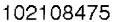


05-31-2002







attorney Docket No. 2437.09US04

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

5-24-02

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): Fred C. Hiatt John E. DeCramer Robert T. Fayfield Richard J. Rassel | 2. | Name and address of receiving party: BH Electronics 12219 Wood Lake Drive Burnsville, MN 55337 | |
|-----------|---|---|-----------|--|--|
| | | Additional name(s) of conveying party(ies) attached? Yes _X_ No | | Additional name(s) & address(es) attached?YesX_No | |
| | 3. | Nature of conveyance: | | | |
| | | X Assignment Merger Other: | | | |
| | | Execution Date(s): February 6, 2002, February 15, 2002, | February | 12, 2002, March 29, 2002 | |
| | 4. Application number(s) or patent number(s): 1 | | | | |
| | | 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). 10/077,180 | В. | Patent No(s). | |
| | | Additional numbers at | tached? _ | _ Yes _X_ No | |
| | 5. | Name and address of party to whom correspondence concerning document should be mailed: | 6. | Total number of applications and patents involved: 1 | |
| | | Customer No. 24113 Douglas J. Christensen Patterson, Thuente, Skaar & Christensen, P.A. 4800 IDS Center 80 South 8th Street Minneapolis, Minnesota 55402-2100 | 7. 8. | Total fee (37 CFR 3.41): \$40.00 X Enclosed Authorized to be charged to deposit account Deposit Account Number: 16-0631 (Attach duplicate copy of this page if | |
| | | | | paying by deposit account) | |
| | | DO NOT USE THIS SPACE | | | |
| | AAV | MED1 00000016 10077180 40.00 OP | | | |
| 01 FC:581 | | | | | |
| | 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. Drugg 166 T. Charotteusen | | | |
| | | Name of Person Signing | Signatur | | |
| | | May 13, 2002 Date | Total nu | mber of pages comprising cover sheet: 4 | |

ASSIGNMENT

WHEREAS, we, Fred C. Hiatt, a citizen of the United States of America, residing at 17797 Layton Path, Lakeville, MN 55044; John E. DeCramer, a citizen of the United States of America, residing at 113 G. Street, Marshall, MN 56258; Robert T. Fayfield, a citizen of the United States of America, residing at 2814 Huntington Avenue South, St. Louis Park, MN 55416; and Richard J. Rassel, a citizen of the United States of America, residing at 47B Main Street, Essex Junction, VT 05452, have invented certain new and useful improvements in ULTRA-MINIATURE MAGNETIC DEVICE, for which an application for Letters Patent of the United States is being made, said application having been executed on even date herewith, and which may be identified in the United States Patent Office by Application No. ________, filed_______.

Whereas, BH Electronics, Inc., a corporation organized and existing under the laws of the State of Minnesota, and having its principal offices at 12219 Wood Lake Drive, Burnsville, MN 55337, 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 us in hand paid by said BH Electronics, Inc., the receipt of which is hereby acknowledged, we have sold, assigned and transferred, and by these presents do hereby sell, assign and transfer unto the said BH Electronics, Inc., its successors and assigns, our 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 our rights under the International Convention, and we do hereby authorize and request the Commissioner of Patents to issue said Letters Patent to the above mentioned assignee in accordance herewith.

We hereby authorize the above mentioned 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 application number of said application when ascertained.

We further 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.

Upon said consideration we do hereby covenant and agree with the said assignee, its successors and assigns, that we will not execute in writing or do any act whatsoever conflicting with these presents, and that we or our 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.

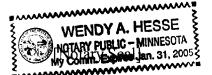
IN WITNESS WHEREOF, we have hereunto set our hands and affixed our seal as dated below.

Date:

FRED C. ĤIATT

Subscribed and sworn to before me this 6 day of 10000, 2002

Notary Public



IN WITNESS WHEREOF, we have hereunto set our hands and affixed our seal as dated below.

Date: 2 -15-02

JOHN E. DECRAMER

Subscribed and sworn to before me this 5 day of 10000 , 2002

Notary Public

[Notary Seal]



IN WITNESS WHEREOF, we have hereunto set our hands and affixed our seal as dated below.

Date:

Subscribed and sworn to before me this 2 day of 2 day, 20 02

No Delation

Votary Public

[Notary Seal]

Walgrave

DELORES V. WALGRAVE

NOTARY PUBLIC - MINNESOTA My Comm. Expires Jan. 31, 2005

33121.1

IN WITNESS WHEREOF, we have hereunto set our hands and affixed our seal as dated below.

Date: 3/29/2002

RICHARD J. RASSEL/

Subscribed and sworn to before me this 29 day of March, 2002

Notary Public

My Commission Expires Feb. 10, 2003

[Notary Seal]

33121.1

RECORDED: 05/24/2002