

PATENT ASSIGNMENT COVER SHEET

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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ASSIGNMENT
CONVEYING PARTY DATA	
Name	Execution Date
MICHAEL BOYD	10/18/2013
RECEIVING PARTY DATA	
Name:	ELITE ENERGY HOLDINGS LTD.
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State/Country:	ALBERTA
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PROPERTY NUMBERS Total: 1	
Property Type	Number
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Date:	11/22/2013
Total Attachments: 3 source=assign1-ca155-us970#page1.tif source=assign1-ca155-us970#page2.tif source=assign1-ca155-us970#page3.tif	

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CONFIRMATION OF PATENT RIGHTS

TO: ELITE ENERGY HOLDINGS LTD.

KNOW ALL MEN BY THESE PRESENTS that pursuant to the Asset Rollover Agreement dated October 18, 2013 between **MICHAEL BOYD** (the "**Assignor**") and **ELITE ENERGY HOLDINGS LTD.** (the "**Assignee**"), and for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged by the Assignor, the Assignor hereby acknowledges, agrees and confirms that:

- A. the Assignor, an individual having a full post office address at **1801 8 Street, Nisku, Alberta, Canada, T9E 7S8**, has assigned, conveyed, and otherwise transferred, and, to the extent not thereby assigned, conveyed and otherwise transferred, hereby assigns, conveys, and otherwise transfers, to the all of the Assignor's rights, title and interest whatsoever in and to:

Canadian Patent Application No. 2,821,155 entitled "Pump for Controlling the Flow of Well Bore Returns", and filed on July 17, 2013, and

United States Patent Application No. 13/943,970, entitled "Pump for Controlling the Flow of Well Bore Returns", and filed on July 17, 2013,

(collectively, the "Patent Applications")

including, for greater certainty, any and all divisional and continuation applications, and any patent which may granted from any such application, including any reexaminations or reissues with respect to same;


- B. the Assignee, a corporation incorporated under of the laws of Alberta and having its principal place of business at **1801 8 Street, Nisku, Alberta, Canada, T9E 7S8**, is the owner of all right, title and interest in and to the Patent Applications;
- C. the undersigned has not entered into or authorized any assignment, sale, agreement or encumbrance that would conflict with this Confirmation of Patent Rights or the matters contemplated hereby; and

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D. the undersigned hereby grants BENNETT JONES LLP, the power to insert on this Confirmation of Patent Rights any further identification of the Patent Applications which may be necessary in order to comply with the rules of the Canadian Intellectual Property Office or the United States Patent and Trademark Office for recordation of this Confirmation of Patent Rights.

IN WITNESS WHEREOF the undersigned has executed this Confirmation of Patent Rights as of the 18 day of October, 2013.

Witness




MICHAEL BOYD

DECLARATION

I, BARB STORR, whose full post office address

(Name of Witness)

is 1028 Watt Promenade SW EDMONTON,

(Address of Witness)

declare that I was personally present and did see Michael Boyd, who is personally known to be to be the person named in the above Confirmation of Patent Rights, duly sign and execute the same.

Declared at Nisku, AB this 18 day of October, 2013.



Signature of Witness