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OMB No. 0651-0027 (exp. 5/31/2002)

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Michael J. Stauffer

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

Internal Address:

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

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

Street Address: 2500 Frisco Avenue

City: Memphis State: TN Zip: 38114

Execution Date: 2/25/03

Additional name(s) & address(es) 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: 2/25/03

A. Patent Application No.(s)

29176774

B. Patent No.(s)

Additional numbers attached? Yes No

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

Name: Dorian B. Kennedy

Internal Address:

Baker, Donelson, Bearman & Caldwell

Street Address: Suite 900

Five Concourse Parkway

City: Atlanta State: GA Zip: 30328

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 Deficiencies only

8. Deposit account number:

11-0553

(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.

Dorian B. Kennedy

Name of Person Signing

Signature

Signature

2/26/03

Date

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

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

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ASSIGNMENT

WHEREAS, I, Michael J. Stauffer, of 2058 Young Ave., Memphis, Tennessee 38104, ("Assignor") have invented certain inventions and improvements disclosed in an application for Letters Patent entitled "**CEILING FAN LIGHT KIT**", about to be filed in the United States Patent and Trademark Office; and

WHEREAS, Hunter Fan Company, 2500 Frisco Avenue, Memphis, Tennessee 38114, ("Assignee"), a corporation of the state of Tennessee, is desirous of acquiring all rights in the same;

NOW, THEREFORE, for and in consideration of Five Dollars (\$5.00) or other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, we, Assignors, hereby assign and transfer unto Assignee our entire right, title, and interest in and to said application, in and to any divisions, continuations, and reissues thereof, in and to any patents to issue therefrom and in and to all inventions and improvements disclosed and described in said application, preparatory to obtaining Letters Patent of the United States therefore; and we hereby request the Commissioner of Patents and Trademarks to issue any and all Letters Patent of the United States resulting from said application, or from a division, continuation, or reissue thereof, to Assignee as assignee, for its interest, and for the sole use and behoof and its assigns and legal representatives.

For the same consideration, we do sell, assign, and transfer to Assignee all of my right, title and interest in and to any foreign application or applications corresponding to said U.S. application, in whole or in part, in countries other than the

United States, in and to any Letters Patent and similar protective rights granted on said foreign applications, and in and to the right to claim any applicable priority rights arising from or required for said foreign applications under the terms of any applicable conventions, treaties, statutes, or regulations; said foreign applications to be filed and issued in the name of Assignee or its designee insofar as permitted by applicable law.

AND, for the same consideration, we agree to sign all lawful papers, execute all divisional, continuing, reissue and other applications, make all assignments and rightful oaths, and generally do everything possible to aid Assignee, its successors, assigns, and nominees, to obtain and enforce proper protection for all said inventions and improvements in all countries throughout the world.

2.25.03

Date



Michael J. Stauffer

Docket No.: 786400-00334