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

1. Name of conveying party(ies): <p style="text-align: center;">RONALD S. LIZZI</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	2. Name and address of receiving party(ies) Name: <p style="text-align: center;">TIMEX GROUP B.V. Koningslaan 34 1075 AD Amsterdam The Netherlands</p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
3. Nature of conveyance: <input checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____	
Execution Date: 2/2/04	

4. Application number(s) or patent number(s):
 If this is being filed together with a new application, the execution date of the application is: _____

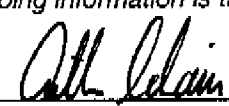
A. Patent Application No.(s) 10/441,417	B. Patent No.(s)
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Additional numbers attached: Yes No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Arthur G. Schaier, Esq.</u> Internal Address <u>Carmody & Torrance LLP</u> Street Address: <u>50 Leavenworth Street</u> <u>P.O. Box 1110</u> City: <u>Waterbury</u> State: <u>CT</u> ZIP: <u>06721</u> Tel. : <u>(203) 575-2629</u>	6. Total number of applications and patents involved: <u>1</u> 7. Total fee (37 CFR 3.41).....\$ <u>40.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account below. <input checked="" type="checkbox"/> Any add'l fee to be charged to deposit account below.
	8. Deposit account number: <u>50-0447</u> (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.

<u>Arthur G. Schaier, Esq., Reg. No. 37,715</u> Name of Person Signing	 Signature	<u>2/17/04</u> Date	_____ Customer No.
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Total number of pages including cover sheet, attachments, and document: 3

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

CH \$40.00 600447 10441417

ASSIGNMENT**WHEREAS, I,**

RONALD S. LIZZI, residing at 59 Miller Road, Bethany, Connecticut 06524, having made an invention entitled "Wearable Electronic Device With Multiple Display Functionality," Attorney Docket No. AO589, for which U.S. application Serial No. 10/441,417 was filed on May 20, 2003 for a Letters Patent of the United States of America;

NOW, THEREFORE, for good and valuable consideration, receipt of which is acknowledged, I have agreed to assign and transfer and do hereby assign and transfer unto the **Timex Group B. V.**, having an office and place of business at Koningslaan 34, 1075 AD Amsterdam, The Netherlands, its successors and assigns, any and all of my rights, title and interest in and to the said invention and application, and in and to any division, continuation or continuation-in-part, of said application, and in and to any and all Letters Patent and reissues and extensions thereof, of the United States of America and countries foreign thereto (including the right to apply for Letters Patent in foreign countries in its own name and to claim any priority rights for such foreign applications to which such applications are entitled under international conventions, treaties, or otherwise), which have been or may be granted on any of the foregoing to be held and enjoyed as fully and exclusively as they would have been by me had this assignment and transfer not been made;

I do further agree for myself and for my heirs, executors and administrators to execute and deliver without further consideration any further applications, assignments and documents, and to perform such other acts as I lawfully may, that may be deemed necessary by the said **Timex Group B. V.**, its successors, assigns, and nominees, fully to secure its interest as aforesaid and to obtain or maintain Letters Patent in any and all countries;

{W1252412;2}

ASSIGNMENT
Attorney Docket No. AO589
Application Serial No. 10/441,417
Page 2

And I do hereby authorize and request the Commissioner of Patents to issue any and all Letters Patent, which may be granted upon any of the said applications, to the said **Timex Group B. V.**, as the assignee of the entire interest therein.

IN TESTIMONY WHEREOF, I have hereunto signed my name in the Town of Middlebury, CT on the date indicated hereinafter.

Ronald S. Lizza
RONALD S. LIZZA

2/2/2004
Date

SIGNED IN THE PRESENCE OF WITNESSES:

(1) *Richard D. Ciervo*
Print Name: RICHARD D. CIERVO

Date: 2/02/2004

(2) *Robert V. Demarchi*
Print Name: ROBERT V. DEMARCHI

Date: 2/02/04

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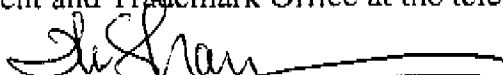
SERIAL NO.: 10/441,417

FILING DATE: May 20, 2003

DOCKET NO.: AO589

FROM: Arthur G. Schaier, Esq.
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I certify that this document consisting of **four (4)** pages (including this cover sheet) is being transmitted via telecopier to the United States Patent and Trademark Office at the telephone number set forth above on February 17, 2004.


Florence S. Chamoures

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