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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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

1. Name of conveying party:

Steven E. Boor

9.803

2. Name and address of receiving party(ies)

Name: KNOWLES ELECTRONICS, LLC Street Address: 1151 Maplewood Drive

City: Itasca State: IL Zip: 60143

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

3. Nature of Conveyance:

X Assignment Merger Security Agreement Change of Name Other

Execution Date: August 5, 2003

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 new application is:

A. Patent Application No.: 10/411,730

B. Patent No.(s):

Additional numbers attached? Yes No

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

Name: Anthony G. Sitko MARSHALL, GERSTEIN & BORUN LLP

Atty. Dkt.: 30521/654A

Street Address: 233 S. Wacker Drive, Suite 6300 Sears Tower

City: Chicago State: IL Zip: 60606-6357

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41) \$ 40.00

X Enclosed Authorized to be charged to deposit account Authorized to be charged to credit card

8. Deposit account number: 13-2855 (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.

Anthony G. Sitko - 36,278 Name of Person Signing

Signature

September 2, 2003 Date

09/09/2003 SCOPER 00000231 1041730 Total number of pages including cover sheet, attachments, and documents: 3 40.00

I hereby certify that this correspondence is being deposited with the U.S. Postal Service with sufficient postage as First Class Mail, in an envelope addressed to: MS Assignment Recordation Services, Director of the US Patent and Trademark Office, P.O. Box 1450, Alexandria, VA 22313-1450, on the date shown below.

Dated: September 2, 2003

Signature (Anthony G. Sitko)

ASSIGNMENT

Serial No: 10/411,730

Filed: 04/11/2003

Title: Electret Microphone Buffer Circuit With Significantly Enhanced Power Supply Rejection

For good and sufficient consideration, the receipt and sufficiency whereof are hereby acknowledged, the undersigned hereby assigns to KNOWLES ELECTRONICS, LLC, 1151 Maplewood Drive, Itasca, Illinois 60143 (hereinafter "Assignee"), its successors and assigns, the entire right, title and interest in the invention or improvements of the undersigned disclosed in an application for Letters Patent of the United States, executed by the undersigned on, March 20, 2003 and in said application and any and all other applications, both United States and foreign, which the undersigned may file, either solely or jointly with others, on said invention or improvements, and in any and all Letters Patent of the United States and foreign countries, which may be obtained on any of said applications, and in any reissue or extension thereof.

The undersigned hereby authorizes and requests the Commissioner of Patents and Trademarks to issue said Letters Patent to said assignee.

The undersigned hereby authorizes and requests the attorneys of record in said application to insert in this assignment the execution date and/or filing date and serial number of said application when officially known.

The undersigned warrants himself to be the owner of the interest herein assigned and to have the right to make this assignment and further warrants that there are no outstanding prior assignments, licenses, or other rights in the interest herein assigned.

For said consideration the undersigned hereby agrees, upon the request and at the expense of said assignee, its successors and assigns, to execute any and all divisional, continuation, continuation-in-part and substitute applications for said invention or improvements, and any necessary oath or affidavit relating thereto, and any application for the reissue or extension of any Letters Patent that may be granted upon said application, and any and all applications and other documents for Letters Patent in foreign countries on said invention or improvements, that said assignee, its successors or assigns, may deem necessary or expedient, and for the aforesaid consideration the undersigned further agrees upon the request of said assignee, its successors or assigns, in the event of any application or Letters Patent assigned herein becoming involved in Interference, to cooperate to the best of the ability of the undersigned with said assignee, its successors or assigns, in the matters of preparing and executing the preliminary statement and giving and producing evidence in support thereof, the undersigned hereby agreeing to perform, upon request, any and all affirmative acts to obtain said Letters Patent, both United States and foreign, and vest all rights therein hereby conveyed in said assignee, its successors and assigns, whereby said Letters Patent will be held and enjoyed by said assignee, its successors and assigns, to the full end of the term for which said Letters Patent may be granted as fully and entirely as the same would have been held and enjoyed by the undersigned if this assignment and sale had not been made.

WITNESS my hand this

5th day of August, 2003

State of Texas
County of Dallas

Steven E Boor
Steven E. Boor

On this 5th day of August, 2003, before me, a Notary Public in and for the County and State aforesaid, appeared, to me personally known to be the same persons whose names are subscribed to the foregoing instrument, and acknowledged that they executed said instrument as their free and voluntary act and for the uses and purposes therein expressed.

WITNESS my hand and seal the same day and year last above given.

My Commission Expires:

3-14-05 Margaret A. Williams
Notary Public

