U.S. DEPARTMENT OF COMMERCE RE(Form PTO-1595 U.S. Patent and Trademark Office (Rev. 10/02) 102777051 OMB No. 0651-0027 (exp. 6/30/2005) Tab settings ⇒ ⇒ ⇒ To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof. 2. Name and address of receiving party(ies) 1. Name of conveying party(ies): Name: Medtech Products, Inc. Aristodemo C. DiGiulio Internal Address: Suite 301 Additional name(s) of conveying party(ies) attached? Yes V No 3. Nature of conveyance: Merger ✓ Assignment Street Address: 90 North Broadway Change of Name Security Agreement Other_ City: Irvington State: NY Zip: 10533 June 15, 2004 **Execution Date:** Additional name(s) & address(es) attached? Yes V 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) 10/115,118 B. Patent No.(s) Additional numbers attached? Yes Vo 5. Name and address of party to whom correspondence 6. Total number of applications and patents involved: 1 concerning document should be mailed: 7. Total fee (37 CFR 3.41).....\$_____\$ Thomas A. Hodge ✓ Enclosed Internal Address:____ Authorized to be charged to deposit account Baker, Donelson, Bearman, Caldwell & Berkowitz 8. Deposit account number: **DI** 7603 Five Concourse Parkway Street Address: 11-0553 (deficiencies only) Suite 900 RECOR State: GA Zip: 30328 City: Atlanta DO NOT USE THIS SPACE 9. Signature. Thomas A. Hodge Name of Person Signing Total number of pages including cover sheet, attachments, and documents: 2014729-000006

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

Commissioner of Patents & Trademarks, Box Assignments

Washington, D.C. 20231

PATENT

REEL: 015489 FRAME: 0565

ASSIGNMENT

WHEREAS, I. Aristodemo C. DiGiulio, a citizen of the United States of America, residing

at 143 Pepperidge Circle, Fairfield, Connecticut 06824; have invented certain inventions and

improvements disclosed in an application for Letters Patent entitled COSMETIC

COMPOSITION, executed by me on June 20, 2002; filed in the U.S. Patent and Trademark Office

on April 1, 2002, and designated as U.S. Patent Application Serial No. 10/115,118; and

WHEREAS, MEDTECH PRODUCTS, INC., a corporation of the State of Delaware having

a principal business address of Suite 301, 90 North Broadway, Irvington, New York 10533, is

desirous of acquiring an interest in such inventions and improvements and in this U.S. patent

application;

NOW, THEREFORE, for and in consideration of Five Dollars (\$5.00) and other good and

valuable consideration, the receipt and sufficiency of which I hereby acknowledge, I, Aristodemo

C. DiGiulio, by these presents do sell, assign and transfer unto MEDTECH PRODUCTS, INC.,

the full, exclusive and entire right, title and interest in and to this U.S. patent application, in and to

any divisions, continuations-in-part, continuations and reissues of this U.S. patent application, and in

and to all inventions and improvements disclosed and described in this U.S. patent application,

preparatory to obtaining Letters Patent of the United States therefor; and I hereby request the

Commissioner of Patents and Trademarks to issue any and all Letters Patent of the United States

resulting from this U.S. patent application, or from a division, continuation-in-part, continuation or

reissue thereof, to MEDTECH PRODUCTS, INC., as the assignee, for its interest and for the sole

use and benefit of MEDTECH PRODUCTS, INC., its assigns and legal representatives.

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PATENT

Serial No. 10/115,115

For the same consideration, I, by these presents do sell, assign and transfer to MEDTECH

PRODUCTS, INC., the full, exclusive and entire right, title and interest in and to any foreign

applications corresponding to this U.S. patent application, in whole or in part, in countries other than

the United States, in and to any Letters Patent and similar protective rights granted on such foreign

applications, and in and to the right to claim any applicable priority rights arising from or required

for such foreign applications under the terms of any applicable conventions, treaties, statutes or

regulations; such foreign applications to be filed and issued in the name of MEDTECH

PRODUCTS, INC. or its designee insofar as permitted by applicable law.

For the same consideration, I agree to sign all lawful papers, execute all division,

continuation-in-part, continuing, reissue and other applications, make all assignments and rightful

oaths, and generally do everything possible to aid MEDTECH PRODUCTS, INC., its successors,

assigns and nominees, to obtain and enforce proper protection for all such inventions and

improvements in the United States and in all other countries throughout the world.

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ARISTODEMO C. DIGILLIO

STATE OF NEW YORK

Before me, a Notary Public in and for the State of New York, on this <u>15</u> day of June, 2004, personally appeared **ARISTODEMO C. DIGIULIO**, who being duly sworn, signed and acknowledged the foregoing Assignment as his free act and deed.

NOTARY PUBLIC

(SEAL)

My Commission Expires:

MARGARET T. SILVESTRO
Motary Public, State of New York
No. 01 SI5069522
Qualified in Westchester County
Commission Expires November 25, 2006

BDBCB Docket No.: 2014729-000006

RECORDED: 06/24/2004