

2/4/05

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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):

Burns Phillips
Larry Griffith

Execution Date(s) May 16 & 17, 2002

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

2. Name and address of receiving party(ies)

Name: BOSS Instruments Limited

Internal Address: _____

Street Address: 1838 Elm Hill Pike

City: Hermitage

State: Tennessee

Country: USA Zip: 37076

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):

A. Patent Application No.(s)
10/153,023

This document is being filed together with a new application.

B. Patent No.(s)

Additional numbers attached? Yes No

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

Name: Stephen J. Stark

Internal Address: Miller & Martin PLLC

Suite 1000 Volunteer Building

Street Address: 832 Georgia Avenue

City: Chattanooga

State: Tennessee Zip: 37402-2289

Phone Number: 423.756.6600

Fax Number: 423.785.8480

Email Address: sstark@millermartin.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 _____
Expiration Date _____

b. Deposit Account Number 13-3403

Authorized User Name Stephen Stark

9. Signature:

[Signature]
Signature

2/2/2005
Date

Stephen J. Stark

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents: 5

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, V.A. 22313-1450

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PATENT
REEL: 016228 FRAME: 0515

A S S I G N M E N T

WHEREAS, We, **Burns Phillips and Larry Griffith**, residents of Nashville, Tennessee, and Lakeville, Minnesota, respectively, have invented certain new and useful improvements in a utility patent application entitled **Gooseneck Surgical Retractor Positioner and Method of Its Use** for which we are about to make application for Letters Patent of The United States, which application may be identified in the United States Patent Office as

GOOSENECK SURGICAL RETRACTOR POSITIONER AND METHOD OF ITS USE

Serial No. 10/153,023 Filing Date: May 21, 2002
and,

WHEREAS, **BOSS Instruments Limited**, a corporation organized under the laws of the State of Tennessee and having a place of business at 1838 Elm Hill Pike, Suite 119, Hermitage, Tennessee 37076 is desirous of acquiring the entire right, title and interest in and to said invention, said application and the Letters Patent to be obtained therefor:

NOW, THEREFORE, To All Whom It May Concern, be it known that for good and valuable consideration, the receipt of which is hereby acknowledged, we the said **Burns Phillips and Larry Giffith** have sold, assigned, transferred and set over, and by these presents do sell, assign, transfer and set over, unto the said **BOSS Instruments Limited** its successors and assigns our entire right, title and interest in and to the above mentioned invention and application, and in and to any and all Letters Patent both foreign and domestic which may hereafter be granted therefor, and in and to any and all extensions, continuations, divisions, or reissues of said Letters Patent, the same to be held and enjoyed by the said **BOSS Instruments Limited** for its own use and behoof, and the use and behoof of its successors and assigns, to the full end of the term for which said Letters Patent may be granted.

We hereby authorize the above-mentioned assignee to insert in this instrument the filing date and serial number of our said application.

Upon said consideration, we convey to said assignee the right to make application in its own behalf for protection of said invention in countries foreign to the United States and where expedient to claim under the International Convention or other international arrangement for any such application the date of the said United States application (or other application if any there be) in priority to other applications; and we do hereby covenant and agree with the said

assignee that we will not execute any writing or do any act whatsoever conflicting with these presents, and that we will at any time upon request, without further or additional consideration, but at the expense of the said assignee, execute such additional assignments and other writings and do such additional acts as said assignee may deem necessary or desirable to perfect the assignee's enjoyment of this grant, and render all necessary assistance in making application for and obtaining original, divisional, continuations, renewal, reissued or extended Letters Patent of the United States or of any and all foreign countries on said invention, and in enforcing any rights or choses in action accruing as a result of such application or patents, by giving testimony in any proceedings or transactions involving such applications or patents, and by executing preliminary statements and other affidavits, it being understood that the foregoing covenant and agreement shall bind, and inure to the benefit of, the assigns and legal representatives of both parties.

IN WITNESS WHEREOF, we have hereunto set our hand and seal on the day and year below written in the presence of the subscribing witnesses.

Burns Phillips
Burns Phillips

Witness:

State of Tennessee)

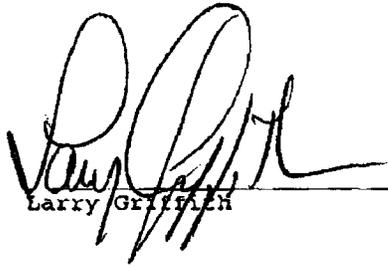
County of Davidson)

on this 17 day of May, 2002, before me personally appeared Burns Phillips to me known and known to me to be the person described in and who executed the foregoing instrument; and he acknowledged to me that he executed the same for the purposes therein stated.

[Signature]
Notary Public

My Commission Expires: 5/29/05





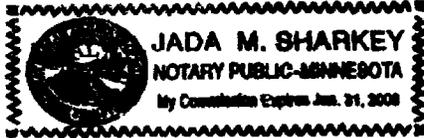
Larry Griffith

Witness:

State of Minnesota)

County of Dakota

on this 16 day of May, 2002, before me personally appeared Larry Griffith to me known and known to me to be the person described in and who executed the foregoing instrument; and he acknowledged to me that he executed the same for the purposes therein stated.




Notary Public

My Commission Expires: Jan. 31, 2004