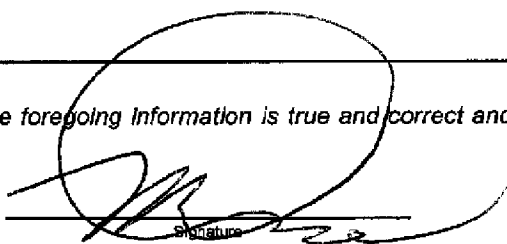


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Form PTO-1595	RECORDATION FORM COVER SHEET PATENTS ONLY	U.S. Department of Commerce Patent and Trademark Office		
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy(ies) thereof				
<p>1. Name of conveying party(ies): Phillip HEAD Mike YURATICH</p> <p>Additional name(s) of conveying party(ies) attached? No</p>	<p>2. Name and address of receiving party(ies):</p> <p style="text-align: center;">TSL TECHNOLOGY</p> <p style="text-align: center;">350 SHIRLEY ROAD SOUTHAMPTON, HAMPSHIRE SO15 3HY GREAT BRITAIN</p> <p style="text-align: center;">XL Technology Limited 178 Brent Crescent London NW10 7XR ENGLAND</p> <p>Additional name(s) & address(es) attached? No</p>			
<p>3. Nature of conveyance:</p> <p><input checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: 8 August 2003, 11 August 2003</p>				
<p>4. Application number(s) or patent number(s): If this document is being filed with a new application, the execution date of the application is:</p> <table style="width:100%;"> <tr> <td style="width:50%; vertical-align: top;"> <p>A. Patent Application No(s). 09/881,652 filed 14 June 2001</p> </td> <td style="width:50%; vertical-align: top;"> <p>B: Patent No(s).</p> </td> </tr> </table> <p style="text-align: center;">Additional numbers attached? No</p>			<p>A. Patent Application No(s). 09/881,652 filed 14 June 2001</p>	<p>B: Patent No(s).</p>
<p>A. Patent Application No(s). 09/881,652 filed 14 June 2001</p>	<p>B: Patent No(s).</p>			
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p style="text-align: center;">The Firm of Karl F. Ross P.C. Customer Number 000535 5676 Riverdale Avenue Box 900 Riverdale (Bronx), NY 10471-0900</p> <p style="text-align: center;">Tel: (718) 884-6600</p>	<p>6. Total number of applications and patents involved: <u>1</u></p> <p>7. Total fee (37CFR3.41) \$40</p> <p><input type="checkbox"/> Check enclosed <input checked="" type="checkbox"/> Charge to deposit account <input type="checkbox"/> Charge to credit card (PTO-2038 attached)</p> <p>8. Charge any deficiency to Deposit account: 18-2025</p>			
Do not use this space				
<p>9. Statement and signature. <i>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.</i></p> <p>Herbert Dubno Reg. No. 19,752  20 August 2003</p> <p style="text-align: center;">Total number of pages including cover sheet, attachments, and document: <u>2</u></p>				

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ASSIGNMENT

In Consideration of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, we the undersigned,

Philip HEAD, Gibb House, Kennel Ride, Ascot, Berkshire SI5 7TnT, England; and

Mike YURATICH, 350 Shirley Road, Southampton, Hampshire SO15 3HY, England

hereby sell, assign and transfer to

TSL TECHNOLOGY

a company of Great Britain having a place of business at

350 Shirley Road

Southampton, Hampshire SO15 3HY

Great Britain

and to

XL Technology Limited

A Corporation of England Having a Place of Business at

178 Brent Crescent

London Nw10 7xr

England

their successors, assigns, and legal representatives, in equal parts, our entire right title and interest for the United States and all foreign countries, in and to the improvements disclosed in United States patent application 09/881,652 filed 14 June 2001 and which is entitled

METHOD AND APPARATUS FOR DIRECTIONAL ACTUATION

and in and to said application and all divisional, continuing, substitute, renewal, reissue, and all other applications for Letters Patent which have been or shall be filed in the United States and all foreign countries on said improvements; and in and to all original and reissued patents which have been or shall be issued in the United States and all foreign countries on said improvements.

We agree that said Assignees may apply for and receive Letters Patent for said improvements in their own name; and that, when requested, without charge to but at the expense of said Assignees, their successors, assigns, and legal representatives, to carry out in good faith the intent and purpose of this Assignment, the undersigned will execute all rightful Oaths, Assignments, Powers of Attorney, and other papers; communicate to said Assignees, their successors, assigns, and representatives, all facts known to the undersigned relating to said improvements and the history thereof; and generally do everything possible which said Assignees, their successors, assigns, or representatives shall consider desirable for aiding in securing and maintaining proper patent protection for said improvements and for vesting title to said improvements and all applications for patents and all patents on said improvements in said Assignees, their successors, assigns, and legal representatives; and

We covenant with said Assignees, their successors, assigns, and legal representatives that no assignment, grant, mortgage, license, or other agreement affecting the rights and property herein conveyed has been made to others by the undersigned, and that full right to convey same as herein expressed is possessed by the undersigned.

Date: 8th Aug 2003


Philip HEAD

Date: 11 Aug 2003


Mike YURATICH