

12-31-2002



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copy thereof.

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Please record

1. Name of conveying party(ies):

Jason Baird
William Webb

12-26-02

Additional names of conveying parties attached? Yes No

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other _____

Execution Date: December 3, 2002,
respectively

2. Name and address of receiving party:

Name: Martin Audio Limited

Internal Address: Century Point

Street Address: Halifax Road
Cressex Business Park

City: High Wycombe, Bucks ZIP: HP12 3SL

Additional names and addresses attached? Yes No

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: _____

A. Patent Application No. (s)
29/164,794

B. Patent No. (s)

Additional Numbers attached? Yes No

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

Name: Martin G. Linihan

Hodgson Russ LLP

Address: Intellectual Property Law Section

Street Address: One M&T Plaza, Suite 2000

City: Buffalo State: NY ZIP: 14203-2391

6. Total number of applications and patents involved: / 1 /

7. Total fee (37 CFR 3.41)..... \$40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

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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.

Martin G. Linihan, Reg. No. 24,926
Name of Person Signing

Martin G. Linihan
Signature

December 20, 2002
Date

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

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Mail documents to be recorded with required cover sheet information to:
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ASSIGNMENT OF INVENTION

WHEREAS, We, Jason Baird of 9 Grange Park, London W5 3PL, United Kingdom and William Webb of 105 Lofting Road, London N1 1JF, United Kingdom have invented a certain new and useful design in a Loudspeaker Unit for which an application for Letters Patent in the United States was filed on July 31, 2002 under application number 29/164,794.

AND WHEREAS, Martin Audio Limited, Century Point, Halifax Road, Cressex Business Park, High Wycombe, Bucks HP12 3SL, United Kingdom is desirous of acquiring all interest in said invention, said application, and in any Letters Patent which may be granted therefor;

NOW THIS INDENTURE WITNESSETH, that for the sum of one dollar and other valuable consideration to us in hand paid, the receipt of which is hereby acknowledged, we hereby assign, sell, and transfer unto said Martin Audio Limited the entire right, title, and interest in said invention, said application, and in and to any and all Letters Patent of the United States, and countries foreign thereto, which may be granted for said invention, and in and to any and all priority rights, rights under the International Convention for the protection Of Industrial Property, rights under the Patent Cooperation Treaty, and other benefits accruing or to accrue to us with respect to the filing of applications for patents or securing of patents in the United States, and countries foreign thereto.

And we hereby authorize and request the Commissioner of Patents and Trademarks to issue said United States Letters Patent to said Martin Audio Limited as the assignee of the whole right, title, and interest thereto.

And we further agree to sign and properly execute such necessary and lawful papers for application for foreign patents, for filing subdivisions of said application for patent, and for obtaining any reissue or reissues of any Letters Patent which may be granted for our aforesaid invention, as the assignee thereof shall hereafter require and prepare at its own expense.

WITNESS, my hand and seal this 3rd day of Dec, 2002.

Jason Baird
Jason Baird

Witness: [Signature]

Name: A. AUN

Address: 72 FELNDALE CROSSLAND COURT
(MIDDY) US 8 247.

Date: 3-12-02.

WITNESS, my hand and seal this 3rd day of Dec, 2002.

W. T. Webb
William Webb

Witness: [Signature]

Name: R LINGFIELD

Address: DERING FARM, SHERDEN, KENT, TN27 8NL

Date: 3/12/02