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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)

DORON FRIEDMAN
ALEX BESONOV
DOV TAMARKIN
MEIR EINI

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

2. Name and address of receiving party(ies)

Name: FOAMIX LTD.

Internal Address: _____

Street Address: P.O. BOX 3441

WEIZMAN SCIENCE PARK, BLDG. 14

City: NESS ZIONA

State: ISRAEL

Country: _____ Zip: 70400

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

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

Execution Date(s) 6/5/05; 6/5/05; 6/5/05; 6/5/05

- 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)
11/099,942

B. Patent No.(s)

Additional numbers attached? Yes No

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

Name: MARY ROSE SCOZZAFAVA

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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 08-0219

Authorized User Name MARY ROSE SCOZZAFAVA

9. Signature: Mary Rose Scozzafava
Signature

July 12, 2005
Date

MARY ROSE SCOZZAFAVA, REG. NO. 36,268

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) 305-6995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1460, Alexandria, V.A. 22313-1460

CH \$40.00 080219 11099942

ASSIGNMENT

WHEREAS, we, **Doron Friedman**, being a citizen of Israel and residing at 33 Alon Street, Karmei Yosef Israel 99797; **Alex Besonov**, being a citizen of Israel and residing in Rehovet, Israel; **Dov Tamarkin**, being a citizen of Israel and residing at 537 Har Hila Street, Mccabim 71908, Israel; and **Meir Eini**, being a citizen of Israel and residing at 2 Hashaked Street, Ness Ziona 74104, Israel, are inventors of certain new and useful inventions and discoveries, for which we have made an application for a United States Patent entitled "**MOISTURIZING FOAM CONTAINING LANOLIN**," also identified as Attorney Docket Number 113873.135 (US1), the specification of which was filed with the United States Patent and Trademark Office on April 6, 2005, and has been assigned Serial Number 11/099,942.

WHEREAS, **FOAMIX LTD.**, whose business address is P.O. Box 3441, Weizmann-Science Park, Bldg. 14, Ness Ziona 70400, Israel, which, together with its successors and assigns is hereinafter called "**ASSIGNEE**," is desirous of acquiring the title, rights, benefits, and privileges hereinafter recited;

NOW, THEREFORE, for and in consideration of our employment by **ASSIGNEE** and other valuable consideration furnished by **ASSIGNEE** to us, receipt and sufficiency of which we hereby acknowledge, we hereby, without reservations:

1. Assign, transfer, and convey to **ASSIGNEE** the entire right, title, and interest in and to said inventions and discoveries, said United States Patent Application, any and all other applications for Letters Patent(s) on said inventions and discoveries in whatsoever countries, including all divisional, renewal, substitute, continuation, continuation-in-part, reexamination and convention applications based in whole, or in part, upon said inventions or discoveries, or upon said United States Patent Application, and any and all Letters Patent(s), reissues, and extensions of Letters Patent(s) granted for said inventions and discoveries or upon said applications, and every priority right that is or may be predicated upon, or arise from, said inventions, said discoveries, said applications, and said Letters Patent(s);

2. Authorize **ASSIGNEE** to file patent applications in any or all countries on any or all of said inventions and discoveries in our names or in the name of **ASSIGNEE** or otherwise as **ASSIGNEE** may deem advisable, under International Conventions or otherwise;

3. Authorize and request the Commissioner of Patents and Trademarks of the United States of America and the empowered officials of all other governments throughout the world to issue or transfer all said Letters Patent(s) to **ASSIGNEE**, as assignee of the entire right, title, and interest therein or otherwise as **ASSIGNEE** may direct;

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Assignment Document

4. Warrant that we have not knowingly conveyed to others any right in said inventions, discoveries, applications, or patents, or any license to use the same, or to make, use, or sell anything embodying or utilizing any of said inventions or discoveries; and that we have good right to assign the same to ASSIGNEE without encumbrance;

5. Bind our heirs, legal representatives, and assigns, as well as ourselves, to do, upon ASSIGNEE's request and at ASSIGNEE's expense, but without additional consideration to either us or them, all acts reasonably serving to assure that said inventions and discoveries, said patent applications, and said Letters Patent(s) shall be held and enjoyed by ASSIGNEE as fully and entirely as the same could have been held and enjoyed by us, our heirs, legal representatives, and assigns if this Assignment had not been made; and particularly to execute and deliver to ASSIGNEE all lawful application documents including petitions, specifications, and oaths, and all assignments, disclaimers, and lawful affidavits in form and substance as may be requested by ASSIGNEE; and to communicate to ASSIGNEE all facts known to us relating to said inventions and discoveries or the history thereof, and to testify as to the same in any court or proceeding; and to furnish ASSIGNEE any and all documents, photographs, models, samples, and other physical exhibits in our control or in the control of our heirs, legal representatives, or assigns which may be useful for establishing the facts of our conceptions, disclosures, and reduction to practice of said inventions and discoveries.

WITNESS my hand and seal this 5 day of June, 2005.

By: 
Doron Friedman

WITNESS my hand and seal this 5 day of June, 2005.

By: 
Alex Besonov

WITNESS my hand and seal this 5 day of June, 2005.

By: 
Dov Tamarin

WITNESS my hand and seal this 5 day of June, 2005.

By: 
Meir Eiri