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

1. Name of conveying party(ies):

John P. McSwiggen

6-78-01

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

Name: Knowles Electronics, LLC

Street Address: 1151 Maple Drive

City: Itasca State: IL Zip: 60143

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

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

3. Nature of conveyance:

- Assignment  Merger
- Security Agreement  Change of Name
- Other

Execution Date: 3/12/01

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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)

B. Patent No.(s)

09/809,128

Additional numbers attached?  Yes  No

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

Name: Wallenstein & Wagner, Ltd.  
 Street Address: 311 S. Wacker Drive, 53rd Floor  
 City: Chicago State: IL Zip: 60606-6630

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: 23-0280  
(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.

William J. Lenz, Reg. No. 44,208  
Name and Registration No. of Person Signing

Signature

June 26, 2001  
Date

W&W File No.: 328 P 593  
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