PATENT RECORDA! COVER SHI

Attorney Docket No. S30.12-0008

102786000

	To the Director of the U.S. Palent and 102/00902 document or copy thereof.	ease record the attached original
	1. Name of conveying party(ies): (1) Andrey Nikiforov (2) (3) Additional name(s) of conveying party(ies) attached? [] Yes [] No	2. Name and address of receiving party(ies): Name: BIO-key International, Inc. Internal Address: 1285 Corporate Center Drive, Suite 175 City Eagan State Minnesota ZIP 55121
	3. Nature of Conveyance:	Additional name(s) & address(es) attached? [] Yes [] No
	<pre>[x] Assignment [] Merger [] Security Agreement [] Change of Name [] Other</pre> Execution Date:	9587 U.S. 10/88088
	4A. Application No.(s) 1088 0897	4B. Patent No.(s)
	If this document is being filed together with a new application, the execution date(s) of the Declaration of the application is:	Additional numbers attached? [] Yes [] No
	Additional numbers attached? [] Yes [] No 5. Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and patents involved: [1]
	Name: Christopher L. Holt Street Address: Westman, Champlin & Kelly, P.A Suite 1600 International Centre 900 Second Avenue South City: Minneapolis State: MN ZIP 55402	
- 1	08/2004 DBYRNE 00000106 10880897 FC:8021 40.00 OP	7. Total fee (37 CFR 3.41):\$ 40.00 8. Method of Payment [X] Enclosed [X] The Director is authorized to charge payment of any additional recording fees or credit any overpayment to deposit account No. 23-1123.
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	9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and a attached copy is a true copy of the original document. Christopher L. Holt Name of Person Signing Authority L. Holt Date Total number of pages submitted:	
l	Date	Total Nambel of pages submitteed. [2]

PATENT REEL: 015534 FRAME: 0488

ASSIGNMENT

Attorney Docket No.

S30.12-0008

WHEREAS, I, Andrey Nikiforov of Edina, Minnesota (hereinafter referred to as ASSIGNORS), are the inventors of an invention described in an application for Letters Patent of the United States entitled GENERATION OF DIRECTIONAL FIELD INFORMATION IN THE CONTEXT OF IMAGE PROCESSING, the application having been executed on even date herewith, and/or being identifiable in the United States Patent and Trademark Office by Application No. _____, filed ______; and

WHEREAS, BIO-key International, Inc., a corporation organized and existing under the laws of the State of Minnesota, and having offices at 1285 Corporate Center Drive, Eagan, Minnesota, 55121, ("Assignee") is desirous of acquiring the entire right, title and interest in and to the invention, the application, and any and all Letters Patent or similar legal protection, foreign or domestic, to be obtained therefor;

NOW, THEREFORE, for good and valuable consideration, the receipt and adequacy of which is hereby acknowledged, I transfer to Assignee, its successors and assigns, my entire right, title and interest in and to the invention, the above-identified application, corresponding domestic and foreign applications, all Letters Patent or similar legal protection issuing thereon, and all rights and benefits under any applicable treaty or convention; and I authorize the Director of the United States Patent and Trademark Office or foreign equivalent thereof to issue the Letters Patent or similar legal protection to the Assignee.

I authorize the Assignee, its successors and assigns, to insert in this instrument the filing date and serial number of the application when ascertained.

I authorize the Assignee, its successors and assigns, or anyone it may properly designate, to apply for Letters Patent or similar legal protection, in its own name if desired, in any and all foreign countries.

I represent to the Assignee, its successors and assigns, that I have not and shall not execute any writing or do any act whatsoever conflicting with this Assignment. I, my executors or administrators, will at any time upon request, without additional consideration, but at the expense of the Assignee, its successors and assigns, execute such additional writings and do such additional acts as the Assignee, its successors and assigns, may deem desirable to perfect its enjoyment of this grant, and render all assistance in making application for and obtaining, maintaining, and enforcing the Letters Patent or similar legal protection on the invention in any and all countries.

STATE OF Minnesota)

COUNTY OF Datate) ss.

RECORDED: 06/30/2004

Subscribed and sworn to before me, a Notary Public, this and day

Nikiforov

(SEAL)

ANTH! MENZEL
NOTARY PUBLIC - MINNEROTA
My Comm: Expires Jan. 31, 2007

PATENT REEL: 015534 FRAME: 0489