

05/10/2011

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

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To the Director of the U.S. Patent and Trademark Office

ments or the new address(es) below

1. Name of conveying party(ies)

Cervelo Cycles Inc

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

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

Execution Date(s) April 27, 2011

- ☒ 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 Life on the Beach Settlement

Internal Address SG Hambros Bank & Trust (Bahamas) Limited

Street Address P.O. Box N-7788, SG Hambros Building

4 West Bay Street

City Nassau

State _____

Country Bahamas

Zip _____

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

4. Application or patent number(s):

A Patent Application No (s)

12/659,671

☐ This document is being filed together with a new application

B Patent No (s)

Additional numbers attached? ☐ Yes ☐ No

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

Name Riches, McKenzie & Herbert LLP

Internal Address 2 Bloor Street East, Suite 1800

Street Address _____

City Toronto

State Ontario

Zip M4W 3J5

Phone Number 416-961-5000

Fax Number 416-961-5081

Email Address riches@patents-toronto.com

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 1.21(h) & 3.41) \$40.00

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

8. Payment Information

Deposit Account Number _____

Authorized User Name _____

9. Signature:

Signature

Michael Adams

Name of Person Signing

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May 4, 2011

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Date

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Total number of pages including cover sheet, attachments, and documents

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, VA 22313-1450

ASSIGNMENT OF PATENT RIGHTS

Agent File: P18810

In consideration of Five Dollars (\$5.00), and other good and valuable consideration, the receipt of which is hereby acknowledged, the undersigned Cervélo Cycles Inc. (herein called the "Assignor"), whose full post office address is 15 Leswyn Road, Unit 1, Toronto, Ontario, Canada M6A 1J8, affirms and acknowledges that on or about 16 March, 2010, it has sold, assigned and transferred and did thereby sell, assign and transfer to:

Life on the Beach Settlement a legal entity having as trustee SG Hambros Bank & Trust (Bahamas) Limited, P.O. Box N-7788, SG Hambros Building, West Bay Street, Nassau, Bahamas (hereinafter referred to as the "Assignee")

its successors, assigns and legal representatives, the entire right, title and interest for Canada, the United States and all other countries and jurisdictions, in and to any and all inventions and improvements which are disclosed in:

U.S. Patent Application Serial No. 12/659671 filed March 16, 2010

and all divisional, re-examined, reissue, and all other applications for Letters Patent which have been or shall be filed on any of said inventions and improvements; and in and to all original and reissued patents which have been or shall be issued on said inventions and improvements;

Agree that said Assignee may apply for and receive Letters Patent and re-issue patents for said inventions and improvements in its own name;

Covenant with said Assignee, its successors, assigns and legal representatives that no assignment, grant, mortgage, license or other agreement affecting the rights and property herein conveyed has been made to others by the undersigned, and that full right to convey the same as herein expressed is possessed by the undersigned.

Executed at Toronto, Canada, this 27th day of APRIL, 2011,
 which assignment is effective, *nunc pro tunc*, as of the date 16 March, 2010.

Cervélo Cycles Inc.


by: 

Name: Philip White

Position: CEO

DECLARATION OF WITNESS

I, Michael J.K. Clarry, hereby declare that I was personally present and did witness Philip White duly sign and execute the foregoing assignment as representative of the Assignor, and that he did declare to me to be authorized under the Constitution and by-laws of the Assignor to execute documents on its behalf, with this assignment valid the applicable laws governing the Assignor and binding thereon presently executed, whether with or without a corporate seal of the Assignor affixed thereto.


 (Signature of Witness)

Name: Michael J.K. Clarry

Address: 81 Dunloe Road

Toronto, Ontario, M5P 2T7

**POWER OF ATTORNEY
OR
REVOCATION OF POWER OF ATTORNEY
WITH A NEW POWER OF ATTORNEY
AND
CHANGE OF CORRESPONDENCE ADDRESS**

Application Number	12/659671
Filing Date	March 18, 2010
First Named Inventor	WHITE, Philip
Title	Bicycle Frame Manufacture
Art Unit	
Examiner Name	
Attorney Docket Number	P18810

I hereby revoke all previous powers of attorney given in the above-identified application.

☐ A Power of Attorney is submitted herewith.

OR

☒ I hereby appoint Practitioner(s) associated with the following Customer Number as my/our attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith:

022839

OR

☐ I hereby appoint Practitioner(s) named below as my/our attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith:

Practitioner(s) Name	Registration Number

Please recognize or change the correspondence address for the above-identified application to:

☒ The address associated with the above-mentioned Customer Number.

OR

☐ The address associated with Customer Number:

OR

☒ Firm or Individual Name Riches, McKenzie & Herbert LLP

Address 2 Bloor Street East, Suite 1800

City Toronto

State Ontario

Zip M4W 3J5

Country Canada

Telephone 416-961-5000

Email riches@patents-toronto.com

I am the:

☐ Applicant/Inventor.

OR

☒ Assignee of record of the entire interest. See 37 CFR 3.71.

Statement under 37 CFR 3.73(b) (Form PTO/SB/96) submitted herewith or filed on

Signature Celpha C. Sands SIGNATURE of Applicant or Assignee of Record

Name

SG Hambros Bank & Trust (Bahamas) Limited

Date

FEB 09 2011

Title and Company

Life on the Beach Settlement

Telephone

242-302-5000

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below.

☒ Total of 1 forms are submitted.

This collection of information is required by 37 CFR 1.31, 1.32 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.

PATENT

RECORDED: 05/10/2011

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