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July 8, 2003

BY EXPRESS MAIL
NO. EV 126287445US

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Mail Stop: Patent Application

Re: Polytronics Technology Corporation
Matter No. 405200
Patent Application for: OVER-CURRENT
PROTECTION DEVICE

10/614958

17399 U.S. PTO
10/614958
07/08/03

Dear Sir:

Please record the attached original document or copy thereof.

1. Name of conveying party(ies):

Edward Fu-Hua Chu
David Shau-Chew Wang
Yun-Ching Ma

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

Polytronics Technology Corporation

Address: 2F, No. 2, Prosperity Road II
Science-Based Industrial Park
Hsinchu, Taiwan R.O.C.

Place of Incorporation: Hsinchu, Taiwan, Republic of China

3. Nature of Conveyance: Assignment

Dates of execution: June 25, 2003

07/21/2003 ECOOPER 00000190 10614958

01 FC:8021

40.00 DP

ATLANTA BOSTON CHICAGO HOUSTON LOS ANGELES NEW YORK SACRAMENTO SAN FRANCISCO WASHINGTON, D.C. BRUSSELS

4. This Assignment is being filed together with a new application, the execution dates of which are: July 8, 2003
5. Name and address of party to whom correspondence concerning document should be mailed:

Harold V. Stotland
Seyfarth Shaw
Suite 4200
55 East Monroe Street
Chicago, Illinois 60603-5803
6. Total number of applications involved: 1.
7. Total fee enclosed (37 CFR 1.21(h)): \$ 40.00
8. Please charge any additional fees or credit any overpayment to Deposit Account No. 19-1351.
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.

Date: 7/8/03


Harold V. Stotland

Total Number of Pages Including Cover Sheet, Attachments and Document: 4

ASSIGNMENT

Title of Invention: OVER-CURRENT PROTECTION DEVICE

Assignee: Polytronics Technology Corporation

[Company Name]

2F, No. 2, Prosperity Road II, Science-Based Industrial Park,
Hsinchu, Taiwan, R.O.C.

[Address]

2F, No. 2, Prosperity Road II, Science-Based Industrial Park,
Hsinchu, Taiwan, R.O.C.

[Place of Incorporation]

Name of Each Inventor
and Assignor:

Date(s) of Execution of
Patent Application:

Edward Fu-Hua Chu

David Shau-Chew Wang

Yun-Ching Ma

We, the undersigned, for good and valuable considerations to us in hand paid, the receipt and sufficiency whereof are hereby acknowledged, have sold, assigned, conveyed and set over, and do hereby sell, assign, convey and set over unto the above-identified assignee (hereinafter "Assignee"), its successors and assigns, the entire right, title and interest in and to all subject matter invented or designed by us and disclosed in the above-identified application, and any divisions and continuations thereof and in and to all Letters Patent of the United States including any reissues and extensions thereof that may be obtained therefor, and the right, where such right can be legally exercised, in its own name to apply for and obtain Letters Patent, Inventor's Certificates, Utility Models and Designs, in countries foreign to the United States, including the full right to claim for any such application the benefits of the International Convention as fully and entirely as we could have done if the application had been in our names, and the entire interest in any Letters Patent, Inventor's Certificate, Utility Model or Design which may be granted on any such application in such foreign country; and we hereby authorize and request the Commissioner of Patents and Trademarks of the United States, and any official of any country or countries foreign to the United States whose duty it is to issue Letters Patent, Inventor's Certificates, Utility Models or Designs, on applications as aforesaid, to issue any and all Letters Patent, Inventor's Certificates, Utility Models and Designs that may be granted for said invention to ASSIGNEE, its successors and assigns.

We hereby authorize and request an attorney in Seyfarth Shaw to insert here in parentheses the serial number () and the filing date () of said application when known.

And for the above-named considerations, we hereby agree that we will, without additional compensation but without cost to us, promptly communicate to Assignee, its successors and assigns, any facts known to us respecting said invention whenever requested, and testify in any legal proceedings, sign all lawful papers, execute all divisional, continuing and reissue applications for Letters Patent and assignments thereof, make all rightful oaths and generally do everything possible to aid Assignee, its successors and assigns, as and when requested by them, in obtaining and enforcing proper patent protection for said invention or inventions and improvements in the United States.

Dated: June 25, 2003


[Signature]

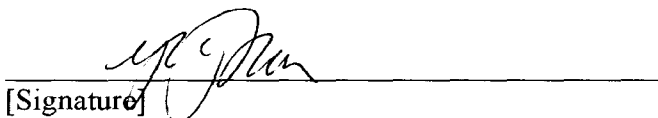
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