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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:
Peter Craven, Malcolm Law and Meridian Audio Limited
 Additional names attached Yes No

2. Name and address of receiving party(ies):
**Meridian Lossless Packing Limited
 Stonehill, Stukeley Meadows
 Huntingdon, Cambridgeshire PE29 6EX
 United Kingdom**

3. Nature of Conveyance:
 Assignment Change of Name
 Other:
 Execution Date: **6-27-00**


Additional name(s) & address(es) Yes No

4. Application Number or Patent Number
 If this document is being filed together with a new application, the execution date of the application is:
 Application Number **10/643,073** Patent Number
 If checked, additional numbers are attached

5. Name and address of party to whom correspondence concerning document should be mailed:
**David N. Lathrop, Esquire
 GALLAGHER & LATHROP
 A Professional Corporation
 601 California Street, Suite 1111
 San Francisco, CA 94108-2805**

6. Total Number of applications and patents involved: **1**
 7. Total fee (37 CFR 3.41): **\$ 40.00**
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 8. Deposit account number: **07-0137**

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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 or the original document.
David N. Lathrop  **April 30, 2004**
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ASSIGNMENT

Dr Peter Craven of 2 Elizabeth Road, Worthing, West Sussex BN11 4EF and Malcolm Law of 55 Undermill Road, Upper Beeding, West Sussex BN44 3JG and Meridian Audio Limited, a company incorporated in England and Wales whose registered office is at Stonehill, Stukeley Meadows, Huntingdon, Cambridgeshire PE29 6EX (together "ASSIGNORS"), are owners of the invention entitled "Matrix Improvements to Lossless Encoding and Decoding" for which application has been made by International Patent Application number PCT/GB00/01308 filed April 7, 2000 under the Patent Cooperation Treaty.

Meridian Lossless Packing Limited, a corporation whose registered office is at Stonehill, Stukeley Meadows, Huntingdon, Cambridgeshire PE29 6EX, ("ASSIGNEE"), is desirous of acquiring the entire right, title and interest in and to said application; said invention, and each and every Patent thereon.

For good and valuable consideration, the receipt of which is acknowledged:

1. ASSIGNORS grant, sell, assign, transfer and convey unto ASSIGNEE, their entire right, title and interest:
 - (a) in and to said invention, application, each regional stage application and national stage application resulting therefrom, and each and every additional application filed anywhere in the world, whether or not the country of filing is a member of the International Union for the Protection of Industrial Property (The Paris Convention), which additional application is a division, substitution, continuation or continuation-in-part of or is based on said application or which additional application relates to said invention;
 - (b) all priority rights associated with the filing of each and every such application, for each country of The Paris Convention, and
 - (c) in and to each every Patent on said invention that may be granted by any country, including each and every Patent that may be granted on any of the applications referred to in sub-section (a), and in and to each and every reissue, re-examination or extension of each and every such Patent,
 - (d) and including, without limitation, all ASSIGNORS' rights under any claim, including but not limited to the right to sue for past infringement, which arose at any time under said invention, applications, rights and Patents referred to in sub-sections (a) through (c) prior and up to the grant, sale, assignment and conveyance thereof to ASSIGNEE under this Agreement.
2. ASSIGNORS warrant, covenant and represent the fact that none of them has heretofore granted any license, right or privilege with respect to said invention or said application to any other, nor in any other way encumbered the same, and that they have the full right to sell, assign, transfer and convey, free of all licenses and encumbrances, the entire interest hereby assigned.

Assignment of PCT/GB00/01308 by Craven, Law and MAL to MLPL - Page 1 of 2

3. ASSIGNORS covenant that at the request and expense of ASSIGNEE each of them will promptly execute all papers necessary or desirable to perfect the transfer of its ownership of said invention, application and said each and every Patent to ASSIGNEE, and execute all oaths, declarations and other papers necessary or desirable for prosecuting said application, for use in interference proceedings involving said invention, application and said each and every Patent, for use in opposition proceedings involving said invention, application and said each and every Patent, for refiling said application, for filing of divisional, substitution, continuation or continuation-in-part applications deemed necessary or desirable by ASSIGNEE, for reissuance or re-examination of said each and every Patent, or for the filing in other countries of applications for Patents counterpart to or based on said application or to an application which is a division, substitution, continuation or continuation-in-part of said application or which application relates to said invention. ASSIGNORS further covenant and agree that at the expense and request of ASSIGNEE, each of them will promptly assist ASSIGNEE in interference and opposition proceedings involving said invention, application and said each and every Patent, and in litigation involving said invention, application and said each and every Patent, and will assist in the ascertainment of facts and the production of evidence relating to said invention, application and said each and every Patent.
4. The terms, covenants and provisions of this assignment shall inure to the benefit of ASSIGNEE, its successors, assigns and other legal representatives, and shall be binding upon ASSIGNORS, their successors, heirs, legal representatives and assigns.
5. This assignment shall be deemed to have taken effect on April 7, 2000.

Peter G. Craven
 DR PETER CRAVEN

28th June 2000
 Date

Malcolm Law
 MALCOLM LAW

28th June 2000
 Date

Douglas Watson
 for and on behalf of
 MERIDIAN AUDIO LIMITED

27 JUNE 2000
 Date

Douglas Watson
 for and on behalf of
 MERIDIAN LOSSLESS PACKING
 LIMITED

27 JUNE 2000
 Date

I certify that this is a true and accurate copy of an original document.

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David N. Lathrop
 Notary Public

(SEAL)



Dated: Feb. 1, 2002