

05-26-1998

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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100718016

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

API Technologies, Inc.

- Individual(s)
- General Partnership
- Corporation-State of Delaware
- Other

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

2. Name and address of receiving party(ies)

Name: American Minerals, Inc.

Internal Address: _____

Street Address: 901 East Eighth Avenue

City: King of Prussia State: PA ZIP: 19406

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State of Delaware
- Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: January 30, 1998

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,864,458; 1,830,973; 1,830,972;
1,466,822; 1,088,421

Additional numbers attached? Yes No

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

Name: Stacey M. Berg

Internal Address: Weil, Gotshal & Manges LLP

767 Fifth Avenue

Street Address: _____

05/22/1998 SRNTH 00000190 230000 1864458

01 FC:401 40.00 CH
02 FC:402 100.00 CH
City: New York State: NY ZIP: 10153

6. Total number of applications and registrations involved:

7. Total fee (37 CFR 3.41).....\$ 140.00 E

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

DA056324

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Stacey M. Berg
Name of Person Signing

Stacey M. Berg
Signature

5/15/98
Date

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

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box 450, 500
Washington, D.C. 20231

TRADEMARK ASSIGNMENT

THIS TRADEMARK ASSIGNMENT (the "Assignment") is made as of this 30th day of January, 1998, by and between API Technologies, Inc., a Delaware corporation with its principal office at 501 Silverside Road, Wilmington, Delaware 19809 ("Assignor"), and American Minerals, Inc., a Delaware corporation with its principal office at 901 East Eighth Avenue, King of Prussia, Pennsylvania 19406 ("Assignee").

WHEREAS, Assignor has adopted, used and is using, and is the owner of the trademarks and servicemarks and the respective registrations thereof and pending applications therefor in the United States Patent and Trademark Office identified and set forth on Exhibit A attached hereto and incorporated herewith (collectively, the "Marks"), and the goodwill of the business in connection with which the Marks are used; and

WHEREAS, Assignee wishes to acquire Assignor's entire right, title and interest in and to the Marks, together with the goodwill of the business in connection with which the Marks are used;

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Assignor does hereby sell and assign to Assignee all the right, title and interest Assignor has or may have in the Marks and in any and all other marks or names owned or used by Assignor or in which Assignor otherwise has any ownership interest and which include the listed terms of said Marks alone or in combination with other words, figures, designs or indicia, including any rights, title and interest as service marks, trademarks, tradenames and all common law rights connected therewith, together with (a) the goodwill of the business in connection with which the Marks or any such other marks or names have been used and/or registered, (b) all respective registrations thereof and pending applications therefor, and (c) all claims and causes of action relating to past infringement of the Marks or such other marks or name.

The Assignor agrees that it will execute and deliver or cause to be delivered, all such other instruments, documents and/or certificates, and will take all such other actions as Assignee may reasonably request from time to time to effectuate the transactions, provisions or purposes contemplated by this Assignment.

IN WITNESS WHEREOF, the parties have duly executed this Assignment as of the date first written above.

API TECHNOLOGIES, INC.

By:

Nicole Hill
Name: Nicole Hill
Title: Vice President

AMERICAN MINERALS, INC.

By:

Name:
Title:

~~STATE OF NEW YORK~~ :
PENNSYLVANIA
~~COUNTY OF NEW YORK~~ :)
MONTGOMERY : S.S

On this 30th day of January, 1998, before me personally came Nicole Hill
_____, who being sworn did depose and say that he is Vice President
of API Technologies, Inc., the corporation described in and which executed the
foregoing Assignment, and that he is authorized by said partnership to sign his name
thereto. Francis H. Swiatek

Notary Public

Notarial Seal
Francis H. Swiatek, Notary Public
Upper Merion Twp., Montgomery County
My Commission Expires Sept. 3, 1999
Member, Pennsylvania Association of Notaries

API TECHNOLOGIES, INC.

By: _____
Name:
Title:

AMERICAN MINERALS, INC.

By: *John A. Lindstrom*
Name: *John A. Lindstrom*
Title: *Vice President*

STATE OF NEW YORK)
 : s.s
COUNTY OF NEW YORK :)

On this __ day of January, 1998, before me personally came _____
_____, who being sworn did depose and say that he is _____
of API Technologies, Inc., the corporation described in and which executed the
foregoing Assignment, and that he is authorized by said partnership to sign his name
thereto. _____

Notary Public

EXHIBIT A

AMERICAN MINERALS TR'S BY TM

REG. NO.	CLASS	CNTY	SERIALS	FILING DATE	REG. DATE	TRADENAME	STATUS
7/1539-13	1539-0013	CA	744713	12/31/93		MINERAL-BLEND Mineral and chemical based additives for waste treatment	PENDING
7/1539-13	1539-0013	NC	107036	01/02/94		MINERAL-BLEND Mineral and chemical based additives for waste treatment	PENDING
4-TM-13132	1539-0004	US	74/489,824 07/01/93	1,051,458 11/29/94		MINERAL-BLEND Mineral and chemical based additives for waste treatment	REGISTERED
7/1539-14	1539-0014	CA	744715	12/31/93		MINERAL-BLEND Mineral and chemical based additives for waste treatment	REGISTERED
7/1539-15	1539-0015	NC	107039	01/02/94		MINERAL-BLEND	PENDING
4-TM-13232	1539-0008	US	74/489,835 07/01/93	1,030,973 04/19/94		MINERAL-BLEND Mineral and chemical based additives for waste treatment	REGISTERED
7/1539-18	1539-0018	CA	744714	12/31/93		MINERAL-BLEND Mineral and chemical based additives for waste treatment	REGISTERED
7/1539-21	1539-0011	NC	107037	01/02/94		MINERAL-BLEND	PENDING
4-TM-13011	1539-0003	US	74/489,833 07/01/93	1,020,972 04/19/94		MINERAL-BLEND Mineral and chemical based additives for waste treatment	REGISTERED

TRADEMARK
REEL: 1729 FRAME: 0477

AMERICAN MINERALS TM'S BY TM

FILE	CITY	SERIALS	REGIONS	REG DATE	TRADENAME	STATUS
1539-0807	US	77/657,054 19/27/06	1,466,032 12/01/07	7887-0-000	Magnesium oxide - fertilizer grade	REGISTERED
1539-0808	US	77/076,123 02/03/76	1,088,023 06/04/78	7887-0-000	Granular soluble plant nutrients for improving plant life and growth	REGISTERED

in. minerals tm's by tm

RECORDED: 05/18/1998

TRADEMARK
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 JUN 16 '98 10:40PM PREMIER KFKL/ORTLES