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June 2, 2004

RECORDATION FORM COVER SHEET

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Our File No. 20040013.ORI

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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):
 Nigel Mark Goble and Colin Charles Owen Goble

2. Name and address of receiving party(ies):
 Name: Gyrus Medical, Inc.
 Street Address: 6655 Wedgwood Road, Suite 105
 City: Maple Grove
 State: MN Zip: 55311-3602

3. Nature of Conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: March 1, 2004 and February 9, 2004

4. Application number(s) or registration 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):
 10/770,133
 B. Patent No.(s):

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June 2, 2004

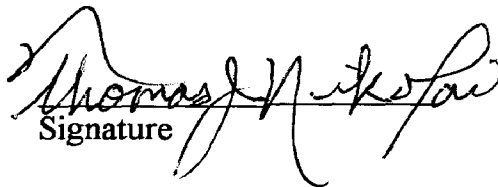
Page Two

5. Name and address of party of whom correspondence concerning document should be mailed:
Name: Thomas J. Nikolai, Esq.
NIKOLAI & MERSEREAU, P.A.
Street Address: 900 Second Avenue South, #820
City: Minneapolis State: MN Zip: 55402-3325
6. Number of applications and patents involved: One
7. Total Fee (37 CFR 3.41): \$40.00
X A check is enclosed.
8. The Commissioner is authorized to charge any fees or refund any overpayment under 37 CFR 1.16 and 1.17 which may be required by this paper to Deposit Account No. 08-1265.

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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.

Thomas J. Nikolai
Name of Person Signing


Signature

Date: June 2, 2004

Total number of pages including cover sheet, attachments and document: 6

A S S I G N M E N T

WHEREAS, we, SCOTT T. LATTESELL, a citizen of the United States of America, residing at 2128 Penn Avenue South, Minneapolis, MN 55405; DOUGLAS S. WAHNSCHAFFE, a citizen of the United States of America, residing at 13780 - 89th Circle N.E., Otsego, MN 5533; SCOTT R. SANDERS, a citizen of the United States of America, residing at 1731 Twilight Ct., Longmont, CO 80501; NIGEL MARK GOBLE, a citizen of the United Kingdom, residing East Court Farmhouse, Stype, Hungerford, Berkshire, RG17 0RH, United Kingdom and COLIN CHARLES OWEN GOBLE, a citizen of the United Kingdom, residing at Park Close Lodge, Englefield Green, Egham, Surrey, TW20 0XE, United Kingdom, are the co-inventors of that certain invention disclosed and claimed in the application for United States Letters Patent, filed on Feb. 2, 2004, under Serial No. 10/770,133, and entitled "A SURGICAL INSTRUMENT"; and

WHEREAS, GYRUS MEDICAL, INC., a corporation organized and existing under the laws of the State of Minnesota, and having its principal place of business at 6655 Wedgwood Road, Suite 105, Maple Grove, Minnesota 55311-3602, is desirous of acquiring the entire right, title and interest in and to said invention and in and to any Letters Patent that may be granted therefore in the United States and in any and all foreign countries.

NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00) to us in hand paid by said GYRUS MEDICAL, INC. and for other good and valuable consideration, the receipt of all of which is hereby acknowledged, we, SCOTT T. LATTESELL, DOUGLAS S. WAHNSCHAFFE, SCOTT R. SANDERS, NIGEL MARK GOBLE and COLIN CHARLES OWEN GOBLE, have sold, assigned and transferred, and by these presents do hereby sell, assign and transfer unto said GYRUS MEDICAL, INC., the full and exclusive right to the said above identified invention in the United States and its territorial possessions and in all foreign countries, and the entire right, title and interest in and to any and all Letters Patent which may be granted therefore in the United States and its territorial possessions and in any and all foreign countries and in and to any and all divisions, reissues, continuations and extensions thereof.

We hereby authorize and request the Patent Office officials in the United States and any and all foreign countries to issue any and all of said Letters Patent, when granted, to said GYRUS MEDICAL, INC., as assignee of or entire right, title and interest in and to the same, for the sole use and behoof of said GYRUS MEDICAL, INC., its successors and assigns.

Further, we agree that we will communicate to said GYRUS MEDICAL, INC. or its representatives any facts known to us respecting said invention, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuation, substitution, renewal and reissue applications, execute all necessary assignment papers to cause any and all of said Letters Patent to be issued to said GYRUS MEDICAL, INC., make all rightful oaths and generally do everything possible to aid said GYRUS MEDICAL, INC., its successors and assigns, to obtain and enforce proper protection for said invention in the United States and in any and all foreign countries.

IN TESTIMONY WHEREOF, I have hereunto set my hand this _____ day of _____, 2004.

(1)

Scott T. Latterell
2128 Penn Avenue South
Minneapolis, MN 55405

STATE OF MINNESOTA

ss

COUNTY OF

On this _____ day of _____, 2004, before me, a Notary Public for and within the County aforesaid, personally appeared SCOTT T. LATTERELL to me known to be the person described in the foregoing Assignment, and he acknowledged to me that he executed the same as his free act and deed.

(Seal)

Notary Public

IN TESTIMONY WHEREOF, I have hereunto set my hand this _____ day of _____, 2004.

(2)

Douglas S. Wahnschafee
13780 - 89th Circle N.E.
Otsego, MN 55330

STATE OF MINNESOTA

ss

COUNTY OF

On this _____ day of _____, 2004, before me, a Notary Public for and within the County aforesaid, personally appeared DOUGLAS S. WAHNSCHAFEE to me known to be the person described in the foregoing Assignment, and he acknowledged to me that he executed the same as his free act and deed.

(Seal)

Notary Public

IN TESTIMONY WHEREOF, I have hereunto set my hand this _____ day of _____, 2004.

(3)

Scott R. Sanders
1731 Twilight Ct.
Longmont, CO 80501

STATE OF COLORADO

ss

COUNTY OF

On this _____ day of _____, 2004, before me, a Notary Public for and within the County aforesaid, personally appeared SCOTT R. SANDERS to me known to be the person described in the foregoing Assignment, and he acknowledged to me that he executed the same as his free act and deed.

(Seal)

Notary Public

IN TESTIMONY WHEREOF, I have hereunto set my hand this 1st day of

March, 2004.

(4)


Nigel Mark Goble
East Court Farmhouse, Stype
Berkshire, UK RG17 0RH

In the Presence of:

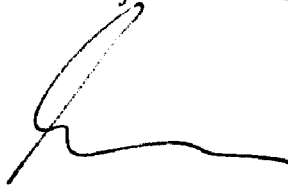
A Goddard

Address: 15 Exmoor Road
Thatcham, Berks, UK

IN TESTIMONY WHEREOF, I have hereunto set my hand this 9th day of

February, 2004.

(5)


Colin Charles Owen Goble
Park Close Lodge
Englefield Green, Engham
Surrey, UK TW20 0XE

In the Presence of:

A Goddard

Address: 15 Exmoor Road
Thatcham, Berks, UK