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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): Michael W. Major Stephen J. Burton 12/05/02 Additional name(s) of conveying party(ies) attached? [] Yes [X] No

2. Name and address of receiving party(ies) Name: Emerson Electric Co. Street Address: 8000 W. Florissant City: St. Louis State: MO Zip: 63136 Additional name(s) & address(es) attached? [] Yes [X] No

3. Nature of conveyance: [X] Assignment [] Merger [] Security Agreement [] Change of Name [] Other Execution Date: December 4, 2002

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 December 4, 2002. A. Patent Application No.(s) B. Patent No.(s) Additional numbers attached? [] Yes [X] No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Joseph M. Rolnicki Internal Address: Thompson Coburn LLP Street Address: One US Bank Plaza City: St. Louis State: MO Zip: 63101-9928

6. Total number of application and patents involved: 1 7. Total fee (37 CFR 3.41) \$ 40.00 [X] Enclosed [] Authorized to be charged to deposit account 8. Deposit account number: 20-0823

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(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. Joseph M. Rolnicki Name of Person Signing Signature Date December 5, 2002

Total number of pages including cover sheet, attachments, and documents: 5

Mail documents to be recorded with required cover sheet information to: Commissioner of Patents & Trademarks, Box Assignments, Washington, D.C. 20231

10/31/0568 12/05/02

PATENT 12/3/02
MM

ASSIGNMENT

112 WILLOW RUN MORO, IL 62067

WHEREAS, we, Michael W. Major of ~~528 A Grace Street, Godfrey, Illinois, 62035~~ and

Stephen J. Burton of 1039 Little Brennen Court, Fenton, Missouri, 63026, have invented certain new and useful improvements for a *Motor Control Housing* for which we have this same day executed an application for Letters Patent in the United States identifying us as the only inventors thereof (said application being identified as Thompson Coburn LLP, Docket 60032-33469); and

WHEREAS, Emerson Electric Co., a corporation of the State of Missouri having its principal office and place of business at 8000 West Florissant Avenue, St. Louis, Missouri, 63136, is desirous of acquiring the entire right, title and interest in and to said invention and improvements as disclosed in said application, in and to said application, and in and to the patent to be obtained thereon.

NOW THEREFORE, in consideration of the sum of One Dollar (\$1.00) to us in hand paid, and other good and valuable consideration, the receipt and adequacy of all of which are hereby acknowledged, we, Michael W. Major and Stephen J. Burton, have sold, assigned and transferred and do hereby sell, assign and transfer unto said Emerson Electric Co., its successors or assigns, the entire right, title and interest in and to said invention and improvements as the same are disclosed in said application which was executed by us concurrently herewith preparatory to filing for Letters Patent, in and to said application, and in and to any Letters Patent, including divisionals, continuations, reissues, reexaminations and extensions to be obtained therefor in the United States and all foreign countries; and we further agree to cooperate with the assignee hereunder in the obtaining and sustaining of any and all such Letters Patent as the assignee may desire to apply for, but at the expense of said assignee.

The Commissioner of Patents or other proper official is hereby authorized and requested to issue said Letters Patent to said Emerson Electric Co. in accordance with this Assignment.

The undersigned hereby authorizes and requests the attorneys of record in said application(s) to insert in this Assignment the serial number, filing date, and date of execution of said application(s).

For said considerations, the undersigned hereby agrees, upon the request and at the expense of said Assignee, to execute any divisional, continuation, continuation-in-part or substitute application for said invention or improvements, and any oath or affidavit relating thereto, and any application for the

reissue or extension of any Letters Patent that may be granted upon said application(s), and, in the event of any application or Letters Patent assigned herein becoming involved in an interference, to cooperate to the best of the ability of the undersigned in the matters of preparing and executing the preliminary statement and giving and producing evidence in support thereof. The undersigned agrees to perform, upon request, any affirmative acts to obtain said Letters Patent of the United States and vest in said Assignee all rights therein, whereby said Letters Patent will be held and enjoyed by said Assignee, to the full end of the term for which said Letters Patent may be granted as fully and entirely as the same would have been held and enjoyed by the undersigned if this assignment has not been made.

And for said consideration, the undersigned hereby assigns to said Assignee the entire right, title and interest in said invention or improvements for all foreign countries, including all priority rights, and agrees to execute, at the request of said Assignee, all documents in connection with any application for foreign Letters Patent therefor.

IN WITNESS WHEREOF, I have hereunto set my hand the 4 day of

DECEMBER 2002.

Michael W. Major

Michael W. Major

STATE OF Missouri
COUNTY OF St. Louis

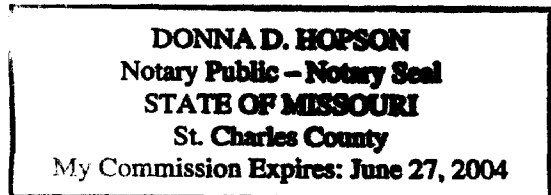
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On this 4th day of December 2002 before me, a Notary Public, within and for the County of St. Charles, State of Missouri, personally appeared Michael W. Major, to me known to be the person described in and who executed the foregoing assignment and acknowledged that he executed same as his free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal the date and year last above written.

Donna D. Hopson
Notary Public

My Commission Expires: June 27, 2004



IN WITNESS WHEREOF, I have hereunto set my hand the 4 day of 12 2002.

Stephen J. Burton
Stephen J. Burton

STATE OF Missouri

COUNTY OF St. Louis

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: SS
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On this 4th day of December 2002 before me, a Notary Public, within and for the County of St. Charles, State of Mo., personally appeared Stephen J. Burton, to me known to be the person described in and who executed the foregoing assignment and acknowledged that he executed same as his free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal the date and year last above written.

Donna D. Hopson
Notary Public

My Commission Expires: June 27, 2004

DONNA D. HOPSON
Notary Public - Notary Seal
STATE OF MISSOURI
St. Charles County
My Commission Expires: June 27, 2004

WITNESS:

WITNESS:

By: _____

By: _____

Printed Name: _____

Printed Name: _____