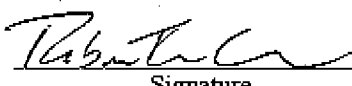


Docket No: 112480-024

Form PTO-1595 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)		RECORDATION FORM COVER SHEET PATENTS ONLY		U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office	
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.					
1. Name of conveying party(ies): Thomas J. Kennedy Darren S. Lange Richard C. Fausey Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			2. Name and address of receiving party(ies): Name: <u>OSI International, Inc.</u> Internal Address: _____ _____ Street Address: <u>1225 Corporate Boulevard</u> _____ City: <u>Aurora</u> State: <u>IL</u> Zip: <u>60504</u> Country: _____ Additional name(s) & address(es) attached? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
3. Nature of conveyance: <input checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date(s): <u>June 13, 2001</u>					
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) <u>11/208,956</u>			B. Patent No.(s) Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
5. Name and address of party to whom correspondence concerning document should be mailed: Robert W. Connors Bell, Boyd & Lloyd LLC P.O. Box 1135 Chicago, Illinois 60690-1135 Fax: 312.827.8185			6. Total number of applications and patents involved: <u>1</u> 7. Total fee (37 CFR 3.41).....\$ <u>40.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: <u>02-1818</u> (Attach duplicate copy of this page if paying by deposit account)		
DO NOT USE THIS SPACE					
9. Statement and signature. <i>To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.</i> <u>Robert W. Connors (Reg. No. 46,639)</u>  <u>September 16, 2005</u> Name of Person Signing Signature Date Total number of pages including cover sheet, attachments, and documents: <u>5</u>					

Mail documents to be recorded with required cover sheet information to:
 Commissioner for Patents, Mail Stop Assignments, P.O. Box 1450, Alexandria, VA 22313-1450

Docket No. 112480-008

PATENT

ASSIGNMENT

WHEREAS, the undersigned, to wit: Thomas J. Kennedy, Darren S. Lange and Richard C. Fausey (hereinafter "ASSIGNORS"), are the lawful owners of an invention entitled: **MULTIPLE ROW MEAT PATTY FORMING APPARATUS AND METHOD;**

AND WHEREAS, OSI INTERNATIONAL, INC., (hereinafter "ASSIGNEE"), a Delaware corporation having its principal office and place of business at 1225 Corporate Boulevard, Aurora, Illinois 60504, USA, desires to acquire an interest therein;

NOW, THEREFORE, in consideration of One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, said ASSIGNORS do hereby sell, assign, and transfer, and hereby agree to assign, unto ASSIGNEE, its successors, assigns and legal representatives, the full and exclusive right, title and interest to said invention in the United States of America, as described in the aforesaid application, to be held and enjoyed by ASSIGNEE, its successors and assigns, as fully and entirely as the same would have been held and enjoyed by ASSIGNORS had this assignment and sale not been made, including, without limitation, all rights to all applications, continued prosecution applications, continuations-in-part applications, divisional applications, reissues and substitutes of or claiming the benefit of said application, together with the right of priority under the International Convention for the Protection of Industrial Property, Inter-American Convention Relating to Patents, Designs and Industrial Models, and any other international agreements to which the United States of America adheres, and ASSIGNORS hereby authorize and request the Commissioner of Patents to issue all Letters Patents issuing therefrom to ASSIGNEE, for its interest as ASSIGNEE, its successors, assigns and legal representatives.

ASSIGNORS hereby agree to execute any papers requested by ASSIGNEE, its successors, assigns and legal representatives, deemed essential to ASSIGNEE'S, its successors', assigns' and legal representatives' full protection and title in and to the invention hereby transferred.

ASSIGNORS furthermore agree upon request of said ASSIGNEE, its successors, assigns and legal representatives, and without further remuneration, to execute any and all papers desired by said ASSIGNEE, its successors, assigns and legal representatives, for the filing and granting of foreign applications and the perfecting of title thereto in said ASSIGNEE, its successors, assigns and legal representatives.

SignatureThomas I. Kennedy
Name: Thomas I. KennedyDate Signed6/13/01Address: 2128 Driving Park Road
Wheaton, Illinois 60187State of Illinois)
County of De Page) SS.

On this 13th day of June, 2001, before me, a notary public, in and for the aforementioned state and county, personally appeared the person whose name is subscribed to the foregoing instrument, and executed the foregoing instrument in my presence for the purpose contained therein, by signing his name hereto.

IN WITNESS WHEREOF, I hereto set my hand and official seal.

Date: June 13, 2001Bonnie Baer
Notary Public

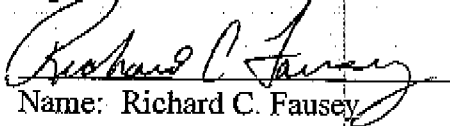
SignatureDarren Lange
Name: Darren S. LangeDate Signed6/13/01Address: 818 E. Parkway Drive
Wheaton, Illinois 60187State of Illinois)
County of De Page) SS.

On this 13th day of June, 2001, before me, a notary public, in and for the aforementioned state and county, personally appeared the person whose name is subscribed to the foregoing instrument, and executed the foregoing instrument in my presence for the purpose contained therein, by signing his name hereto.

IN WITNESS WHEREOF, I hereto set my hand and official seal.

Date: June 13, 2001Bonnie Baer
Notary Public

Signature



Name: Richard C. Fausey

Date Signed

6-13-01Address: 2N580 Beith Road
Elburn, Illinois 60119State of Illinois)
County of De Page) SS.

On this 13th day of June, 2001, before me, a notary public, in and for the aforementioned state and county, personally appeared the person whose name is subscribed to the foregoing instrument, and executed the foregoing instrument in my presence for the purpose contained therein, by signing his name hereto.

IN WITNESS WHEREOF, I hereto set my hand and official seal.

Date: June 13, 2001Bonnie Baer
Notary Public