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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.	City: Concord State: MA Zip: 03301	(Attach duplicate copy of this page if paying by deposit account)
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Name of Person Signing Signature Date	To the best of my knowledge and belief, the foregoing is a true copy of the original document. Robert H. Rines	Week Heires 9/5/02

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KNOW ALL MEN BY THESE PRESENTS:

That Whereas we, Daniel B. Kotlow of 85 Knollwood Drive, Cherry Hill, NJ 08002; John J. Mahon of 4/4/Concord Street, Framingham, MA; and Carlos A. Barberis of 233 Morgan Drive, Haverhill, MA 01832, have invented certain improvements in " METHOD OF REGULATING POWER CONSUMPTION BY ELECTRONIC EQUIPMENT CONTAINING INTEGRAL RECHARGEABLE BACKUP BATTERIES AND USED IN SYSTEMS WHERE THE EQUIPMENT OPERATES FROM A VEHICLE ENGINE BATTERY AND THE LIKE, AND IMPROVED APPARATUS THEREFOR", and have described and claimed the same in an application for Letters Patent of the United States therefor, said application having been executed by us of even date herewith; and

Whereas, Micrologic, Inc., a corporation duly organized and existing under and by virtue of the laws of the Commonwealth of Massachusetts, and having a principal place of business at 80-A Turnpike Road, Westborough, Massachusetts, hereinafter called the Company, is desirous of acquiring the entire and exclusive right, title and interest of, to and under the said invention, the said application for Letters Patent of the United States and any and all Letters Patent of the United States and of all other countries that may be granted for the said invention;

Now, Therefore, for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable considerations to us paid by the Company, the receipt of which in full is hereby acknowledged, we, the said Daniel B. Kotlow, John J. Mahon and Carlos A. Berberis, have sold, assigned, transferred and set over and by these presents do hereby sell, assign, transfer and set over unto the company, its respective successors and assigns, the entire and exclusive right, title and interest in, to and under the said invention, the said application for Letters Patent of the United States and all other countries that may be granted for the said invention, and all other patent rights that may be based thereon, including all renewals, divisions, reissues, continuations, and extensions thereof;

To Have, Hold and Enjoy the same to the Company, its successors and assigns, to its and their own use and behoove, to the full end of the term or terms for which the said Letters Patent or other patent rights may be granted, as fully and entirely as the same might have been held and enjoyed by us if no sale or assignment thereof had been made.

And we hereby authorize and request the Commissioner of Patents and Trademarks or other proper governmental authority to issue all Letters Patent or other patent rights for the said invention resulting therefrom to the Company, its successors and assigns, in accordance with this assignment, as assignee of the entire right, title and interest therein and thereto, and covenant that we have full right so to do.

And for the considerations aforesaid, we agree that we will communicate to the Company, or its representatives, any facts known to us respecting the said invention, whenever requested, and will testify in any legal proceeding, sign all lawful papers, make all rightful oaths, and generally do everything possible to aid the Company, its successors, assigns and nominees, to obtain and enforce proper patent protection for the said invention in all countries, or to perfect or defend its or their title in the premises.

Witness our hands and seals at 14 day of December , 2001.

los A. Barberis

M December 14,2001 PanielB. Kot Your + Ishu G. Haha pusmally appeared before mue

yrittera a. M. Son a gly THIA A. McDONAGH, Notary Public My Commission Expires July 9, 2004

ACKNOWLEDGMENT

Commonwealth of Massachusetts:

County of

2001, before me personally appeared Daniel

going instrument, and Carlos A. Barberis to me known to be the persons described in and who executed the for

acknowledged that they executed the same as their free act and geode

RECORDED: 09/05/2002

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William Ste Jullivan Tr Comm Exq 4.16.04

** TOTAL PAGE.03 **

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