OP \$40.00 2932

PATENT ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

 SUBMISSION TYPE:
 NEW ASSIGNMENT

 NATURE OF CONVEYANCE:
 ASSIGNMENT

CONVEYING PARTY DATA

Name	Execution Date
Herbst Lazar Bell Inc.	01/16/2009

RECEIVING PARTY DATA

Name:	TearScience, Inc.
Street Address:	1101 G Aviation Parkway
City:	Morrisville
State/Country:	NORTH CAROLINA
Postal Code:	27560

PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	29329613

CORRESPONDENCE DATA

Fax Number: (919)238-2301

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 919-238-2300

Email: kfarrow@withrowterranova.com

Correspondent Name: WITHROW & TERRANOVA, P.L.L.C. Address Line 1: 100 REGENCY FOREST DRIVE

Address Line 2: SUITE 160

Address Line 4: CARY, NORTH CAROLINA 27518

ATTORNEY DOCKET NUMBER: 1158-026 - HLB TO TS

NAME OF SUBMITTER: Steven N. Terranova

Total Attachments: 3

source=1158-026_Assignment_HLB_to_TS#page1.tif source=1158-026_Assignment_HLB_to_TS#page2.tif source=1158-026_Assignment_HLB_to_TS#page3.tif

> PATENT REEL: 022226 FRAME: 0478

ASSIGNMENT

This Assignment is made by Herbst Lazar Bell Inc., 355 North Canal Street, City of

Chicago, County of Cook, State of Illinois, hereinafter referred to as assignor.

WITNESSETH: That,

WHEREAS, assignor is the owner of certain new and useful improvements in OCULAR

IMAGING APPARATUS, U.S. Patent Application Serial No. 29/329,613, filed December 18,

2008.

WHEREAS, TearScience, Inc., 1101 G Aviation Parkway, Town of Morrisville, County

of Wake, State of North Carolina, hereinafter referred to as assignee, is desirous of acquiring the

entire right, title and interest in and to said invention as described in the specification executed

by us concurrently herewith, and any and all utility patent applications and Letters Patent which

shall be granted therefor;

NOW, THEREFORE, To All Whom It May Concern, be it known that for good and

valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the said

assignors, have sold, assigned, transferred and set over unto the said assignee, its successors and

assigns, the entire right, title and interest in and to the above-mentioned application and

invention and in and to any and all Letters Patent of the United States which may hereafter be

granted therefor, and in any and to any and all utility patent applications, continuations,

continuations-in-part, substitutions, divisions or reissues of said Letters Patent, the same to be

held and enjoyed by the said assignee, for its interest, and for its own use and behalf, and the use

and behalf of its successors and assigns, to the full end of the term for which said Letters Patent

may be granted as fully and entirely as the same would have been held and enjoyed by the

assignor had this assignment not been made.

PATENT

REEL: 022226 FRAME: 0479

And for the consideration aforesaid, assignor hereby covenants and agrees to and with the said assignee, its successors and assigns, that at the time of the execution and delivery of these presents assignor is the lawful owner of the right, title and interest in and to the invention, application and Letters Patent above-mentioned and that the same are unencumbered, and that assignor has good right and lawful authority to sell and convey the same in the manner herein set forth.

And for the consideration aforesaid, assignor hereby covenants and agrees to and with the said assignee, its successors and assigns, that assignor will, whenever its counsel or the counsel of its successors and assigns, learned in the law, shall advise that an amendment, division, continuation, continuation-in-part, or substitution of, or any other proceeding in connection with said application, including interference proceedings, is lawful and desirable, sign all papers and drawings, take all rightful oaths, and do all acts necessary or required to be done for the procurement of valid Letters Patent for said invention, or for the reissue of the same without charge to our said assignee, its successors or assigns, but at its or their expense.

Assignor hereby requests the Commissioner for Patents to issue the Letters Patent in accordance with this instrument.

For the consideration aforesaid, assignor has sold, assigned, transferred and set over, and by these presents do sell, assign, transfer and set over, unto the said assignee, its successors, assigns or nominee, the entire right, title and interest in and to any and all Letters Patent for said invention which may be granted in countries foreign to the United States and in and to any applications for Letters Patent which may be filed for said invention in countries foreign to the United States and in and to the invention described in said application; and assignor hereby authorizes and empowers the said assignee, its successors, assigns or nominees to apply for Letters Patent or other form of protection on said invention in its own name or in the name of its

PATENT REEL: 022226 FRAME: 0480 successor, assignee, or nominee, in any and all countries where it may desire to file such application and where said application may be filed by another than the inventor; and assignor hereby covenants and agrees to sign all papers and drawings, take all rightful oaths, and do all acts necessary or required to be done for procurement of Letters Patent, or other form of protection, for said invention or inventions in countries foreign to the United States, and for further investing or confirming the right and title therein to the assignee, its successors, assignee, or nominee, without charge to our said assignee, its successor, assignee or nominee, but at its or their expense.

Further, said sale, conveyance, assignment, and transfer includes, without limitation, the rights to enforce, assert, and sue for past, present, and future infringement of the Patent(s), and the rights to recover and collect for past, present, and future damages related to the Patent(s).

IN WITNESS WHEREOF, assignor hereunto sets our hand and seal.

Herbst Lazar Bell Inc.

Name: Ford G Pearson

Title: President

Attorney Docket: 1158-026

RECORDED: 02/09/2009

REEL: 022226 FRAME: 0481