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101034227

Docket No.: C-3552

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

1. Name of conveying party(ies):

Karsten EICHHORN
Franz-Josef KALZE
Ewald TOPP

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

2. Name and address of receiving party(ies)

Name: HELLA KG HUECK & CO.
Internal Address: Rixbecker Strasse 75
Street Address: same as above
City: Lipstadt State: GERMANY ZIP: 53552

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

09/30/01
09/28/99
U.S. PTO
05/28/99

3. Nature of conveyance:

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

Execution Date: April 20, 1999

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:

April 20, 1999

A. Patent Application No.(s)

B. Patent No.(s)

09/30/01

Additional numbers attached? [] Yes [X] No

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

Name: F. Prince Butler
Internal Address:
GRIFFIN, BUTLER, WHISENHUNT & SZIPL, LLP
2300 South Ninth Street, Suite PH-1
Street Address: same as above
City: Arlington State: VA ZIP: 22204

6. Total number of applications and patents involved:[1]

7. Total fee (37 CFR 3.41)\$40.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
07-2153
DO NOT attach duplicate copy of this cover sheet.

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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.

F. Prince Butler
Name of person signing

F. Prince Butler
Signature

April 28, 1999
Date

Reg. No. 25,666 Total number of pages including cover sheet, attachments, and document: [2]

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments

ASSIGNMENT

Atty.Dkt.No.: C-3552

WHEREAS, the undersigned (hereinafter Assignor) has made an invention entitled HEADLIGHT FOR VEHICLE

(Title of Invention)

for which the undersigned is about to make application for Letters Patent of the United States of America, and which application is attached hereto, in a patent application executed by each of the undersigned on the same date as shown by their respective signature below;

WHEREAS, HELLA KG HUECK & CO.

(Name of Assignee)

(hereinafter Assignee), a corporation duly organized and existing under the laws of Germany and having its principal office and

(State or Country)

place of business at Rixbecker Straße 75, 59552 Lippstadt, GERMANY

(Address)

is desirous of acquiring an interest therein;

NOW, THEREFORE, in consideration of One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the above-said Assignor by these presents does sell, assign and transfer unto the said Assignee, its successors, assigns, and legal representatives, the full and exclusive right, title and interest to the said invention in the United States of America, as described in the aforesaid application, and the Commissioner of Patents and Trademarks is hereby authorized and requested to issue said Letters Patent to said Assignee, for its interest as Assignee, its successors, assigns, and legal representatives.

Karsten EICHHORN
Typed Name

X Karsten E.O.
Signature

X 20.04.99
Date

Franz-Josef KALZE
Typed Name

X F.-J. Josef Kalze
Signature

X 20.04.99
Date

Ewald TOPP
Typed Name

Ewald Topp
Signature

X 20.4.99
Date