

Form PTO-1585 (Rev. 03/01) OMB No. 0551-0027 (exp. 5/31/2002)	RECORDATION FORM COVER SHEET PATENTS ONLY	U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office			
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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.					
1. Name of conveying party(ies) Execution Date(s) Paul WICKENS Nov. 30, 2006 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: Tadpole Designs Limited Street Address: 34 Aldridge Park, Winkfield Row City: Bracknell, Berkshire RG42 7NU Country: United Kingdom Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
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: <u>November 30, 2006</u>					
4. Application number(s) or registration 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>29/267,680</u> B. Patent No.(s) _____ Additional number(s) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>James M. Durlacher</u> Internal Address: _____ <u>Woodard, Emhardt, Moriarty, McNett & Henry LLP</u> Street Address: <u>Chase Tower</u> <u>111 Monument Circle, Suite 3700</u> City: <u>Indianapolis</u> State: <u>Indiana</u> Zip: <u>46204</u>	6. Total number of applications and patents involved 1 7. Total fee (37 CFR 3.41) \$ <u>40.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to an American Express credit card. See attached PTO-2038 form. 8. Deposit account number: <u>23-3030</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> <table style="width:100%; border: none;"> <tr> <td style="width:35%; border: none;"> James M. Durlacher, Reg. No. 28,840 Name of Person Signing </td> <td style="width:30%; border: none; text-align: center;"> Signature </td> <td style="width:35%; border: none; text-align: right;"> January 3, 2007 Date 8294-4 </td> </tr> </table>			James M. Durlacher, Reg. No. 28,840 Name of Person Signing	 Signature	January 3, 2007 Date 8294-4
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Total number of pages including cover sheet, attachments, and document: 5					

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8294-4:JMD:#437956:ss

JMD:#426685

ASSIGNMENT

WHEREAS, Paul Wickens of 34 Aldridge Park, Winkfield Row, Bracknell, Berkshire RG42 7NU, hereinafter referred to as Assignor, has made a new and useful invention in **TOY** for which Assignor has made or will make application for Letters Patent of the United States; and

WHEREAS, Tadpole Designs Limited, hereinafter referred to as Assignee, a corporation of the United Kingdom having a place of business at 34 Aldridge Park, Winkfield Row, Bracknell, Berkshire RG42 7NU, desires to acquire all of the entire right, title, and interest in, to and under said Invention disclosed, described and/or claimed, or intended so to be in said application, and in, to and under said application, and in, to and under any and all Letters Patent, United States and foreign, which may be obtained therefor and thereon;

NOW, THEREFORE, To All Whom It May Concern, be it known that for and in consideration of the sum of One Dollar (\$1.00) and other good, valuable and sufficient considerations to Assignor in hand paid, the receipt of which is hereby acknowledged, Assignor has sold, assigned and transferred, and by these presents does sell, assign and transfer unto Assignee, all of the entire right, title and interest in, to and under said invention disclosed, described and claimed or intended so to be in said application, and in, to and under said application for United States Letters Patent executed by Assignor this 2nd day of October, 2006, and any and all other applications thereon and arising therefrom, including any and all divisions and continuations thereof, and any and all patents to be issued and obtained therefor and thereon, United States and foreign, including all reissues and extensions thereof.

Assignor hereby authorizes and requests the firm of Woodard, Emhardt, Moriarty, McNett & Henry LLP of Bank One Center/Tower, 111 Monument Circle, Suite 3700, Indianapolis, Indiana 46204-5137 to insert here in parentheses (Serial No. 29/267,680, Filed October 19, 2006) the date and serial number of said application when officially known, and Assignor hereby authorizes and requests the Honorable Commissioner of Patents to issue said Letters Patent to Assignee, its assigns and legal representatives.

Assignor agrees to sign and execute any and all other papers necessary or desirable for the procurement of Letters Patent on said Inventions in this and all foreign countries for the use of Assignee.

WITNESS Assignor's hand this 30th day of NOVEMBER, 2006.



Paul Wickens

Witnessed by:


Signature


E. A. L. PITHER

Typed or Printed Name

45 STANHOPE ROAD
BURNHAM, BERKS. SL1 6JR

Residence Address

30TH NOVEMBER 2006
Date of Signature


Signature

PHILLIP SARGEANT

Typed or Printed Name

4 BROAD STREET, WEST END
WOKING, SURREY GU24 9NH

Residence Address

30th November 2006
Date of Signature