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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):

Stephen W. Sedlbauer

2. Name and address of receiving party(ies)

Name: **COUG & COMPANY INC.**

Internal Address: _____

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

3. Nature of conveyance:

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

Street Address: **830 Harrington Court**

City: **Burlington** State: **Ontario** Zip: **L7N 3N4**

Execution Date: **May 12, 2004**

Additional name(s) & address(es) attached? Yes No

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

29 206 401

If this document is being filed together with a new application, the execution date of the application is: **5/12/2004**

A. Patent Application No.(s)

B. Patent No.(s)

Additional numbers attached? Yes No

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

Name: **Riches, McKenzie & Herbert LLP**

Internal Address: _____

Street Address: **2 Bloor Street East, Suite 1800**

City: **Toronto** State: **Ontario** Zip: **M4W 3J5**

6. Total number of applications and patents involved: **1**

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

- Enclosed
- 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.

R. Brant Latham-Reg. No. 30,013

Name of Person Signing

Signature

May 20, 2004

Date

Total number of pages including cover sheet, attachments, and documents: **2**

Mail documents to be recorded with required cover sheet information to:
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06/03/2004 551TH1B1 00000045 29206401

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PATENT
REEL: 015419 FRAME: 0276

DESIGN PATENT ASSIGNMENT

In consideration of Five Dollars (\$5.00), and other good and valuable consideration, the receipt of which is hereby acknowledged, I, the undersigned, **STEPHEN W. SEDLBAUER**

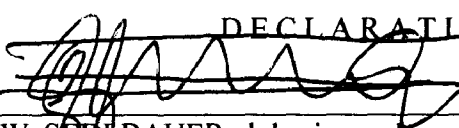
Hereby sell, assign and transfer to **COUG & COMPANY INC.**, a corporation in the Province of Ontario, having a place of business at 830 Harrington Court, Burlington, Ontario, L7N 3N4, Canada, its successors, assigns and legal representatives, the entire right, title and interest for the United States, Canada and all foreign countries, in and to any and all improvements which are disclosed in the nine applications for United States Design Patents, which have been executed by the undersigned concurrently herewith (enclosed), and entitled "**BOOT**" and in the application for United States Design Patent, which has been executed by the undersigned concurrently herewith (enclosed), and entitled "**FOOTWEAR SOLE**" and in and to said applications and all divisional, continuing, substitute, renewal, reissue, and all other applications for Design Patents which have been or shall be filed in the United States, Canada and all foreign countries on any of said improvements; and in and to all original and reissued design patents which have been or shall be issued in the United States, Canada and all foreign countries on said improvements;

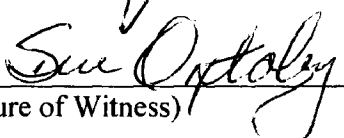
Agree that said Assignee may apply for and receive Design Patents for said improvements in its own name; and that, when requested, without charge to but at the expense of said Assignee, its successors, assigns and legal representatives, to carry out in good faith the intent and purpose of this assignment, the undersigned will execute all divisional, continuing, substitute, renewal, reissue, and all other design patent applications on any and all said improvements; execute all rightful oaths, assignments, powers of attorney and other papers; communicate to said Assignee, its successors, assigns, and representatives, all facts known to the undersigned relating to said improvements and the history thereof; and generally do everything possible which said Assignee, its successors, assigns or representatives shall consider desirable for aiding in securing and maintaining proper design patent protection for said improvements and for design patents and all design patents on said improvements, in said Assignee, its successors, assigns and legal representatives; and

Covenant with said Assignee, its successors, assigns and legal representatives that no assignment, grant, mortgage, licence or other agreement affecting the rights and property herein conveyed has been made to others by the undersigned, and that full right to convey the same as herein expressed is possessed by the undersigned.


STEPHEN W. SEDLBAUER

EXECUTED at Burlington, Ontario, Canada, this 12th day of May, 2004.

~~DECLARATION OF WITNESS~~
I, ~~~~ STEVE SUE OXTOLBY, hereby declare that I was personally present and did see STEPHEN W. SEDLBAUER duly sign and execute the foregoing assignment.


(Signature of Witness)

Name: SUE OXTOLBY
Address: C/O COUGAR SHOES INC.
830 HARRINGTON CT.
BURLINGTON ON