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/ Docket No. 1101.78US01

FORM PTO-1595 U.S. DEPARTMENT OF COMMERCE
1/31/92 Patent and Trademark Office

RECORDATION FORM COVER SHEET
PATENTS ONLY

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

- 1. Name of conveying party(ies):
Ian E. Sparrowhawk
- 2. Name and address of receiving party(ies):
Beta Valve Systems Ltd.
Park House Business Centre
Desborough Park Road, High Wycombe
Buckinghamshire, HP12 3DJ
Great Britain

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

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

3. Nature of conveyance:

x Assignment ___ Merger
___ Other: _____

Execution Date(s): February 4, 2000

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

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

A. Patent Application No(s).
09/436,523

B. Patent No(s).

Additional numbers attached? ___ Yes x No

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

William M. Hienz III
Patterson & Keough, P.A.
4800 IDS Center
80 South 8th Street
Minneapolis, Minnesota 55402-2100

6. Total number of applications and
patents involved: 1

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

8. Deposit Account Number: 16-0631
(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 informatipn is true and correct and any
attached copy is a true copy of the original document.*

2/14/00
Date

William M. Hienz III

Total number of pages comprising cover sheet: 1

40.00
FEB 23 2000
RECORDATION SECTION

ASSIGNMENT

WHEREAS, I, Ian E. Sparrowhawk, of Buckinghamshire, Great Britain, have invented certain new and useful improvements in VALVE AND WATER HEATER, for which an application for Letters Patent of the United States has been made, identified in the United States Patent Office by Serial No. 09/436,523, filed November 9, 1999;

Whereas, Beta Valve Systems Ltd. ("Assignee"), a corporation having offices at Park House Business Centre, Desborough Park Road, High Wycombe, Buckinghamshire, HP12 3DJ Great Britain, is desirous of acquiring the entire right, title and interest in and to said invention, said application and in, to and under any and all Letters Patent to be obtained therefor;

Now, therefore, for and in consideration of One Dollar (\$1.00) and other good and valuable consideration to me in hand paid by said Assignee, the receipt of which is hereby acknowledged, I have sold, assigned and transferred, and by these presents do hereby sell, assign and transfer unto the said Assignee, its successors and assigns, my entire right, title and interest in and to said invention, said application, all divisions, continuations or renewals thereof, and the Letters Patent, both foreign and domestic, that may or shall issue, therefrom including all reissues or extensions of such patents including all of my rights under the International Convention, and I do hereby authorize and request the Commissioner of Patents to issue said Letters Patent to the above mentioned Assignee in accordance herewith.

I hereby authorize said Assignee, its successors and assigns, or anyone it may properly designate, to apply for Letters Patent, in its own name if desired, in any and all foreign countries, and additionally to claim the filing date of said United States application and/or otherwise take advantage of the provisions of the International Convention.

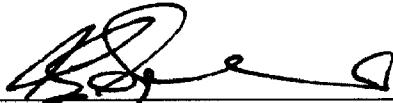
I hereby authorize said Assignee, its successors and assigns, or anyone it may properly designate, to insert in this instrument the date of execution and/or filing date and serial number of said application when ascertained.

Upon said consideration I do hereby covenant and agree with the said Assignee, its successors and assigns, that I will not execute in writing or do any act whatsoever conflicting with these presents, and that I or my executors or administrators will at any time upon request, without further or additional consideration, but at the expense of the said Assignee, its successors and assigns, execute such additional writings and do such additional acts as said Assignee, its

successors and assigns, may deem necessary or desirable to perfect the Assignee's enjoyment of this grant, and render all necessary assistance in making application for and obtaining original, divisional, reissued or extended Letters Patent of the United States, or of any and all foreign countries on said invention, and in enforcing any rights occurring as a result of such applications or patents, by giving testimony in any proceedings or transactions involving such applications or patents.

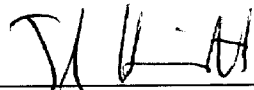
In Witness whereof, I have hereunto set my hand and affixed my seal as dated below.

Date: 04-02-00



Ian E. Sparrowhawk

Witness:



Signature


MR. JOHN A. HEWITT

Name

26 TAMAR CLOSE, LOUDWATER, HIGH WYCOMBE, BUCKS

Address

Witness:



Signature

MR ROY DEAN

Name

17, BRAVENHAM RD, High WYCOMBE, Bucks.

Address