12-24-1998

FORM PTO-1595
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PATENTS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Attorney's Docket No. 000035-012

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

1. Name of conveying party(ies):

Morten Villiers WARREN

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

3. Nature of conveyance:

[x] Assignment [ ] Merger
[ ] Security Agreement [ ] Change of Name

Other: _____

Execution Date: November 24, 1998

2. Name and address of receiving party(ies):

Name: B&W LOUDSPEAKERS LIMITED

Address: Meadow Road, Worthing, BN11 2RX

ENGLAND

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

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

If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No.(s)

29/094,850

B. Patent No.(s)

Additional numbers attached? [ ] Yes [x] No

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

Name: William C. Rowland

Address: BURNS, DOANE, SWECKER & MATHIS, L.L.P.

P.O. Box 1404

Alexandria, Virginia 22313-1404

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41): $ 40.00

[x] Enclosed

[x] Authorized to be charged to deposit account, if necessary

8. Deposit account number:

02-4800

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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.

William C. Rowland, RN 30,888
Name of Person Signing

William C Rowland
Signature

December 22, 1998
Date

Total number of pages including cover sheet, attachments, and document: 2

Mail documents to be recorded with required cover sheet information to:

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Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

S.N. 29/094,850

000035-012
Attorney's Docket No.

ASSIGNMENT

THIS ASSIGNMENT, by MORTEN VILLIERS WARREN residing at 45 Carlton Mansions, Randolph Avenue, Maida Vale, London, W9 1NR, England (hereinafter referred to as 'the Assignor"), witnesseth:

WHEREAS, the Assignor has invented certain new and useful improvements in SPEAKER set forth in an application, which is a design application having an oath or declaration executed on even date herewith prior to filing of application and having the same Attorney's Docket No. as that shown above.

WHEREAS, B & W LOUDSPEAKERS LIMITED a corporation duly organized under and pursuant to the laws of ENGLAND and having its principal place of business at MEADOW ROAD, WORTHING. BN11 2RX ENGLAND (hereinafter referred to as "the Assignee") is desirous of acquiring the entire right, title, and interest in and to said inventions in the United States, the right to file applications on said inventions in the United States and the entire right, title and interest in and to any applications in the United States and in and to any Letters Patent or Patents in the United States to be obtained therefor and thereon.

NOW, THEREFORE, in consideration of One Dollar ($1.00) and other good and sufficient consideration including payments of 0.5% royalty on sales as agreed with the Assignee, the receipt of which is hereby acknowledged, the Assignor has sold, assigned, transferred, and set over, and by these presents does sell, assign, transfer, and set over, unto the Assignee, its successors, legal representatives, and assigns the entire right, title, and interest in the United States in and to the above-mentioned inventions, the right to file applications on said inventions and the entire right, title and interest in and to any applications for Letters Patent of the United States claiming priority to said application, and any and all Letters Patent or Patents of the United States of America that may be granted therefor and thereon, and divisions of said applications, and all rights under the International Convention for the Protection of Industrial Property, the same to be held and enjoyed by the Assignee, for its own use and behalf and the use and behalf of its successors, legal representatives, and assigns, to the full end of the term or terms for which Letters Patent or Patents may be granted as fully and entirely as the same would have been held and enjoyed by the Assignor had this sale and assignment not been made;

AND the Assignor hereby requests the Commissioner of Patents to issue any and all said Letters Patent of the United States to the Assignee, as the Assignee of said inventions and the Letters Patent to be issued thereon for the sole use and behalf of the Assignee, its successors, legal representatives, and assigns.

Date 24/11/98 Signature of Assignor _____

Morten Villiers Warren