

Docket No: 112480-014

Form PTO-1595 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

**RECORDATION FORM COVER SHEET
PATENTS ONLY**

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
 Thomas J. Kennedy
 Darren S. Lange
 Richard C. Fausey

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

2. Name and address of receiving party(ies):
 Name: OSI International, Inc.
 Internal Address: _____

 Street Address: 1225 Corporate Boulevard

 City: Aurora State: IL Zip: 60504
 Country: _____
 Additional name(s) & address(es) attached? Yes X No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____
 Execution Date(s): June 13, 2001

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) <u>10/454,068</u>	B. Patent No.(s)
Additional numbers attached? Yes X No	

5. Name and address of party to whom correspondence concerning document should be mailed:
 Robert W. Connors
 Bell, Boyd & Lloyd LLC
 P.O. Box 1135
 Chicago, Illinois 60690-1135
 Fax: 312.827.8185

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:
02-1818
 (Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.

Robert W. Connors (Reg. No. 46,639) [Signature] February 8, 2005
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and documents: 7

Mail documents to be recorded with required cover sheet information to:
 Commissioner for Patents, Mail Stop Assignments, P.O. Box 1450, Alexandria, VA 22313-1450

CH \$40.00 021818 10464068

Docket No. 112480-008**PATENT****ASSIGNMENT**

WHEREAS, the undersigned, to wit: Thomas J. Kennedy, Darren S. Lange and Richard C. Fausey (hereinafter "ASSIGNORS"), are the lawful owners of an invention entitled: **MULTIPLE ROW MEAT PATTY FORMING APPARATUS AND METHOD;**

AND WHEREAS, OSI INTERNATIONAL, INC., (hereinafter "ASSIGNEE"), a Delaware corporation having its principal office and place of business at 1225 Corporate Boulevard, Aurora, Illinois 60504, USA, desires to acquire an interest therein;

NOW, THEREFORE, in consideration of One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, said ASSIGNORS do hereby sell, assign, and transfer, and hereby agree to assign, unto ASSIGNEE, its successors, assigns and legal representatives, the full and exclusive right, title and interest to said invention in the United States of America, as described in the aforesaid application, to be held and enjoyed by ASSIGNEE, its successors and assigns, as fully and entirely as the same would have been held and enjoyed by ASSIGNORS had this assignment and sale not been made, including, without limitation, all rights to all applications, continued prosecution applications, continuations-in-part applications, divisional applications, reissues and substitutes of or claiming the benefit of said application, together with the right of priority under the International Convention for the Protection of Industrial Property, Inter-American Convention Relating to Patents, Designs and Industrial Models, and any other international agreements to which the United States of America adheres, and ASSIGNORS hereby authorize and request the Commissioner of Patents to issue all Letters Patents issuing therefrom to ASSIGNEE, for its interest as ASSIGNEE, its successors, assigns and legal representatives.

ASSIGNORS hereby agree to execute any papers requested by ASSIGNEE, its successors, assigns and legal representatives, deemed essential to ASSIGNEE'S, its successors', assigns' and legal representatives' full protection and title in and to the invention hereby transferred.

ASSIGNORS furthermore agree upon request of said ASSIGNEE, its successors, assigns and legal representatives, and without further remuneration, to execute any and all papers desired by said ASSIGNEE, its successors, assigns and legal representatives, for the filing and granting of foreign applications and the perfecting of title thereto in said ASSIGNEE, its successors, assigns and legal representatives.

Signature

Date Signed

Thomas J. Kennedy

6/13/01

Name: Thomas J. Kennedy

Address: 2128 Driving Park Road
Wheaton, Illinois 60187

State of *Illinois*)
County of *Du Page*) SS.

On this *13th* day of *June*, 2001, before me, a notary public, in and for the aforementioned state and county, personally appeared the person whose name is subscribed to the foregoing instrument, and executed the foregoing instrument in my presence for the purpose contained therein, by signing his name hereto.

IN WITNESS WHEREOF, I hereto set my hand and official seal.

Date: *June 13, 2001*

Bonnie Baer
Notary Public



Signature

Richard C. Fausey
Name: Richard C. Fausey

Date Signed

6-13-01

Address: 2N580 Beith Road
Elburn, Illinois 60119

State of Illinois)
County of Du Page) SS.

On this 13th day of June, 2001, before me, a notary public, in and for the aforementioned state and county, personally appeared the person whose name is subscribed to the foregoing instrument, and executed the foregoing instrument in my presence for the purpose contained therein, by signing his name hereto.

IN WITNESS WHEREOF, I hereto set my hand and official seal.

Date: June 13, 2001

Bonnie Baer
Notary Public

