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BEFORE THE UNITED STATES PATENTS AND TRADEMARKS OFFICE

Inventors: 1. Kevin C. Black
2. Joe Meating

Assignee: BioForest Technologies Inc.

Serial No: 10/783,033

Filed: February 23, 2004

Title: APPARATUS FOR DISPENSING FLUID

Our File: BIOFOR-03.US (5338-03-10)

July 14, 2005
By Fax: (703) 306-5995

Commissioner of Patents and Trademarks
PO Box 1450
Alexandria, VA
U.S.A. 22313-1450

Attention: Assignment Branch

Dear Sir:

Attached herewith for recordal is the patent assignment
for the above application with the following particulars:

ASSIGNORS:

- 1) Kevin C. Black
P.O. BOX 742
19 Coldwater Rd.
Waubaushene, Ontario
Canada L0K 2C0
- 2) Joe Meating
36 Ambert Street
Sault Ste Marie, Ontario
Canada P6A 2G1

CITIZENSHIP: Canadian

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CH \$40.00 503035 10783033

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ASSIGNEE: BioForest Technologies Inc.
105 Bruce Street
Sault Ste. Marie, Ontario
Canada P6A 2X6

ENTITY: Canadian Corporation

DOC DATES: December 15, 2004 and December 16, 2004

SCOPE: This document declares the entitlement of
BioForest Technologies Inc. to all right, title
and interest held by Kevin Black in the above
patent application

CORRESPONDENCE:

The name and address of the party to whom correspondence
concerning the request to record this assignment should be mailed
to:

DAVID J. FRENCH, Reg. No. 31229
Milton, Geller LLP
Suite 700, 225 Metcalfe Street
Ottawa, Ontario, Canada K2P 1P9
Tel: 1-613-567-7824, ext. 232, ext. 253

DOMESTIC REPRESENTATIVE:

Applicant is not a U.S. entity and hereby confirms:
L.S. Van Landingham III, having an address at:
12921 Bridge Drive,
Germantown, Maryland 20874, U.S.A.
(tel. 301-515-4544; fax 301-515-1398)

as its representative upon whom notices or process in proceedings
affecting the assignment may be served.

DECLARATION:

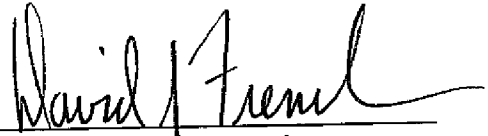
Please deduct from our U.S. Deposit Account No. 503035
the amount of \$40.00 to cover the assignment registration fee.

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To the best of the undersigned knowledge and belief, the information contained on the cover sheet is true and correct and the copy submitted is a true copy of the original document.

Respectfully submitted,

Per: _____



David J. French
Reg. No. 31229

Milton, Geller LLP
Suite 700, 225 Metcalfe Street,
Ottawa, Ontario, Canada K2P 1P9
Tel: 1-613-567-7824, ext. 232, ext. 253
Fax: 1-613-567-4689

DJF:ww
Encl.

WORLD - INVENTION ASSIGNMENT

In consideration of One (\$1.00) Dollar and other good and valuable consideration, the receipt and sufficiency of which is acknowledged, provided to us by:

BioForest Technologies Inc.

whose full post office address is:

105 Bruce Street
Sault Ste. Marie, ON
Canada P6A 2X6

hereinafter called the Assignee,

The undersigned Assignors hereby each confirms the transfer and assignment to the Assignee, and transfers and assigns to the Assignee for its benefit and the benefit of its successors and assigns, all rights, title and interest in Canada, the United States and World Rights in and to the invention relating to the following subject matter for which a patent application has been and/or may be filed:

Title: APPARATUS FOR DISPENSING FLUID

U.S. Serial No. 10/783,033 filed 23 February 2004

and to all corresponding rights, title and interest in and to any patent which may issue therefore.

And further, the undersigned Assignors hereby each transfer and assign to the above Assignee along with all rights, title and interest in such invention, all rights which may hereafter be acquired by the Assignors in respect of such in all countries of the world, together with the right of priority acquired by the above filing and the right to file patent applications thereon and take similar proceedings in all and any countries in the world, with or without additional matter, as a Continuation-In-Part, Patent of Addition, Reissue or similar procedure, and to receive all such patents and similar rights as may issue on such applications.

And the undersigned Assignors hereby further each agree to sign all lawful papers, execute all divisional, continuation, reissue and substitute applications, make all lawful oaths, and generally do everything reasonable to aid the said Assignee, its successors and assigns, to perfect this transfer of rights and to obtain proper patent protection for such invention in all countries of the world.

Signed at 12:45 pm this 15th day of DECEMBER 2004

Witness:

Assignor:

[Signature]

[Signature]
Kevin C. Black

WITNESS'S DECLARATION

I, the undersigned Witness, do hereby declare that I am the witness indicated above and I did see the above referenced **KEVIN C. BLACK** personally sign and execute the above assignment as a fully voluntary act for the purposes set forth therein.

Witness:

[Signature] (Signature)
JENNIFER L. BLACK (print name)

Signed at 3:00 pm this 16th day of DECEMBER 2004

Witness:

Assignor:

[Signature]

[Signature]
Joe Meating

WITNESS'S DECLARATION

I, the undersigned Witness, do hereby declare that I am the witness indicated above and I did see the above referenced **JOE MEATING** personally sign and execute the above assignment as a fully voluntary act for the purposes set forth therein.

Witness

[Signature] (Signature)
HEATHER McLEOD (print name)

Confirmation

Black Box Solutions Inc. hereby directs and approves that Kevin C. Black shall make the above assignment. For greater certainty, Black Box Solutions Inc. hereby similarly transfers all right, title and interest that it may possess in the invention to the Assignee, on the same terms as set-out above, including all of the undertakings confirmed by Kevin C. Black.

Witness:


Black Box Solutions Inc.


_____

Kevin C. Black, President**WITNESS'S DECLARATION**

I, the undersigned Witness, do hereby declare that I am the witness indicated above and I did see the above referenced **KEVIN C. BLACK** personally sign and execute the above assignment as a fully voluntary act of Black Box Solutions Inc. for the purposes set forth therein.

Witness:



(Signature)
Jennifer L. Black (print name)