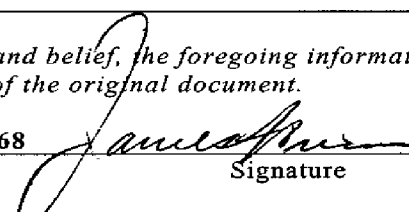


FORM PTO-1595		RECORDATION FORM COVER SHEET		U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office	
PATENTS ONLY					
To the Hon. Commissioner of Patents: Please record the attached original documents or copy thereof					
1. Name of conveying party(ies): Kerry Peter BLACK Additional name of conveying party attached? <input type="checkbox"/> yes <input checked="" type="checkbox"/> no			2. Name and address of receiving party(ies): SURF POOLS LIMITED P. O. Box 13048 Hamilton, NEW ZEALAND Additional name(s) and address(es) attached? <input type="checkbox"/> yes <input checked="" type="checkbox"/> no		
3. Nature of conveyance: <input checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other					
Execution Date: December 7, 2004					
4. Application number(s) or patent numbers: If this document is being filed together with a new application, the execution date of application is: A. Patent Application No(s). 10/512,905 B. Patent No(s). <div style="text-align: center;">Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</div>					
5. Name and address party to whom correspondence concerning document should be mailed: James A. Henricks, Esq. HENRICKS, SLAVIN & HOLMES LLP 840 Apollo Street, Suite 200 El Segundo, CA 90245-4737 310-563-1456 (Voice) 310-563-1460 (Fax) Atty. Ref. No.: 010200-115			6. Total number of applications and patents involved: <div style="text-align: center;">[1]</div>		
			7. Total fee (37 CFR 3.41): \$ 40.00 <input type="checkbox"/> Enclosed - Check No. <input checked="" type="checkbox"/> Authorized to be charged to Deposit Account		
			8. Deposit Account Number: 50-0655		
DO NOT USE THIS SPACE					
9. Statement and signature. <i>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.</i>					
James A. Henricks Reg. 31,168 Name of Person Signing		 Signature		April 11, 2005 Date	
Total number of pages including cover sheet, attachments, and document: [2]					

CH \$40.00 500655 10512905

Mail documents to be recorded with required cover sheet information to:
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 Alexandria, VA 22313-1450

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PATENT
REEL: 016053 FRAME: 0115

Serial No. US, 10/512,905
PCT/NZ2003/00079
Matter No. 010200-115

PATENT

ASSIGNMENT

WHEREAS, I, Kerry Peter BLACK, residing at, 16A Stewart Street, Raglan, NEW ZEALAND the undersigned inventor and the ASSIGNOR herein, have invented a new and unobvious APPARATUS AND METHOD FOR CONTROLLING WAVE CHARACTERISTICS, for which I have filed in New Zealand an application for Letters Patent under 518731 on May 2, 2002 and an International application for Letters Patent designating the United States, Serial No. PCT/NZ2003/00079; US 10/512,905, on May 2, 2003, which application has been executed by me concurrently herewith; and

WHEREAS, SURF POOLS LIMITED, a corporation of the state/nation NEW ZEALAND having a place of business at P. O. Box 13048, Hamilton, NEW ZEALAND the ASSIGNEE herein, desires to acquire the entire right, title and interest in and to the inventions, applications and Letters Patent to be granted and issued thereon by a recordable assignment;

NOW, THEREFORE, for and in view of valuable consideration, the receipt and legal sufficiency of all of which is hereby acknowledged, I, the ASSIGNOR, have sold and do hereby sell, assign, transfer and set over unto the ASSIGNEE, its successors and assigns, the entire right, title and interest in and to the inventions and all improvements thereon, in and to the application for Letters Patent thereon, in and to applications pertaining to or based upon the inventions and applications, including divisional and continuing applications and continuations-in-part, and in and to any and all Letters Patent which may be granted and issued on the inventions and applications, or any of them, for, to and in the United States of America, its territories and possessions, together with and including all priority rights based upon any and all applications in the United States of America covered by this Assignment.


And for the above-named considerations, I do hereby agree that I will, at the request of said ASSIGNEE, execute any and all applications for Letters Patent for the inventions and any and all other papers and documents and do all other and further lawful acts that the ASSIGNEE may deem necessary or desirable to obtain Letters Patent on the inventions, to secure the grant of such Letters Patent and to perfect and vest in the ASSIGNEE the entire right, title and interest in the inventions, applications and Letters Patent.

Dated: 7th December 2004



Kerry Peter BLACK
16A Stewart Street
Raglan, NEW ZEALAND

(Legalization)



Carolyn Tonia Hopkins
Solicitor
Hamilton