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U.S. DEPARTMENT OF COMMERCE
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102795491

RECORDATION FORM COVER SHEET

PATENTS ONLY

(Docket # 1024.01)

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

Robert Taddeo and John Antonelli

Execution Date(s) July 7, 2004

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

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Government Interest Assignment
- Executive Order 9424, Confirmatory License
- Other _____

2. Name and address of receiving party(ies)

Name: TADZINI DESIGN GROUP LLC

Internal Address: _____

Street Address: 95 MAIN STREET

City: TUCKAHOE

State: NY

Country: USA Zip: 10707-2911

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

17510 U.S. PTO
10/887900

071204

4. Application or patent number(s):

This document is being filed together with a new application.

A. Patent Application No.(s)

B. Patent No.(s)

7-12-04

10889900

Additional numbers attached? Yes No

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

Name: CHRISTOPHER D. WOOD

Internal Address: WOOD & EISENBERG #706

SUITE 706

Street Address: 2009 NORTH 14TH STREET

City: ARLINGTON

State: VA Zip: 22201

Phone Number: 703-243-3088

Fax Number: 703-243-3054

Email Address: chriswood_phd@premierpatents.com

6. Total number of applications and patents involved:

1

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed
- None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers _____
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Authorized User Name _____

9. Signature:

C. D. Wood
Signature

7/12/04
Date

CHRISTOPHER D. WOOD (US PAT. REG. NO.: 53,790)

Name of Person Signing

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

3

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
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PATENT
REEL: 015573 FRAME: 0958

ASSIGNMENT OF PATENT APPLICATION

WHEREAS, WE Robert Taddeo of 12 Cauldwell Street, Eastchester, NY 10709 and John Antonelli of 5 Pine Circle, Eastchester, NY 10709, are first and second co-inventors respectively, and have co-invented certain new and useful improvements in an ILLUMINATING DEVICE (hereinafter referred to as "INVENTION") for which an application for Letters Patent was executed on July 7, 2004 (as per signed declaration of 7/7/2004, Docket Number 1024.01), and

WHEREAS, Tadzini Design Group LLC (hereinafter referred to as "ASSIGNEE") having a place of business at:

95 Main Street
Tuckahoe, NY 10707-2911

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 its territorial possessions and in any and all foreign countries;

NOW, THEREFORE, in consideration of the sum of FIVE DOLLARS (\$5.00) to each of us, the receipt whereof is hereby acknowledged, and for other good and valuable consideration, We, by these presents do sell, assign and transfer unto said ASSIGNEE, the full and exclusive right to the said 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, substitutions and renewals thereof.

We, hereby authorize and request the Patent Office Officials in the United States and its territorial possessions and any and all foreign countries to issue any and all of said Letters Patent, when granted, to said ASSIGNEE as the assignee of our entire right, title and interest in and to the same, for the sole use and behoof of said ASSIGNEE, its legal representatives, successors and assigns, to the full end of the term for which said Letters Patent may be granted, as fully and entirely as the same would have been held by us had this Assignment and sale not been made.

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

The undersigned hereby grants the firm of Wood & Eisenberg (of 2009 North 14th Street, Arlington, VA, 22204) and the United States Patent and Trademark Office the power to insert on this assignment any further identification, including the application filing date and/or application number, which may be necessary or desirable in order to comply with the rules of the United States Patent and Trademark Office for recordation of this document.

Executed this 7TH day of JULY, 2004

at 95 MAIN STREET TUCKAHOE, NY 10707


Signature of Robert Taddeo


Signature of John Antonelli

State of New York

Rosanne Taddeo 4638074
Printed Name/Registration No. if applicable

County of Westchester

Before me personally appeared said Robert Taddeo + John Antonelli
and acknowledged the foregoing instrument to be his free act and deed this 7th
day of July, 2004

SEAL:

ROSANNE C. TADDEO
Notary Public, State of New York
No. 4638074
Qualified in Westchester County
Term Expires 1/31/07