

05-22-2003



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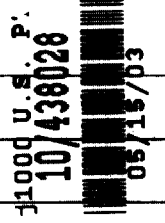
To the Director, U.S. Patent and Trademark Office: Please record

eof.

1. Name of conveying party(ies):
Lee Ward **5-15-03**

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

2. Name and address of conveying party:
 Name: Ardee Lighting/USA, Inc.
 Foreign Address: _____



102454260

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: May 9, 2003

Domestic Address: 639 Washburn Switch Road
 City: Shelby State NC ZIP 28151
 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: May 9, 2003

A. Patent Application Number:
 Filing Date: 10438028

B. Title of Invention:
Light Fixture Including An Improved Latch Mechanism

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Fitzpatrick, Cella, Harper & Scinto
30 Rockefeller Plaza
New York, New York 10112-3801
 Telephone No.: (212) 218-2100
 Facsimile No.: (212) 218-2200

6. Number of applications and patents involved:
One

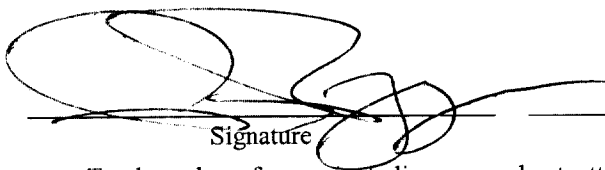
7. Total fee (37 CFR 3.41): \$ 40.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number (for deficiency or excess)
06-1205
 (Attach duplicate copy of this page if paying by deposit account):

05/21/2003 ECDDBER 00000004 10438028
 FC:0021 40.00 0P

DO NOT USE THIS SPACE

9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and the attached is the original document or is a true copy of the original document.

Pasquale A. Razzano  May 14, 2003
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and documents: 2

ASSIGNMENT

FOR VALUE RECEIVED, I Lee Ward

citizen of the United States of America

residing at 132 Gentle Lane, Gaffney, South Carolina, 29341

hereby sell, assign, transfer and convey unto Ardee Lighting/USA, Inc.

a corporation of the State of Delaware

having a place of business at 639 Washburn Switch Road, Shelby, North Carolina 28151

its successors, assigns and legal representatives (hereinafter called the "Assignee"), the entire right, title and interest, for all countries, in and to certain inventions relating to

LIGHT FIXTURE INCLUDING AN IMPROVED LATCH MECHANISM

and described in an application for Letters Patent of the United States executed by me on even date herewith

and in and to said application, and all divisions, renewals and continuations thereof, and all Letters Patent of the United States which may be granted, thereon, and all reissues and extensions thereof, and all applications for Letters Patent or other grants of protection of proprietary rights including, but not limited to, inventor's certificate, utility model, utility certificate, patent of importation, registration of patent and industrial design registration which may be filed, and which may be granted, upon said inventions in any countries or regions foreign to the United States, and all reissues, renewals and extensions thereof; and I hereby authorize and request the Commissioner for Patents and Trademarks of the United States, and all officials of countries or regions foreign to the United States having authority so to do, to issue all such Letters Patent or other grants of protection upon said inventions to the Assignee or to such nominees as it may designate.

AND I authorize and empower the said Assignee or nominees to invoke and claim for any application for such Letters Patent or other grants of protection for said inventions filed by it or them, the benefit of the right of priority provided by the International Convention for the Protection of Industrial Property, as amended, or by a convention which may henceforth be substituted for it, and to invoke and claim such right of priority without further written or oral authorization from me.

AND I hereby consent that a copy of this assignment shall be deemed a full and formal equivalent of any assignment, consent to file or like document which may be required in any country or region for any purpose and more particularly in proof of the right of the said Assignee or nominees to claim the aforesaid benefit of the right of priority provided by the International Convention for the Protection of Industrial Property, as amended, or by any convention which may henceforth be substituted for it.

AND I hereby covenant that I have the full right to convey the entire right, title and interest herein assigned and that I have not executed and will not execute any agreement in conflict herewith.

AND I hereby covenant and agree that I will communicate to said Assignee or nominees all facts known to me pertaining to said inventions, and testify in all legal proceedings, sign all lawful papers, execute all divisional, continuing and reissue applications, make all rightful oaths and declarations and in general perform all lawful acts necessary or proper to aid said Assignee or nominees in obtaining, maintaining and enforcing all lawful patent or other grants of protection of said inventions in any and all countries and regions.

IN TESTIMONY WHEREOF, I hereunto set my hand and seal this 9 day of May, 2003.

Lee Ward
LEE WARD L.S.

STATE OF North Carolina)
COUNTY OF Cleveland) ss.:
)

On this 9 day of May, 2003, before me personally appeared Lee Ward

to me known and known to me to be the individual described in and who executed the foregoing instrument, and who thereupon acknowledged to me that ~~he~~ executed the same for the purposes therein set forth.

(Seal) Jean M. Lyne
Notary Public
(Notary Stamp)

(Sole Inventor)