

PATENT ASSIGNMENT

Electronic Version v1.1

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SUBMISSION TYPE:	NEW ASSIGNMENT										
NATURE OF CONVEYANCE:	ASSIGNMENT										
CONVEYING PARTY DATA											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 70%;">Name</th> <th style="width: 30%;">Execution Date</th> </tr> </thead> <tbody> <tr> <td>Russell McGrane</td> <td>08/25/2009</td> </tr> <tr> <td>Guy Meeker</td> <td>08/25/2009</td> </tr> </tbody> </table>		Name	Execution Date	Russell McGrane	08/25/2009	Guy Meeker	08/25/2009				
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RECEIVING PARTY DATA											
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Name:</td> <td>CPI Card Group, Inc.</td> </tr> <tr> <td>Street Address:</td> <td>10368 W. Centennial Road</td> </tr> <tr> <td>City:</td> <td>Littleton</td> </tr> <tr> <td>State/Country:</td> <td>COLORADO</td> </tr> <tr> <td>Postal Code:</td> <td>80127</td> </tr> </table>		Name:	CPI Card Group, Inc.	Street Address:	10368 W. Centennial Road	City:	Littleton	State/Country:	COLORADO	Postal Code:	80127
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CORRESPONDENCE DATA											
<p>Fax Number: (303)770-0152</p> <p><i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i></p> <p>Phone: 303-770-0051</p> <p>Email: ptomail@mfbllaw.com</p> <p>Correspondent Name: Marsh Fischmann & Breyfogle LLP</p> <p>Address Line 1: 8055 E. Tufts Avenue</p> <p>Address Line 2: Suite 450</p> <p>Address Line 4: Denver, COLORADO 80237</p>											
ATTORNEY DOCKET NUMBER:	50474-00023										
NAME OF SUBMITTER:	Thomas R. Marsh										
<p>Total Attachments: 3</p> <p>source=Assignment-Executed#page1.tif</p> <p>source=Assignment-Executed#page2.tif</p>											

OP \$40.00 29339418

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PATENT
REEL: 023209 FRAME: 0911

**ASSIGNMENT
& APPOINTMENT OF COMMON REPRESENTATIVE**

WHEREAS, we, **Russell McGrane** of 9227 South Foxfire Drive, Highlands Ranch, CO 80129 and **Guy Meeker** of 1075 South Dudley Street, Lakewood, CO 80226, have invented a new, original and ornamental design entitled "**CLEAR SINGLE LAMINATE TRANSACTION OR ACCESS CARD WITH WOOD VENEER LAYER**", for which a patent application has been prepared and filed with the U.S. Patent & Trademark Office on **June 30, 2009** receiving Serial No. **29/339,418** and further identified as Attorney File No. **50474-00023**

NOW THEREFORE, be it known that we together and each of us individually, for and in consideration of certain good and valuable consideration, the sufficiency and receipt of which is hereby acknowledged, at the request of the assignee do sell, assign and transfer unto said assignee, **CPI CARD GROUP, INC.**, a **Colorado** corporation having a place of business at **10368 W. Centennial Road, Littleton, CO 80127**, its successors, legal representatives and assigns, the aforesaid application and all rights to claim priority directly or indirectly to the aforesaid application and all continuation, divisional, continuation-in-part and reissue applications, all patent applications that claim priority directly or indirectly to the aforesaid application, all patent applications in foreign countries, all applications pursuant to the Patent Cooperation Treaty and all applications for extension filed or to be filed for the invention(s), and all Letters Patent, Invention Registrations, Utility Models, Extensions or Reissues and other patent rights, obtained for the invention(s) in the United States or any other country; each of us also assigns any right, title or interest in and to the invention(s) that has not already been transferred to the assignee; each of us warrants that no assignment of the invention(s), application or patent therefor has been made to a party other than **CPI CARD GROUP, INC.**; each of us warrants that there is no obligation to make any assignment of the invention(s), application, or any patent therefor to any party other than **CPI CARD GROUP, INC.**; and each of us further agrees to cooperate with the assignee hereunder in the obtaining and sustaining of any and all such Letters Patent and in confirming assignee's exclusive ownership of the invention(s), but at the expense of said assignee.

The Commissioner For Patents is hereby authorized and requested to issue the Letters Patent solely in accordance with the terms of this Assignment to **CPI CARD GROUP, INC.**, its successors, legal representatives and assigns, as the assignee of the entire right, title and interest therein.

Furthermore, we together and each individually hereby irrevocably appoint **CPI CARD GROUP, INC.**, its successors, legal representatives and assigns, as common representative for any and all international patent applications filed pursuant to the Patent Cooperation Treaty, and all national phase applications derived therefrom, concerning the invention(s) or claiming priority from the aforesaid application.

IN WITNESS WHEREOF, the party hereto has executed this Assignment & Appointment of Common Representative as of the date indicated hereunder.

Date:

8/25/09

By:



Russell McGrane

STATE OF

Idaho

)

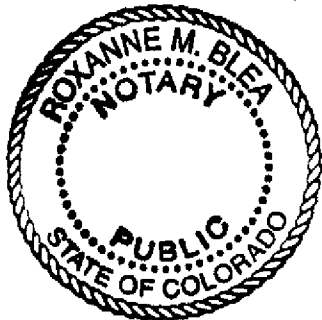
COUNTY OF

Colorado

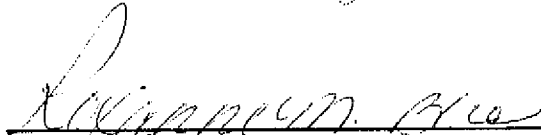
) ss.

Before me, a Notary Public in and for said County and State, personally appeared **Russell McGrane**, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and considerations therein expressed.

Given under my hand and seal of office this 25 day of August, 2009.



My Commission Expires 08/16/2012

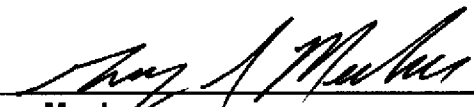


Notary Public

My Commission Expires:

IN WITNESS WHEREOF, the party hereto has executed this Assignment & Appointment of Common Representative as of the date indicated hereunder.

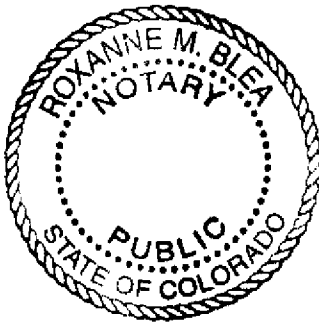
Date: 8/25/09

By: 
Guy Meeker

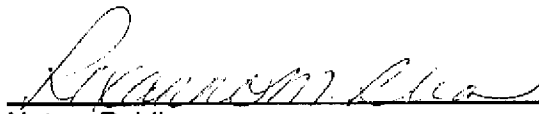
STATE OF Colorado)
COUNTY OF Jefferson) ss.

Before me, a Notary Public in and for said County and State, personally appeared **Guy Meeker**, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and considerations therein expressed.

Given under my hand and seal of office this 25 day of August, 2009.



My Commission Expires 06/16/2012


Notary Public
My Commission Expires: