

Form PTO-1595 (Rev. 07/05)  
 OME No. 0651-0027 (exp. 6/30/2008)

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## RECORDATION FORM COVER SHEET PATENTS ONLY

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)

Michael J. Sole and  
 Kurjheed N. Jeejeebhoy

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

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

Execution Date(s) Dec. 22, 2005 & Jan. 9, 2006

- ☒ Assignment ☐ Merger  
☐ Security Agreement ☐ Change of Name  
☐ Joint Research Agreement  
☐ Government Interest Assignment  
☐ Executive Order 9424, Confirmatory License  
☐ Other \_\_\_\_\_

### 2. Name and address of receiving party(ies)

Name: MEDIFOODS INC.

Internal Address: \_\_\_\_\_

Street Address: 63 Boulton Drive

City: Toronto

State: Ontario

Country: Canada Zip: M4V 2V5

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)

6,080,788, January 6, 1998

6,232,346, October 7, 1999

Additional numbers attached? ☐ Yes ☒ No

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

Name: Lesley M. Morrison

Internal Address: PERRY + PARTNERS

Street Address: 1300 Yonge Street, Suite 500

City: Toronto

State: Ontario Zip: M4T 1X3

Phone Number: (416) 920-8170 x 106

Fax Number: (416) 920-1350

Email Address: morrison@perry-partners.com

### 6. Total number of applications and patents involved: 2

### 7. Total fee (37 CFR 1.21(h) & 3.41) \$ 80

- ☒ 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 0750

Expiration Date 04/08

b. Deposit Account Number \_\_\_\_\_

Authorized User Name Lesley Morrison

### 9. Signature:



Signature

February 2, 2006

Date

Lesley M. Morrison, Reg. No. 50,217

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 (571) 273-0140, or mailed to:  
 Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, V.A. 22313-1450

**WORLDWIDE ASSIGNMENT  
MULTIPLE PATENTS AND APPLICATIONS  
MULTIPLE INVENTORS**

WHEREAS, WE, Michael J. Sole and Khurshed N. Jeejeebhoy, residing at, 706 Brier Hill Avenue, Toronto, Ontario, M8B 1L3 and 69 Boulton Drive, Toronto, Ontario, M4V 2V5, respectively, are the owners of the entire right, title and interest throughout the world in and to the invention(s) described and claimed in the patent applications and Letters Patent set forth in the attached SCHEDULE; and

WHEREAS, Medifoods Inc., the assignee, a company organized and existing under the laws of Canada, having a place of business at 63 Bilton Drive, Toronto, Ontario, M4V 2V5, is desirous of acquiring the full and exclusive right, title and interest in and to said invention(s) and aforesaid patent applications and Letters Patent;

NOW, THEREFORE, for valuable consideration, the receipt whereof is hereby acknowledged, we do hereby sell, assign, transfer, and set over unto the said Assignee, its successors and assigns, the full and exclusive right, title and interest in and to the aforesaid invention(s), patent applications and Letters Patent set forth in the attached SCHEDULE, and in and to all Letters Patent which may be issued upon any substitutes, divisions, or continuations thereof; the same to be held and enjoyed by the said Assignee for its own use and behoof, and for the use and behoof of its successors and assigns, to the full end of the term or terms for which said Letters Patent and reissues thereof may be granted as fully and entirely as the same would have been held and enjoyed by us had this assignment and sale not been made;

AND we hereby agree to execute, upon request, any and all further papers which may be necessary or desirable to enable the said Assignee, its successors and assigns, to file and prosecute said patent applications and any and all substitutes, divisions, or continuations thereof and any reissues of said Letters Patent;

AND we further agree to execute any and all further papers which may be necessary or desirable to vest or perfect the title of said Assignee, its successors and assigns, in and to said patent applications and Letters Patent and the invention(s) therein disclosed and claimed, and any substitutes, divisions, reissues or continuations thereof.

WITNESS my hand at

Toronto

this

9

day of

January 2006

MS

Michael J. Sole

**STATEMENT BY WITNESS**

I, Mary Karanagh whose full post office address is 17 LASCELLES BVD TOR. ONT M4Y 2J6 was personally present and did see Michael J. Sole who is known to me, execute the above assignment.

M. Karanagh  
Witness Signature

Date:

Jan 10/2006

WITNESS my hand at

Toronto

this

22

day of

December 2005.

Khurshed N. Jeejeebhoy

**STATEMENT BY WITNESS**

I, D. Olive Jeejeebhoy whose full post office address is 69 Boulton Dr Toronto Ont M4V 2V5 was personally present and did see Khurshed N. Jeejeebhoy who is known to me, execute the above assignment.

D.O. Jeejeebhoy  
Witness Signature

Date:

22-12-2005

**SCHEDULE**

<b><u>Country</u></b>	<b><u>Appln/Patent No.</u></b>	<b><u>Filing Date</u></b>	<b><u>Status</u></b>	<b><u>Our Ref</u></b>
Canada	2,284,738	March 25, 1998	Pending	P1447CA00
Canada	2,285,490	October 7, 1999	Issued	P1447CA01
United States	6,080,788	January 6, 1998	Issued	P1447US00
United States	6,232,346	October 7, 1999	Issued	P1447US01
New Zealand	NZ338026	March 25, 1998	Issued	P1447NZ00
Australia	AU739353	March 25, 1998	Issued	P1447AU00