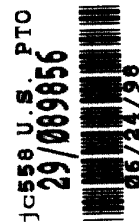


07-13-1998



6-24-98

RECORD... 100761535 PATENTS ONLY



Box Assignments
Commissioner of Patents and Trademarks
Washington, DC 20231

Please record the attached original document.

1. Name of conveying party(ies):

Harold W. Lyons

2. Name and address of receiving party(ies)

Name: Whelen Engineering Company, Inc.
Street Address: Route 145, Winthrop Road
City, State, ZIP: Chester, CT 06412
Country: U.S.A.

State of Incorporation: Connecticut

3. Nature of Conveyance: Assignment
Execution Date: June 23, 1998

4. This document is being filed with a new application, the execution date of which is June 23, 1998.

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

Roger A. Van Kirk, Esq.
Alix, Yale & Ristas, LLP
750 Main Street
Hartford, CT 06103-2721

6. Total number of applications involved: 1

7. Total fee enclosed: \$40.00. If this amount is incorrect, please charge or credit the difference to Deposit Account No. 16-2563.

8. Total number of pages including cover sheet, attachments and document: 3

To the best of my knowledge and belief, the foregoing information is true and correct.

07/10/1998 DCOATES 00000235 29089856

01 FC:581

40.00 DP

Date: June 24, 1998

Guy D. Yale, Reg. No. 29,125

Attorney's Docket No. WEN/219DES/US

PATENT
REEL: 9294 FRAME: 0791

ASSIGNMENT

WHEREAS, I, Harold W. Lyons, residing at 2723 Willow Oak Drive, Edgewater, Florida 32141, have invented new and useful improvements in

REFLECTOR FOR A DIRECTIONAL WARNING LIGHT

for which I am making application for Letters Patent of the United States, which application was executed by me on the 23rd day of June, 1998; and

WHEREAS, Whelen Engineering Company, Inc., a Connecticut corporation, having a place of business at Route 145, Winthrop Road, Chester, Connecticut, is desirous of acquiring the entire right, title and interest in and to said improvements and any Letters Patent which may be granted thereon;

NOW, THEREFORE, TO ALL WHOM IT MAY CONCERN, be it known that for and in consideration of the sum of One (1) Dollar to me in hand paid and other good and valuable consideration, receipt of which is hereby acknowledged, I, the said Harold W. Lyons, sell, assign and transfer to Whelen Engineering Company, Inc., its successors and assigns (hereinafter called "Assignee"), the entire right, title and interest in and to said improvements and in and to any Letters Patent which may be obtained thereon in the United States and in all countries foreign thereto, together with said application and all divisional, continuing, substitute, renewal, reissue, and other applications for Letters Patent which have been or may be filed on said improvements in the United States or any other country; the same to be held and enjoyed by the Assignee for its and their sole use and behoof; and I do hereby further assign to the Assignee the right to file applications for patent in all countries on said improvements and all rights of priority resulting from any application for Letters Patent filed on said improvements.

I hereby authorize and request the Commissioner of Patents and Trademarks to issue all Letters Patent of the United States on said improvements to the Assignee.

I further covenant and agree that when requested by the Assignee, and without further consideration, but at the cost and expense of the Assignee, I will, for any and all countries, execute and deliver all applications for patent on said improvements, execute all lawful oaths and other papers, supply to the Assignee all facts and evidence known to me relating to said improvements and the history and development thereof, testify in all interferences, suits, and other legal proceedings, and generally do everything rightful which the Assignee shall consider desirable for aiding in securing, maintaining, and enforcing proper patent

protection for said improvements and for vesting the title to said improvements in the Assignee.

I further covenant that I have the lawful right to assign the interest in said improvements in the manner and form as herein expressed and that the interests herein conveyed are free from prior assignment, grant, mortgage, license, or other encumbrance whatsoever.

IN WITNESS WHEREOF, I have hereunto set my hand and seal as of and for this 23RD day of June, 1998.

Harold W. Lyons
Harold W. Lyons

State of Connecticut)
County of Middlesex) ss:

On this 23rd day of June, 1998, before me personally appeared Harold W. Lyons who acknowledged that he signed the within instrument and that he executed the same as his own free act and deed.

John W. Batealt
Notary Public

Date Commission Expires:

01/31/03