

Form PTO-1595 (Rev. 03/05)
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RECORDATION FORM COVER SHEET PATENTS ONLY

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)

David Gellis

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

2. Name and address of receiving party(ies)

Name: Gordini U.S.A. Inc.

Internal Address: _____

Street Address: 67 Allen Martin Drive

City: Essex Junction

State: Vermont

Country: U.S.A. Zip: 05451

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

3. Nature of conveyance/Execution Date(s):

Execution Date(s) 5/20/05

- Assignment Merger
- Security Agreement Change of Name
- Joint Research Agreement
- 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)

B. Patent No.(s)

10/948,102

Additional numbers attached? Yes No

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

Name: Peter D. Aufrichtig, Esq.

Internal Address: Aufrichtig Stein & Aufrichtig, P.C.

Street Address: 300 East 42nd Street, 5th Floor

City: New York

State: New York Zip: 10017

Phone Number: (212) 557-5040

Fax Number: (212) 557-5065

Email Address: peter@asaps.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 502496

Authorized User Name Peter D. Aufrichtig

9. Signature:


Signature

May 24, 2005
Date

Peter D. Aufrichtig
Name of Person Signing

Total number of pages including cover sheet, attachments, and documents: 4

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

CH \$40.00 602496 10948102

ASSIGNMENT

WHEREAS, I, David Gellis, hereinafter referred to as ASSIGNOR, citizen of Canada, residing at 243 Mountain Road, No. 2, Stowe, Vermont 05672, United States of America, have invented certain new and useful improvements in a Convertible Face and Head Covering for which I have executed an Application for Letters Patent of the United States, which was filed on September 23, 2004 and which was assigned United States Application Number 10/948,102;

WHEREAS, Gordini U.S.A. Inc., a corporation having a principal place of business at 67 Allen Martin Drive, Essex Jct., VT 05451, hereinafter referred to as ASSIGNEE, is desirous of obtaining the entire right, title and interest in, to and under the said improvements and the said application;

NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00) to us in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged, I, the said Assignor have sold, assigned, transferred and set over, and by these presents do hereby sell, assign, transfer and set over, unto the said Assignee, its successors, legal representatives and assigns, the entire right, title and interest in, to and under the said improvements, and the said application and all divisions, renewals and continuations thereof, and all Letters Patent of the United States which may be granted thereon and all reissues and extensions thereof, and all applications for Letters Patent which may hereafter be filed for said improvements in any country or countries foreign to the United States, and all Letters Patent which may be granted for said improvements in any country or countries foreign to

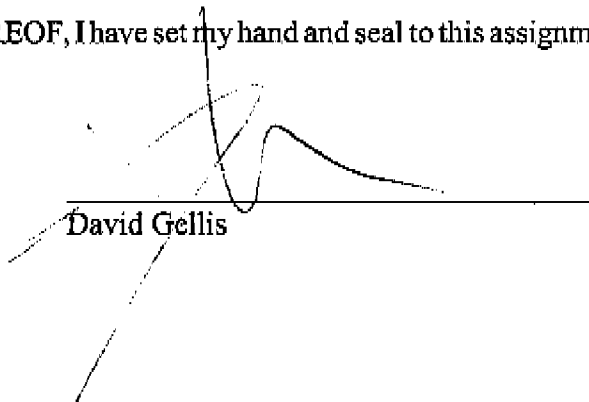
the United States and all extensions, renewals and reissues thereof; and I hereby authorize and request the Commissioner of Patents of the United States, and any Official of any country or countries foreign to the United States whose duty is to issue patents on applications as aforesaid, to issue all Letters Patent for said improvements to the said Assignee, its successors, legal representatives and assigns, in accordance with the terms of this instrument.

AND I HEREBY covenant that I have full right to convey the entire interest herein assigned, and that I have not executed, and will not execute, any agreement in conflict herewith.

AND I HEREBY further covenant and agree that I will communicate to the said Assignee, its successors, legal representatives and assigns, any facts known to me respecting said improvements, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuing and reissue applications, make all rightful oaths and generally do everything possible to aid the said Assignee, its successors, legal representatives and assigns, to obtain and enforce proper patent protection for said improvements in all countries.

IN TESTIMONY WHEREOF, I have set my hand and seal to this assignment.

April
May 20, 2005.



David Gellis