

07-17-2007



EET

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To the Director of the U.S. Patent a.

d documents or the new address(es) below.

2-13-07

1. Name of conveying party(ies)
Myrtex Research Limited (formerly Lovesgrove Research Limited)

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

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

Execution Date(s) May 11, 2007

- 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: BFI Innovations Limited

Internal Address: _____

Street Address: 1 Telford Court, Chester Gates,
Dunkirk Lea

City: Chester

State: _____

Country: England Zip: CH1 6LT

Additional name(s) & address(es) attached? Yes No

4. Application or patent number(s): This document is being filed together with a new application under Express Mail No. _____

A. Patent Application No.(s)

B. Patent No.(s)
5,759,537

07/16/2007 DBYRNE 00000056 200823 5759537
01 FC:0021 (40.00 DA)

Additional numbers attached? Yes No

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

Name: Thompson Coburn LLP

Internal Address: _____

Street Address: One US Bank Plaza

City: St. Louis

State: Missouri Zip: 63101

Phone Number: 314-552-6000

Fax Number: 314-552-7000

Email Address: ipdocket@thompsoncoburn.com

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 1.21(h) & 3.41 \$ 49.00

- Authorized to be charged to deposit account
- Enclosed
- None required (government interest not affecting title)

8. Payment Information

Deposit Account Number 20-0823

Authorized User Name 5772

(Attach duplicate copy of this page if paying by deposit account)

9. Signature:

July 11, 2007

Signature

Date

Kenneth Solomon
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 (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

ASSIGNMENT

WHEREAS, we, MYRTEX RESEARCH LIMITED (formerly Lovesgrove Research Limited), of Great Britain, hereinafter referred to as patentee, own a United States Patent for an improvement in *Animal Feeds*, No. 5,759,537, dated June 2, 1998; and whereas, we are now the sole owner of said patent, and,

WHEREAS, BFI INNOVATIONS LIMITED of Great Britain, hereinafter referred to as "assignee", whose post office address is 1 Telford Court, Chester Gates, Dunkirk Lea, Chester CH1 6LT England, is desirous of acquiring the entire right, title and interest in the same;

NOW THEREFORE, for good and valuable consideration, the receipt whereof is acknowledged, we, the patent owner, by these presents do sell, assign and transfer unto said assignee the entire right, title and interest in and to the said patent aforesaid together with the right to sue and to recover for past damages for infringement; the same to be held and enjoyed by the said assignee for his own use and behoof, and for his legal representatives and assigns, to the full end of the term for which said patent is granted, as fully and entirely as the same would have been held by me had this assignment and sale not been made.

Executed this 11th day of May, 2007, at
SEVENOAKS, KENT, ENGLAND

L. S. McBride
MYRTEX RESEARCH LIMITED
By: L. S. McBride
Title: DIRECTOR

COUNTRY
~~STATE~~ OF ENGLAND
COUNTY OF KENT

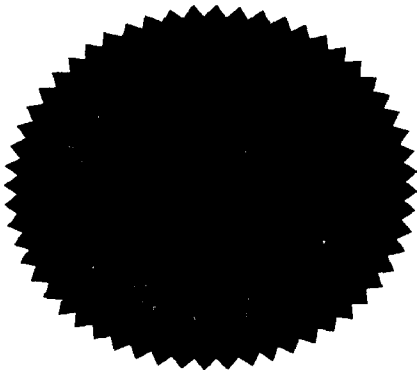
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Before me personally appeared said William Struan McBride and acknowledged the foregoing instrument to be his free act and deed this 11 day of May, 2007.

Noel Barratt
Notary Public

NOEL R. M. BARRATT
NOTARY PUBLIC
SEVENOAKS, ENGLAND

My commission expires with life





**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2092689

The Registrar of Companies for England and Wales hereby certifies that
LOVESGROVE RESEARCH LTD

having by special resolution changed its name, is now incorporated
under the name of
BRAES RESEARCH LIMITED

Given at Companies House, Cardiff, the 5th June 2002



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006A

PATENT
REEL: 019588 FRAME: 0121



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2092689

The Registrar of Companies for England and Wales hereby certifies that
BRAES RESEARCH LIMITED

having by special resolution changed its name, is now incorporated
under the name of
MYRTEX RESEARCH LIMITED

Given at Companies House, Cardiff, the 20th December 2005



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006A