

Form PTO-1595 (Rev. 06/04)

OMB No. 0651-0027 (exp. 6/30/2005)

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1. Name of conveying party(ies)/Execution Date(s):

IDENTEC SOLUTIONS INC.

Execution Date(s) November 25, 2005Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No**3. Nature of conveyance:**

- ☒ Assignment ☐ Merger
☐ Security Agreement ☐ Change of Name
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☐ Other _____

2. Name and address of receiving party(ies)Name: IDENTEC SOLUTIONS AG

Internal Address: _____

Street Address: Millennium Park 2,City: 6890 Lustenau

State: _____

Country: Austria Zip: _____Additional name(s) & address(es) attached? ☐ Yes ☒ No**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)

6,563,417Additional numbers attached? ☐ Yes ☒ No**5. Name and address to whom correspondence concerning document should be mailed:**Name: Antony C. Edwards

Internal Address: _____

Street Address: Suite 200 - 270 Highway 33 WestCity: KelownaState: British Columbia Zip: V1X 1X7Phone Number: 250-491-0206Fax Number: 250-491-0266Email Address: aedwards@bensonedwards.com**6. Total number of applications and patents involved:**one (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 8005
 Expiration Date 08/08

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9. Signature:

Signature

January 10, 2006

Date

Antony C. Edwards

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents: 5

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
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700236408

PATENT
REEL: 017176 FRAME: 0606

OP \$40.00 6563417

ASSIGNMENT OF PATENT

Docket Number (optional)

Whereas, IDENTEC SOLUTIONS, Inc. of Landmark IV Technology Centre, Suite 430 – 1628 Dickson Avenue, Kelowna, British Columbia, Canada, V1Y 9X1, hereinafter referred to as "patentee", did obtain a United States Patent entitled **Interrogation, Monitoring and Data Exchange Using RFID Tags**, No. 6,563,417 dated May 13, 2003 (the "Patent") by way of Assignment dated April 3, 2000 from the inventor, David A. Shaw; and

Whereas, IDENTEC SOLUTIONS, Inc. is now the sole owner of the Patent, and,

Whereas, IDENTEC SOLUTIONS AG of Millennium Park 2, 6890 Lustenau, Austria, hereinafter referred to as "assignee", whose mailing address is Millennium Park 2, 6890 Lustenau, Austria, is desirous of acquiring the entire right, title and interest in the Patent;

Now, therefore, in consideration of the sum of two dollars (\$2.00), the receipt whereof is acknowledged, and other good and valuable consideration, the patentee, by these presents does sell, assign and transfer unto the assignee the entire right, title and interest in and to the Patent; the same to be held and enjoyed by the assignee for its own use and behalf, and for its successors and assigns, to the full end of the term for which the Patent is granted, as fully and entirely as the same would have been held by the patentee had this assignment and sale not been made.

Executed this 25th day of November, 2005, at Kelowna, British Columbia, CANADA

IDENTEC SOLUTIONS, Inc.

C/S

By: 

Name: John E. Kingsmill

Title: President

NOTARIAL CERTIFICATE

Province of British Columbia)

Regional District of the Central Okanagan) SS:

Before me personally appeared said John E. Kingsmill and acknowledge the foregoing instrument to be the free act and deed of IDENTEC SOLUTIONS, Inc. this 25th day of November, 2005.



A Notary Public in and for the
Province of British Columbia

ANTONY C. EDWARDS

Barrister & Solicitor

200 - 270 Highway 33 W.
Kelowna, BC V1X 1X7

PATENT

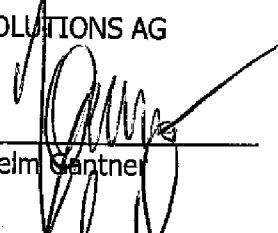
Page 1 of 2

REEL: 017176 FRAME: 0607

STATEMENT of acceptance

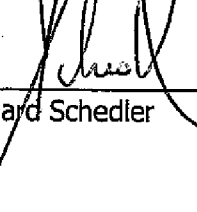
The foregoing assignment is hereby acknowledged and accepted this 28th day of November, 2005

IDENTEC SOLUTIONS AG

By: 

Name: Wilhelm Gantner

Title: CEO

And: 

Name: Gerhard Schedler

Title: COO

STATEMENT of acknowledgment

The foregoing assignment is hereby acknowledged and accepted this 28th day of November, 2005

IDENTEC SOLUTIONS AG

By: _____

Name: _____

Title: _____

And: _____

Name: _____

Title: _____

By: _____

Name: _____

Title: _____

And: _____

Name: _____

Title: _____

By: _____

Name: _____

Title: _____

And: _____

Name: _____

Title: _____

Beurkundungsregister Zahl: 2157/2005

Ich bestätige die Echtheit der vorseitigen Unterschriften von -----

- 1) Herrn **Dipl.-Ing. (FH) Wilhelm G a n t n e r** (29.04.1949), Batloggstraße 32, 6780 Schruns. -----
- 2) Herrn **DI Gerhard S c h e d l e r** , geboren am vierten August neunzehnhundertsiebzig (04.08.1970), Ziel 23, FL-9493 Mauren,-----

Gleichzeitig bestätige ich aufgrund der heute im elektronischen Wege vorgenommenen Einsicht in das Firmenbuch des Landes- als Handelsgerichtes Feldkirch gemäß § 89a Notariatsordnung, dass Herr Dipl.-Ing. (FH) Wilhelm Gantner und Herr DI Gerhard Schedler berechtigt sind, die unter FN 181501 p eingetragene Gesellschaft mit der Firma „IDENTEC SOLUTIONS AG“ mit dem Sitz in 6890 Dornbirn als kollektiv verstreutungs- und zeichnungsberechtigte Vorstandsmitglieder zu vertreten und für diese rechtsverbindlich zu zeichnen. -----
Dornbirn, am siebzehnten Dezember zweitausendfünf (16.12.2005).- -----

Gebühr in Höhe von
€ 13,-- entrichtet
Dr. Heinz Schallert
öff. Notar, Dornbirn

