

10-24-2001

Atty. Dkt. No. 085874-0328

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

SHEET

101884791

To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copies thereof.

1. Name of conveying party(ies):

NCT GROUP, INC.

10/18/01

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

NEW TRANSDUCERS LIMITED
Ixworth House
37 Ixworth Place
London SW3 3QH, United Kingdom

Additional conveying party(ies) NO

3. Nature of conveyance:

ASSIGNMENT

Execution Date:

October 15, 2001

Additional name(s) & address(es) attached? NO

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

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

A. Patent Application Number(s):

09/209,234 and 08/854,589

B. Patent Number(s):

Additional numbers attached? NO

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

Alan I. Cantor
FOLEY & LARDNER
Washington Harbour
3000 K Street, N.W., Suite 500
Washington, D.C. 20007-5109

6. Total number of applications/patents involved: 2

7. Total fee (37 C.F.R. § 3.41): \$80.00

☒ Check Enclosed

Charge to deposit account

8. Deposit account number: 19-0741

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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. The Commissioner is hereby authorized to charge any additional recordation fees which may be required in this matter to the above-identified deposit account.

Alan I. Cantor

Alan I. Cantor

OCT 18 2001

Name of person signing

Signature

Date

10/23/2001 DBYRNE 00000203 09209234

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

ASSIGNMENT

This Assignment is by and between **NCT GROUP, INC.**, a corporation, having an address at 1025 W. Nursery Road, Linthicum, Maryland 21090-1206 USA (hereinafter ASSIGNOR), and **NEW TRANSDUCERS LIMITED**, a corporation, having an address at Ixworth House, 37 Ixworth Place, London SW3 3QH, United Kingdom (hereinafter ASSIGNEE).

WHEREAS, ASSIGNOR is the owner of all right, title and interest in and to the below-identified U.S. patent applications and the invention(s) disclosed therein, and ASSIGNEE desires to purchase said right, title and interest, free and clear of any liens and encumbrances,

NOW, THEREFORE, for one dollar and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, ASSIGNOR by these presents hereby sells and assigns unto ASSIGNEE, and ASSIGNEE hereby accepts, all right, title and interest, in and to said invention(s) and the following U.S. patent applications:

<u>U.S. APPL'N No.</u>	<u>FILING DATE</u>	<u>TITLE</u>
09/209,234	December 10, 1998	THIN LOUDSPEAKER
08/854,589	May 12, 1997	VEHICULAR LOUDSPEAKER SYSTEM

including any and all divisions or continuations thereof and in and to any and all Letters Patent which may issue on any such applications or for said invention(s), including any and all reissues or extensions thereof, to be held and enjoyed by said ASSIGNEE, its successors, legal representatives and assigns to the full end of the term or terms for which any and all such Letters Patent may be granted as fully and entirely as would have been held and enjoyed by the ASSIGNOR had this Assignment not been made;

ASSIGNOR hereby authorizes and requests the U.S. Commissioner of Patents to issue any and all such Letters Patent to said ASSIGNEE, its successors or assigns in accordance herewith;

ASSIGNOR warrants and covenants that it has the full and unencumbered right to sell and assign the interests herein sold and assigned and that it has not executed and will not execute any document or instrument in conflict herewith;

ASSIGNOR further covenants and agrees it will communicate to ASSIGNEE, its successors, legal representatives or assigns all information known to ASSIGNOR relating to said invention(s) or patent application(s) and that it will execute and deliver any papers, make all rightful oaths, testify in any legal proceedings and perform all other lawful acts deemed necessary or desirable by said ASSIGNEE, its successors, legal representatives or assigns to perfect title to said invention(s) and application(s), or to assist said ASSIGNEE, its successors, legal representatives or assigns in obtaining, reissuing or enforcing all such Letters Patent;

The undersigned hereby grants the firm of FOLEY & LARDNER the power to insert in this Assignment any further identification which may be necessary or desirable to comply with the rules of the U.S. Patent and Trademark Office for recordation of this Assignment.

ASSIGNOR: **NCT GROUP, INC.**
1025 W. NURSERY ROAD
LINTHICUM, MARYLAND 21090-1206

Date: October 15, 2001

By: 

Name: **Cy E. Hammond**
Title: **Senior Vice President**
Chief Financial Officer

CERTIFICATE OF EXECUTION

Before me this 15th day of October, 2001, personally appeared Cy E. Hammond, known to me to be the person who executed this Assignment, and who acknowledged that such Assignment was executed for the purpose therein expressed.



Notary Public

My Commission Expires:

My Commission Expires March 31, 2006