

## PATENT ASSIGNMENT

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| SUBMISSION TYPE:   | NEW ASSIGNMENT                           |
| NATURE OF CONVEYANCE:  | ASSIGNMENT                               |
| CONVEYING PARTY DATA   |  |
| Name   | Execution Date                           |
| Cheryl Potter  | 04/11/2008                               |
| RECEIVING PARTY DATA   |  |
| Name:  | Black Hen Farms, Inc.                    |
| Street Address:  | 5113 Branciforte Drive                   |
| City:  | Santa Cruz                               |
| State/Country:   | CALIFORNIA                               |
| Postal Code:   | 95065                                    |
| PROPERTY NUMBERS Total: 1  |  |
| Property Type  | Number                                   |
| Application Number:  | 13539049                                 |
| CORRESPONDENCE DATA  |  |
| Fax Number:  | (949)567-6710                            |
| Phone:   | 949-567-6700                             |
| Email:   | IPPROSECUTION@ORRICK.COM                 |
| <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>    |  |
| Correspondent Name:  | ORRICK, HERRINGTON & SUTCLIFFE, LLP IP P |
| Address Line 1:  | 2050 Main Street, Suite 1100             |
| Address Line 4:  | IRVINE, CALIFORNIA 92614                 |
| ATTORNEY DOCKET NUMBER:  | 910941.4001                              |
| NAME OF SUBMITTER:   | Mark J. Shean                            |
| Total Attachments: 2<br>source=HumaneSociety_4002_Assignment#page1.tif<br>source=HumaneSociety_4002_Assignment#page2.tif |  |

CH \$40.00 13539049

ASSIGNMENT OF PATENT APPLICATION

WHEREAS, I, **CHERYL POTTER**, citizen of the United States of America (hereinafter referred to as "ASSIGNOR"), has invented a certain invention entitled **POULTRY COOP** for which a provisional application was filed on January 25, 2007 and assigned Serial No. 60/886,607, and for which a nonprovisional patent application for Letters Patent in the United States of America was filed on January 25, 2008 and assigned Serial No. 12/020,480; and

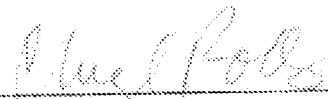
WHEREAS, **BLACK HEN FARMS, INC.**, a corporation organized and existing under and by virtue of the laws of the California, having its place of business at 5113 Franciforte Drive, Santa Cruz, California 95065 (hereinafter referred to as "ASSIGNEE"), is desirous of acquiring the exclusive right, title and interest in, to and under said invention and in, to and under any Patent or similar legal protection to be obtained therefor in the United States of America, its territorial possessions and in any and all countries foreign thereto.

NOW, THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, ASSIGNORS hereby sell, assign, transfer and set over unto the said ASSIGNEE, its successors and assigns, the full and exclusive right, title and interest to said invention and to all Letters Patent or application or similar legal protection, not only in the United States and its territorial possessions, but in all countries foreign thereto to be obtained for said invention by said application, and to any continuation, division, renewal, substitute or reissue thereof or any legal equivalent thereof in the United States or a foreign country for the full term or terms for which the same may be granted, including all priority rights under the International Convention; and ASSIGNORS hereby authorize and request the United States Commissioner of Patents and Trademarks and any officials of foreign countries whose duty it is to issue patents or any legal equivalent thereof to issue said patents and equivalents to said ASSIGNEE, its successors and assigns, in accordance with this Assignment.

ASSIGNORS hereby covenant that no assignment, sale, agreement or encumbrance has been or will be made or entered into which would conflict with this Agreement;

ASSIGNORS further covenant that ASSIGNEE will, upon its request, be provided promptly with all pertinent facts and documents relating to said application, said invention and said Letters Patent and legal equivalents as may be known and accessible to ASSIGNORS and that ASSIGNOR will testify as to the same in any interference or litigation related thereto and will promptly execute and deliver to ASSIGNEE or its legal representative any and all papers, instruments or affidavits required to apply for, obtain, maintain, issue and enforce said application, said invention and said Letters Patent and said equivalents in the United States or in any foreign country, which may be necessary or desirable to carry out the purposes thereof.

WITNESS my hand at Santa Cruz, California, this 11 day of April,  
2008.

  
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CHERYL POTTER