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Attorney Docket No.: 899-00045

Form U.S. Patent and Trademark Office-1595
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RECORDATION FORM COVER SHEET
PATENTS ONLY

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

<p>1. Name of conveying party(ies):</p> <p>David D. Flegel</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies):</p> <p>Reliance Controls Corporation 2001 Young Court Racine, Wisconsin 53404</p>
<p>3. Nature of Conveyance:</p> <p><input checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Dates: <u>March 11, 1999</u></p>	<p>Additional name(s) and address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>

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

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

<p>A. Patent Application No(s).</p> <p>09/268,964</p>	<p>B. Patent No(s).</p>
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Additional numbers attached? Yes No

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Andrew S. McConnell ANDRUS, SCEALES, STARKE & SAWALL, LLP 100 East Wisconsin Avenue, Suite 1100 Milwaukee, WI 53202</p>	<p>6. Total number of applications and patents involved: <u>1</u></p> <p>7. Total fee (37 CFR 3.41)....\$<u>40.00</u> <input checked="" type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to charge Deposit Account</p> <p>8. Deposit Account No. <u>01.2000</u> (Attach duplicate copy of this page if paying by Deposit Account)</p>
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04/29/1999 JSM/BAZZ 00000205 0926964
01 FC:581 (40.00 DP)

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.

<p><u>Dawn M. Oleszak</u> Name of Person Signing</p>	<p><u>Dawn Oleszak</u> Signature</p>	<p><u>4-23-99</u> Date</p>
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Total number of pages including cover sheet, attachments and document: 6

OMB No. 0651-0011 (exp. 4/94)

ASSIGNMENT

ASSIGNMENT made by **DAVID D. FLEGEL**, of 1219 Main Street, City of Racine, State of Wisconsin 53403, USA, to **RELIANCE CONTROLS CORPORATION**, a corporation organized under the laws of the State of Wisconsin, and located and doing business at 2001 Young Court, Racine, Wisconsin 53404, USA.

IN CONSIDERATION of One Dollar (\$1.00) and other good and valuable considerations, the receipt of which is hereby acknowledged, said **DAVID D. FLEGEL** hereby sells, assigns and transfers to said **RELIANCE CONTROLS CORPORATION**, its successors and assigns, the entire right, title and interest in:

SOCKET-TYPE CIRCUIT BREAKER MOUNTING SYSTEM

and the invention therein as set forth in his application for United States Letters Patent therefor, executed on 3/11/99, and in and to said application and any divisions or continuations thereof, and any Letters Patent obtained for the said invention in the United States and foreign countries, or issuing out of said application or any such division or continuation thereof, and any reissues or extensions of any such Letters Patent.

The Commissioner of Patents is hereby authorized and requested to issue Letters Patent for said invention to said **RELIANCE CONTROLS CORPORATION**, as assignee of the entire right, title and interest therein.

And, the said **DAVID D. FLEGEL** hereby covenants that he has full right to convey the entire right, title and interest in said invention, and that he has not executed and will not execute any agreement in conflict herewith.

And he further covenants that he will, at any time, upon request, execute and deliver any and all papers that may be necessary or desirable to perfect the title in said **RELIANCE CONTROLS CORPORATION**, to said invention or any Letters Patent that may be granted therefor, and if said **RELIANCE CONTROLS CORPORATION**, or its assignee, desire to make a substitute, divisional or continuation application for said invention, or to secure

a reissue or extension of said Letters Patent, to file a disclaimer relating thereto, or an application for a corresponding patent in any foreign country, that he will upon request, sign all papers, make all rightful oaths, and do all lawful acts requisite for the said purposes, but at the expense of said **RELIANCE CONTROLS CORPORATION**.

DAVID D. FLEGEL further hereby acknowledges that the entire beneficial interest in the invention to which the above application relates is irrevocably vested in the assignee including the right to make application for protection in all countries abroad and to claim priority under the International Convention for such applications and hereby assents to the making of any such applications, with or without priority claim, and of any divisional application resulting therefrom.

And, he further covenants that he will at all times communicate to the said **RELIANCE CONTROLS CORPORATION**, its successors, assigns or legal representatives, all facts relating to said invention and Letters Patent, or the history thereof, known to him, and testify as the same in interferences or other litigation, when requested so to do.

I hereby authorize the above-mentioned assignee or the attorney of record to insert in this instrument the filing date serial number of my said application:

Serial Number: 09/268,964

Filing Date: March 16, 1999

Executed and delivered this 11 day of March, 1999.

Inventor 
DAVID D. FLEGEL

State of WI)

County of Racine) :SS

Personally appeared before me this 11 day of March, 1999, David D. Flegel, to me known to be the person whose name is subscribed to the foregoing instrument, and acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act and deed for the uses and purposes therein set forth.

(SEAL)


Notary Public
My Commission expires 07/07/2002