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10-12-1999



SHEET

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

101166644

To the Honorable Commissioner of Paterns and madernarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Farad AZIMA, Henry AZIMA, Martin COLLOMS, Graham BANK and Nicholas Patrick Roland HILL

10-6-99

dditional name(s) of conveying party(ies) attached? No

3. Nature of conveyance:

XX Assignment

Merger

Security Agreement

Change of Name

Other

Execution Date: April 19, 1999

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

Name: **NEW TRANSDUCERS LIMITED**

Internal Address:

Street Address: 37 Ixworth Place

City/Postal Code: London SW3 3QH,

Country: Great Britain

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Additional name(s) & address(es) attached? 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)

09/233,037

B. Patent No.(s)

Additional numbers attached? No

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

Name: Alan I, Cantor

Internal Address: FOLEY & LARDNER

Street Address: 3000 K Street, N.W., Suite 500

City: Washington, State: D.C. ZIP: 20007-5109

6. Total number of applications and patents

involved: 1

7. Total fee (37 C.F.R. § 3.41). \$40.00

XX Enclosed

Authorized to be charged to deposit account

8. Deposit account number: 19-0741

(Attach duplicate copy of this page if paying by deposit account)

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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.

Alan I. Cantor, Reg. No. 28,163

Name of Person Signing

Signature

Date

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

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

Commissioner of Patents & Trademarks, Box Assignments

Washington, D.C. 202312

PATENT

REEL: 010289 FRAME: 0579

ASSIGNMENT

WHEREAS, WE, Farad AZIMA, Henry AZIMA, Martin COLLOMS, Graham BANK, and Nicholas Patrick Roland HILL, respectively residing at Flat 3, 1 Palace Gate, Kensington, London W8 5LS, Great Britain; 3 Southacre Close, Chaucer Road, Cambridge CB2 2TT, Great Britain; 22 Burgess Hill, London, NW2 2DA, Great Britain; 1 Boartree Way, Huntingdon, Cambridgeshire, PE18 6GL, Great Britain; and The Flat, 206 Cherry Hinton Road, Cambridge CB 14AW, Great Britain, have invented certain new and useful improvements in "ACTIVE ACOUSTIC DEVICES" for which an application for Letters Patent of the United States was filed January 20, 1999, and assigned Application Serial Number 09/233,037;

WHEREAS, NEW TRANSDUCERS LIMITED, a British company with its registered office at 37 Ixworth Place, London SW3 3QH, Great Britain (hereinafter referred to as ASSIGNEE) is desirous of acquiring the entire right, title and interest in and to the aforesaid invention in the United States and in and to said application any Letters Patent of the United States which may be granted therefor, including all continuations, continuations-in-part, divisions, reissues and reexaminations thereof;

NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, WE, Farad AZIMA, Henry AZIMA, Martin COLLOMS, Graham BANK, and Nicholas Patrick Roland HILL, assign and transfer unto NEW TRANSDUCERS LIMITED, its successors, legal representatives, and assigns, the full and exclusive right to the said invention in the United States as described in the application and in and to any Letters Patent of the United States which may be granted therefor;

AND WE HEREBY authorize and request the Commissioner of Patents and Trademarks to issue all said Letters Patent to ASSIGNEE;

AND WE HEREBY warrant and covenant that we have the full right to convey the entire interest herein assigned and that we have not executed and will not execute any instrument or assignment in conflict herewith;

PATENT REEL: 010289 FRAME: 0580 AND WE HEREBY agree to communicate to the ASSIGNEE or its representatives any facts known to us respecting said invention, to execute all divisional, continuation, continuation-in-part, reissue, and reexamination applications, sign all lawful documents and make all rightful oaths relating to said invention, and to testify in any judicial or administrative proceeding and generally do everything possible to aid the ASSIGNEE to obtain and enforce said Letters Patent in the United States when requested so to by the ASSIGNEE.

IN TESTIMONY WHEREOF, the said Farad AZIMA, Henry AZIMA, Martin COLLOMS, Graham BANK and Nicholas Patrick Roland HILL have hereunto set their hands and seals.

Witness	Farad Azima	_(Seal)	19 April 1999 Date
Witness	Henry Azima	_(Seal)	19 April 1999 Date
Witness	Martin Colloms	_(Seal)	19 April 1999 Date
Witness N.S.OWEN	Graham Bank	_(Seal)	19 April 1999 Date
Witness	Nicholas Patrick Roland Hill	_(Seal)	1 <u>9 April 19</u> 99 Date

RECORDED: 10/06/1999