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02-02-1999

Attorney Docket No. E06.12-0012

To the Honorable Cor 100955819 original document of Copy Chargot.	marks: Please record the attached					
1. Name of conveying party(ies: (1) Ohn Talbot Boys (2) Geolfrey David Baines	2. Name and address of receiving party(ies):					
(3) Steshen Pau. McDonald	Name: EA Technology Limited					
Additional same(s) of conveying partysies) attached: [] Yes [X] No	Internal Address:					
3. Natur o Conveyance:	Street Address: <u>Capenhurst</u> , <u>Chester</u> , <u>CNL</u> <u>6ES</u> , <u>United Kingdom</u>					
[N] Assignment [] Merger [] Becari y Agreement [] Change of Name [] Other	Additional name(s) & address(es) attached? [] Yes [K] No					
Execution Pate: 28 August 1998; 10 November 1998; and 30 October 1998						
4A Appledation No. s)	4B. Patent No.(s)					
:∋/ 17.726						
If this socument is being filed together with a new application, the execution date(s) of the application is:	Additional numbers attached? [] Yes [X] No					
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5. Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and patents involved: [1]					
Name: <u>Nickolas E Westman</u> Stree Aidress: <u>Westman, Champlin & Kelly P.A</u> Suite 1600	7. Total fee (37 CFR 3.4.):\$ 40.00					
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PATENT REEL: 9723 FRAME: 0248

ASSIGNMENT

WHEREAS, We, John Talbot BOYS of 15A Island Bay Road, Birkenhead, Auckland 10, New Zealand; Geoffrey David BAINES of 5 Marlow Street, Hadfield, Hyde, Cheshire, SK14 8AQ. United Kingdom; and Stephen Paul McDonald, of Myrtle Cottage, 22 Station Road, Holmes Chapel Cheshire, CW4 7AY. United Kingdom

have invented certain new and useful improvements as described in an application entitled ELECTRIC MOTOR STARTING CIRCUIT

for International Patent Application No. PCT/GB97/00441 filed on 17th February, 1997; and

VVHEREA 3, EA Technology Limited

and having offices at Capenhurst, Chester, CH1 6ES, United Kingdom

('Assignee") is desirous of acquiring the entire right, title and interest in and to the invention, the application, and any and all Letters Patent or similar legal protection, foreign or domestic, to be obtained therefor;

NOW, THEREFORE, for good and valuable consideration, the recept and adequacy or which is hereby acknowledged. I transfer to Assignee, its successors and assigns, my entire right, title and interest in and to the invention, the above-identified application, corresponding domestic and foreign applications, all Letters Patents or similar legal protection issuing thereon, and all rights and benefits under any applicable treaty or convention, and I authorize the Commissioner of Patents and T ademarks of the United States or foreign equivalent thereof to issue the Letters Patent of similar legal protection to the Assignee.

PATENT REEL: 9723 FRAME: 0249 Lauthorize the Assignee, its successors and assigns, or anyone it may properly designate, to apply for Letters Patent or similar legal protection, in its own name if desired, in any and all foreign countries.

Execute any writing or do any act whatsoever conflicting with this Assignment. I, my executors or administrators, will at any time upon request, without additional consideration, but at the expense of the Assignee, its successors and assigns, execute such additional writings and do such additional acts as the Assignee, its successors and assigns, may deem desirable to perfect its enjoyment of this grant, and render all assistance in making application for and obtaining, maintaining, and enforcing the Letters Patent or similar legal protection on the inventior in any and all courtries.

John Talbot Boys

Date: __ ? Anga = 1112

Geoffre / David Baines

Date: 10-11-98

Stephen Paul McDonald

RECORDED: 11/25/1998

Date: - 30/10/28

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PATENT REEL: 9723 FRAME: 0250