

FORM PTO-1595 (Modified)
(Rev. 6-93)
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Werner P. SCHLECHT
Holger SEEL

07/27/01

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Name: BOS GmbH & Co. KG

Address: Im Buchenteich 3

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Additional names(s) of conveying party(ies) Yes No

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City: Aichwald State/Prov.: Aichschie

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Execution Date: 06/27/2001; 07/03/2001; 07/09/2001

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4. Application number(s) or registration numbers(s):

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

Patent Application No.	Filing date
09/807,781	April 18, 2001

B. Patent No.(s)

08/01/2001 MKAYPAGH 00000055 09807781

02 FC:581

40.00 DP

Additional numbers

Yes No

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

Name: Douglas B. Teaney

Registration No. 33,459

Address: LAW OFFICES OF DICK AND HARRIS

181 West Madison Street - Suite 3800

City: Chicago State/Prov.: Illinois

Country: USA ZIP: 60602

6. Total number of applications and patents involved:

1

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PATENT

ASSIGNMENT

Law Offices of Dick
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FOR VALUE RECEIVED, the receipt of which is hereby acknowledged, the following inventor or inventors (hereinafter called "ASSIGNOR")

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hereby assigns, transfers and sets over to: **BOS GmbH & Co. KG**
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GERMANY

(Hereinafter called "ASSIGNEE"), the entire worldwide right, title and interest in and to the invention known as:

LUGGAGE COMPARTMENT COVER FOR A VEHICLE
U.S. National Phase Application Ser. No. 09/807,781 of PCT Application No. PCT/EP00/08215

for which a United States Patent Application was executed on July 9, 2001.

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(1) The ASSIGNOR agrees without charge to said ASSIGNEE but at its expense (a) to execute (i) all necessary papers to be used in connection with this application and any additional, continuing, or divisional applications, as the ASSIGNEE may deem necessary or expedient, (ii) all papers in connection with any interference or other legal or quasilegal proceedings relating to this application or any additional, continuing, or divisional application thereof, (iii) all papers and documents which may be necessary in connection with the preparation and filing of any foreign applications or with making claims to priority rights granted under the provisions of the International Convention for Protection of Industrial Property or similar agreements; (b) to cooperate with ASSIGNEE in every way possible in obtaining evidence and going forward in any such proceedings; and (c) to perform all other affirmative acts which may be necessary or desirable to obtain a grant of a valid patent for said invention in any country throughout the world.

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Date 2001-06-27 Name of Inventor Marina Ehrenberger (Seal)
Date 2001-07-03 Name of Inventor Werner P. Schlecht (Seal)
Date 2001-07-09 Name of Inventor Holger Seel (Seal)

The execution by the inventor(s) should be witnessed by at least two witnesses who sign here. If this Assignment is signed outside the United States, it should preferably be signed before a United States Counsel.

Witness Gerald Lingemann (Gerald Lingemann)
Witness Vera Schuttack (Vera Schuttack)