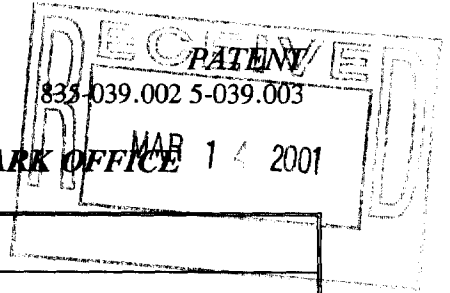


04-04-2001



101668448

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE



Applicant:	Bengt A. Carlson.
International Application No. PCT/US00/22852	Filing Date: August 17, 2000
Title of Application:	Ball Valve with Adjustable Flow Coefficient
International Application No. PCT/US00/22629	Filing Date: August 17, 2000
Title of Application:	Pressure Independent Control Valve

Box Assignment
Assistant Commissioner for Patents
Washington, DC 20231

Assignment Recordation Form Cover Sheet

Dear Sir:

Please record the attached original document.

1. Name of conveying party. Bengt A. Carlson
2. Name and Address of Receiving Party Belimo Holding AG, Guyer-Zeller-Strasse
6, Wetzikon CH-8620, Switzerland.
3. Nature of Conveyance: Assignment. Execution Date: February 9, 2001
4. Name and Address of Party to Whom Correspondence Concerning Document
should be mailed.

Thaddius J. Carvis, Registration No., 26,110

Attorney for Applicant

WARE, FRESSOLA, VAN DER SLUYS & ADOLPHSON LLP

Bradford Green, Building Five

755 Main Street, P.O. Box 224

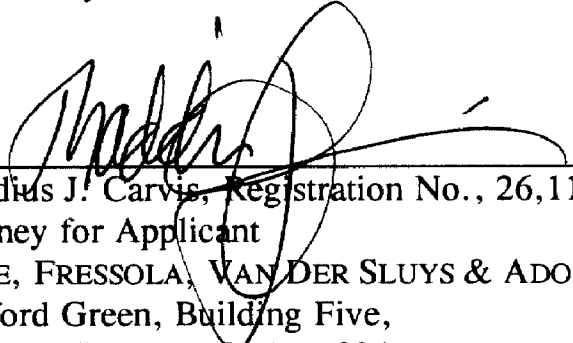
Monroe, CT 06468

(203) 261-1234

5. Application Number: International Application No. PCT/US00/22582 and
International Application No. PCT/US00/22629 both filed August 17, 2000.

6. Total Number of Applications Involved: 2.
7. Total Fee (37 CFR 3.41). \$80.00 due. Two checks, each in the amount of \$40.00, are enclosed.
8. Authorization to Charge Deposit Account. The Commissioner is hereby authorized to charge any additional fees due by this paper and during the entire pendency of this Application to Account No. 23-0442.
9. Statement and Signature. Total number of pages including cover sheet, attachments and document are 4. To the best of my knowledge and belief, the foregoing information is true and correct.

Respectfully submitted,



Thaddius J. Carvis, Registration No., 26,110
Attorney for Applicant
WARE, FRESSOLA, VAN DER SLUYS & ADOLPHSON LLP
Bradford Green, Building Five,
755 Main Street, P.O. Box 224
Monroe, CT 06468
203 261-1234

\\Lt-tjc\c-drive\My Documents\Belimo\835-039 -002 and 003 Assignment cover sheets.doc

ASSIGNMENT

In consideration of One Dollar (\$1.00) to me in hand paid, receipt whereof is hereby acknowledged, and for other good and valuable consideration, I, BENGT A. CARLSON, residing at 377 Glenbrook Road, Unit #7, Stamford, CT 06906, being the inventor of a certain invention for improvements in **Pressure Independent Control Valve**, as fully set forth and described in International Application No. PCT/US00/22629 filed August 17, 2000, being the owner of all right title and interest in and to said application and in and to the invention described therein, free from all prior assignments, agreements, licenses, mortgages, or other encumbrances, whatsoever, and having the full right to convey the entire interest, both legal and equitable herein assigned, do hereby sell, assign, transfer and set over unto BELIMO HOLDING AG, organized and existing under and by virtue of the laws of Switzerland, and having an office and place of business at Guyer-Zeller-Strasse 6, Wetzikon CH-8620, Switzerland, its successors and assigns, the entire right, title and interest in and to said application and invention together with all patents, either United States or foreign, which may be granted therefor, and all divisions, reissues, renewals, continuations, continuations-in-part and extensions thereof.

AND, I hereby covenant and agree that I will communicate to said corporation, its successors and assigns, all facts known to me respecting said invention, and will, upon their request at any time, testify in any legal proceedings, sign all lawful papers, execute all original, divisional, continuing and reissue applications, and assignments, make all rightful oaths and generally do everything reasonable and proper to aid said corporation, its successors, assigns and nominees, to obtain and enforce proper protection for said invention in all countries.

IN WITNESS WHEREOF, I, Bengt A. Carlson, have hereunto set my hand and affixed my seal.

February 9th, 2001
Date

Bengt A. Carlson
Bengt A. Carlson

Declaration of Witness

I declare that I was personally present and did see Bengt A. Carlson, who is personally known to me to be the person named in this assignment, duly sign and execute the same.

Declared at Danbury, CT USA, on February 9, 2001

Sandra L. Bardelli
Signature of Witness

Sandra L. Bardelli
Name of Witness

Declaration of Witness

I declare that I was personally present and did see Bengt A. Carlson, who is personally known to me to be the person named in this assignment, duly sign and execute the same.

Declared at Danbury, CT USA, on February 9, 2001

MaryAnn Somaroff
Signature of Witness

MaryAnn Somaroff
Name of Witness