARY, 2000 by and between John Shegan, Patrick Fahey and John Tesvich, all persons of the full age of majority and residents of the State of Louisiana, (hereinafter referred to as "Transferors") and Ameripure Patent Holding, Inc., a Louisiana Corporation ("Transferee"), acting through resolution of its Board of Directors and appearing through John Tesvich, who has been duly appointed by the corporation to act in the premises.

WHEREAS, Transferors are the owners of: United States Patent No. 5,773,064, date of Patent-June 30, 1998 and United States Patent No. 5,976,601, date of patent-November 2, 1999 (collectively the "Patents"), which pertain to the preparation of molluscan shellfish and/or oysters.

WHEREAS, for good and valuable consideration, the receipt, sufficiency and benefit of which is acknowledged, Transferor desires to transfer and assign all right, title and interest in the Patents to Transferee, and Transferee desires to accept same, under the following terms and conditions:

1. This transfer shall be effective immediately upon execution by all parties;
2. Transferee is granted all rights with respect to the Patents, including but not limited to the right to: sue for past infringement of, enforce, license, assign, grant, convey, utilize, or sublicense the Patents and/or collect royalties or other income from or relating to the Patents.
3. Transferors warrant that no other person has any interest, right, claim or interest in the Patents and that the Patents are, in all respects, unencumbered;
4. Transferors warrant good title;
5. Transferors relinquish any and all rights, title, interest, claims, causes of action of any sort relating, directly or indirectly, to the Patents and/or to the transfer of the Patents; and
6. Transferors are aware of no claims, actions or threatened claims or actions against the Patents.

In witness whereof, the parties have executed this agreement at the place and on the dates as set forth below before the following witnesses and notaries:

Rebecca Boudreau
WITNESS

John Schegan
JOHN SCHEGAN

Gregory John C
WITNESS

New Orleans 18 Jan 2000
PLACE AND DATE

SWORN TO AND SUBSCRIBED
before me this 18th day of
JANUARY, 2000.

[Signature]
NOTARY PUBLIC

[Signature]
WITNESS

Patrick Fahey
PATRICK FAHEY

Mable d'Arpe
WITNESS

New Orleans, LA. 20 Jan. 2000
PLACE AND DATE

SWORN TO AND SUBSCRIBED
before me this 20 day of
JAN, 2000.

[Signature]
NOTARY PUBLIC

Gregory John C
WITNESS

John Tesvich
JOHN TESVICH

Rebecca Boudreau
WITNESS

New Orleans, LA 18 Jan. 2000
PLACE AND DATE

SWORN TO AND SUBSCRIBED
before me this 18 day of
JA, 2000.

[Signature]
NOTARY PUBLIC

[Signature]
WITNESS

[Signature]
WITNESS

SWORN TO AND SUBSCRIBED
before me this 20th day of
Jan, 2000.

[Signature]
NOTARY PUBLIC

[Signature]
AMERIPURE PATENT HOLDING,
INC., Through its duly appointed
representative, JOHN TESVICH

New Orleans, LA January 20, 2000
PLACE AND DATE