

12-02-2004

Form No.: DNP 3.0-1

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

RE



102893462

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

11-29-04

1. Name of conveying party(ies)/Execution Date(s):
Diversified Natural Products, Inc.

10/14/04 - Diversified
Natural Products

Execution Date(s): 10/13/04 - Summerdale, Inc.

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

2. Name and address of receiving party(ies)

Name: Summerdale, Inc.

Internal Address: _____

Street Address: 4249 Mariner Lane

City: Okemos

State: Michigan

Country: United States Zip: 48864

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

3. Nature of conveyance:

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

4. Application or patent number(s):

This document is being filed together with a new application.

A. Patent Application No.(s)

10/346,638
10/767,161

B. Patent No.(s)

6,218,336
6,509,297

Additional numbers attached? Yes No

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

Name: Ian C. McLeod

Internal Address: McLEOD & MOYNE, P.C.

Street Address: 2190 Commons Parkway

City: Okemos

State: Michigan Zip: 48864

Phone Number: (517) 347-4100

Fax Number: (517) 347-4103

Email Address: mclmyn@comcast.net

6. Total number of applications and patents involved: 4

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 160.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed (Charge Deposit Account No. 13-0610 for deficiencies)
- None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers _____

Expiration Date _____

b. Deposit Account Number _____

Authorized User Name _____

9. Signature: _____

Signature

11/23/2004

Date

Ian C. McLeod

Name of Person Signing

Total number of pages including cover

6

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

12/01/2004 NBETACHE 00000032 10346638

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160.00 DP

DNP 3.0-1

ASSIGNMENT

WHEREAS, DIVERSIFIED NATURAL PRODUCTS, INC. (DNP), formerly named Applied Carbochemicals, Inc., (Attachment A) is a corporation organized and existing under the laws of the State of Delaware, and having an office and place of business at 16647 Chandler Road, East Lansing, Michigan 48823; and SUMMERDALE, INC. (SUMMERDALE) is a corporation of the State of Michigan, having a place of business at 4249 Mariner Lane, Okemos, Michigan 48864;

WHEREAS, DNP and SUMMERDALE jointly own certain patents and patent applications as set forth in Attachment B pursuant to Agreements dated October 1, 2001 and August 3, 2002; and

WHEREAS DNP and SUMMERDALE have agreed that SUMMERDALE is to acquire the undivided interest of DNP;

THEREFORE for and in consideration of the termination of the Agreements dated October 1, 2001 and August 3, 2002 and other valuable considerations, DNP sells, assigns and transfers all of its undivided interest in the applications and patents of Attachment B to SUMMERDALE;

DNP hereby authorizes and requests the Patent and Trademark Office officials in the United States and any and all foreign countries to issue any and all of said Letters Patent, when granted, to SUMMERDALE as the sole assignee of the entire right, title and interest in and to the same for the use and behoof of SUMMERDALE, its successors and assigns.


SUMMERDALE, including its directors, officers, employees and agents, hereby releases and discharges the directors, officers, employees and agents of DNP and its successors and assigns of and from any and all actions, causes of actions, suits, claims, demands whatsoever.

DNP, including its directors, officers, employees and agents, hereby releases and discharges the


directors, officers, employees and agents of SUMMERDALE and its successors and assigns of and from any and all actions, causes of actions, suits, claims, demands whatsoever.

IN TESTIMONY WHEREOF, DIVERSIFIED NATURAL PRODUCTS, Inc. has hereunto set its hand this 14th day of ~~September~~, 2004.
OCTOBER

Signed in the Presence of:



DIVERSIFIED NATURAL PRODUCTS

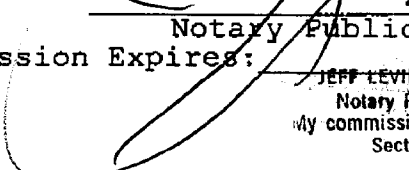


James Margulies
Title: Vice President

STATE OF OHIO :
COUNTY OF : ss.

On this 14th day of October, 2004 personally appeared before me the above named James Margulies in his capacity as Vice President of Diversified Natural Products, Inc. to me known and known to me to be the person described in and who executed the foregoing instrument and acknowledged the same to be his free act and deed in and for the purposes set forth in said instrument.

SEAL



Notary Public
My Commission Expires: _____
JEFF LEVINSON, Attorney At Law
Notary Public - State of Ohio
My commission has no expiration date
Section 147.03 R. C.

IN TESTIMONY WHEREOF, SUMMERDALE, INC. has hereunto set its hand this 13th day of October, 2004.

Signed in the Presence of:

SUMMERDALE, INC.

[Signature]

Robert Coleman
Robert Coleman
President

STATE OF MICHIGAN :
COUNTY OF INGHAM : ss.

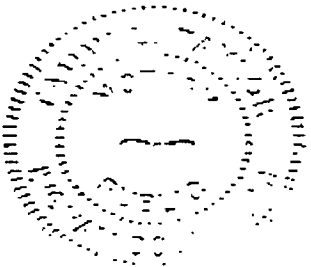
On this 13th day of October, 2004 personally appeared before me the above named Robert Coleman in his capacity as President of Summerdale, Inc. to me known and known to me to be the person described in and who executed the foregoing instrument and acknowledged the same to be his free act and deed in and for the purposes set forth in said instrument.

SEAL

Tammil L. Taylor
Notary Public

My Commission Expires: _____

TAMMIL L. TAYLOR
Notary Public, Ingham County, MI
My Commission Expires Oct. 27, 2008



ATTACHMENT A

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:39 PM 04/29/2003
FILED 12:32 PM 04/29/2003
SRV 030276522 - 2559659 FILE

CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
APPLIED CARBOCHEMICALS, INC.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is Applied CarboChemicals, Inc.

2. The Amended and Restated Certificate of Incorporation of the Corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article FIRST:

FIRST:

The name of the Corporation is: Diversified Natural Products, Inc.

3. The amendment of the Amended and Restated Certificate of Incorporation of the Corporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the Delaware General Corporation Law.

The undersigned, being the Secretary of the Corporation, does make this certificate, hereby declaring and certifying that this is my act and deed and the facts herein stated are true under penalties of perjury, and accordingly I have hereunto set my hand this 29th day of April, 2003.

/s/James W. Margulies
James W. Margulies
Secretary

ATTACHMENT B

U.S. Patents and Applications

<u>Patent No.</u>	<u>Issue Date</u>
6,218,336	April 17, 2001
6,509,297	January 21, 2003
<u>Serial No.</u>	<u>Filing Date</u>
10/346,638	January 17, 2003
10/767,161	January 29, 2004

FOREIGN Patents and Applications

PCT/US00/28405 - filed 10/13/2000
 Canadian Appln. No. 2,388,985 - filed 10/13/2000
 Chinese Appln. No. 008178313 - filed 10/13/2000
 Indian Appln. No. IN/PCT/2002/00618/CHE- filed 04/26/2002
 Mexican Appln. No. PA/a/2002/004229 - filed 04/26/2002