

10/19/2011



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RECORDATION FORM COVER SHEET
PATENTS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)

Michael Scott Randall

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

2. Name and address of receiving party(ies)

Name: The Vermont Teddy Bear Company, Inc.

Internal Address: _____

Street Address: 6655 Shelburne Road

P.O. Box 965

City: Shelburne

State: Vermont

Country: USA Zip: 05482

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

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

Execution Date(s) September 27, 2011

- Assignment Merger
- Security Agreement Change of Name
- Joint Research Agreement
- Government Interest Assignment
- Executive Order 9424, Confirmatory License
- Other _____

4. Application or patent number(s):

This document is being filed together with a new application.

A. Patent Application No.(s)

B. Patent No.(s)

Additional numbers attached? Yes No

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

Name: H. Jay Spiegel

Internal Address: _____

Street Address: P.O. Box 11

City: Mount Vernon

State: VA Zip: 22121

Phone Number: 703-619-0101

Fax Number: 703-619-0110

Email Address: jayspiegel@aol.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:

H. Jay Spiegel
Signature

October 12, 2011
Date

H. Jay Spiegel
Name of Person Signing

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

3

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, V.A. 22313-1450

ASSIGNMENT

WHEREAS, I, MICHAEL SCOTT RANDALL, having an address at: 6655 Shelburne Road, P.O. Box 965, Shelburne, VT 05482, (hereinafter referred to as "Inventor"), have invented certain new and useful improvements in a PILLOW PUPPET, for which an application for United States Design Letters Patent is being filed concurrently, and

WHEREAS, THE VERMONT TEDDY BEAR COMPANY, INC., a corporation of the State of New York, having a place of business at: 6655 Shelburne Road, P.O. Box 965, Shelburne, VT 05482, (hereinafter referred to as "Company"), is desirous of acquiring the entire right, title and interest in and to said invention and in and to any Letters Patent that may be granted therefor in the United States and in any and all foreign countries.

NOW, THEREFORE, in consideration of the sum of ONE DOLLAR (\$1.00) to me in hand paid, the receipt whereof is hereby acknowledged, and other valuable considerations, the said Inventor has sold, assigned and transferred, and by these presents does sell, assign and transfer unto said Company the full and exclusive right to the said invention in the United States and its territorial possessions and in all foreign countries and the entire right, title and interest in and to any and all Letters Patent, which may be granted therefor in the United States and its territorial possessions and in any and all foreign countries and in and to any and all divisions, reissues, continuations, re-examinations and extensions thereof.

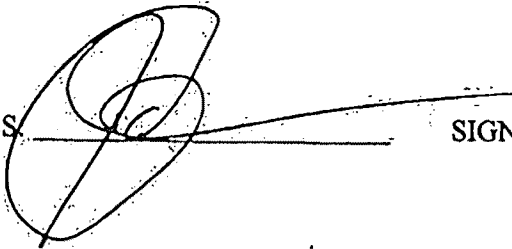
I hereby authorize and request the Patent Office Officials in the United States and in any and all foreign countries to issue any and all of said Letters Patent, when granted, to said Company as the assignee of the entire right, title and interest in and to the same, for the sole use and behoof of the said Company, its successors and assigns.

FURTHER, I agree that I will communicate to said Company or its representatives any facts known to me respecting said invention and to testify in any legal proceedings, sign all lawful papers, execute all divisional, continuation, substitution, renewal and reissue applications, execute all necessary assignment papers to cause any and all of said Letters Patent to be issued to said Company, make all rightful oaths and generally do everything possible to aid said Company, its successors and assigns, to obtain and enforce proper protection for said invention in the United States and in any and all foreign countries.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 27th day of September, 2011.

Signed in the presence of:

WITNESS



SIGNED:



MICHAEL SCOTT RANDALL