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03-15-2005



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U.S. DEPARTMENT OF COMMERCE
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Form PTO-1595
Rev. 10/02
OMB No. 0651-0027 (exp. 6/30/2005)
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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Robert Ziegler

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

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other _____

Execution Date: 02/28/2005

2. Name and address of receiving party(ies)

Name: ATM Direct, Inc.

Internal Address: _____

Street Address: 8081 Royal Ridge,
Suite 130

City: Irving State: TX Zip: 75062

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

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) 11/010,191

B. Patent No.(s) _____

Additional numbers attached? Yes No

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

Name: Howison & Arnott, L.L.P.

Internal Address: P. O. Box 741715

Dallas, Texas 75374-1715

Street Address: _____

City: _____ State: _____ Zip: _____

6. Total number of applications and patents involved:

7. Total fee (37 CFR 3.41).....\$ 40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number: _____

DO NOT USE THIS SPACE

9. Signature.

Gregory M. Howison

Name of Person Signing

Signature

3/3/05

Date

Total number of pages including cover sheet, attachments, and documents: 3

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

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PATENT
REEL: 016348 FRAME: 0801

ASSIGNMENT

WHEREAS, I, Robert Ziegler, a citizen of U.S., and a resident of Southlake, Texas, have invented certain new and useful improvements in "SYSTEM AND METHOD FOR SECURE INFORMATION TRANSFER", for which application for United States Letters Patent was made on December 11, 2004 and assigned Serial No. 11/010,191; and

WHEREAS, ATM Direct, Inc., an individual having an address of 8081 Royal Ridge, Suite 130, Irving, Texas 75062 hereinafter referred to as "Assignee"), is desirous of acquiring my entire right, title and interest in and to the invention, and in and to said application and any Letters Patent that may issue thereon;

NOW, THEREFORE, for and in good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, I do hereby sell, assign and transfer unto said Assignee, his successors, assigns and legal representatives the full and exclusive right, title and interest in and to said invention and in and to said application and all patents which may be granted therefor, and all divisions, reissues, substitutions, continuations, continuations-in-part and extensions thereof; and I hereby authorize and request the Commissioner of Patents and Trademarks to issue all patents for said invention, or patents resulting therefrom, insofar as my interests are concerned, to said Assignee of my entire right, title and interest.

I also hereby sell and assign to said Assignee, his successors, assigns and legal representatives the full and exclusive right, title and interest to the invention disclosed in said application throughout the world, including the right to file applications and obtain patents, utility models, industrial models and designs for said invention in its own name throughout the world including all rights of priority, all rights to publish cautionary notices reserving ownership of said invention and all rights to register said invention in appropriate registries; and I further agree to execute any and all powers of attorney, applications, assignments, declarations, affidavits, and any other papers in connection therewith necessary to perfect such right, title and interest in Assignee, his successors, assigns and legal representatives.

I hereby further agree that I will communicate to said Assignee, or to his successors, assigns and legal representatives, any facts known to me respecting any improvements, and, at the expense of said Assignee, to testify in any legal proceedings, sign all lawful papers, execute all divisional, continuation, continuation-in-part, reissue and substitute applications, make all lawful oaths, and generally do everything possible to vest title in said Assignee and to aid said Assignee, his successors, assigns and legal representatives to obtain and enforce proper protection for said invention in all countries.

Name of Sole Inventor: **Robert Ziegler**

Residence (City, County, State): Southlake, Texas

Signature: [Handwritten Signature]

Date: 2-28-05

Date Application Executed: 2-28-05

STATE OF Tx §

COUNTY OF Dallas §

BEFORE ME, a Notary Public, on this 28 day of Feb, 2005, personally appeared Robert Ziegler, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed same of his own free will for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL of office this 28th day of Feb, 2005.

[Handwritten Signature]

Notary Public
Commission Expires: _____
[Notary Seal]

Atty. Dkt. No.: 27,003