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Conveying Party(ies)	Execution Date(s)
1. Walter Harwood 2. 3. 4. 5. 6. <input type="checkbox"/> Mark if Additional Names of Conveying Parties Attached	March 15, 2004

Receiving Party
Name Charles Industries, Ltd. Name Address 5600 Apollo Drive Address Address <u>Rolling Meadows</u> <u>IL</u> <u>60008-4049</u> City State/Country Zip Code <input type="checkbox"/> Mark if Additional Names of Receiving Parties Attached

Correspondent Name and Address	Telephone: (312) 616-5600 Facsimile: (312) 616-5700 Attorney Docket No. 225965
Gregory C. Bays Leydig, Voit & Mayer, Ltd. Two Prudential Plaza, Suite 4900 Chicago, Illinois 60601-6780	

Pages Enter the total number of pages of the attached conveyance document including any attachments: 2

Application Number(s) or Patent Number(s) Mark if additional numbers attached
 Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

Patent Application Numbers	Patent Numbers
10/800,117	

If this document is being filed together with a new Patent Application, enter the date the patent application was signed by the first named executing inventor. Month Day Year

Patent Cooperation Treaty (PCT) Enter PCT application number only if a U.S. Application Number has not been assigned.	PCT	PCT	PCT
	PCT	PCT	PCT

Number of Properties Enter the total number of properties involved: 1

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$40.00

Method of Payment:
 Enclosed is a check in the amount of
 Charge Deposit Account No. 12-1216
 Authorization to Charge Additional Fees to Deposit Account No. 12-1216: Yes No

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. Charges to deposit account are authorized, as indicated herein.

Gregory C. Bays Name of Person Signing	 Signature	June 8, 2004 Date
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PATENT
Attorney Docket No. 225965

Leydig, Voit & Mayer, Ltd.
Two Prudential Plaza, Suite 4900
180 North Stetson Avenue
Chicago, Illinois 60601-6780

ASSIGNMENT

WHEREAS, I, Walter Harwood, of 142 Rosewood Drive, Streamwood IL 60107, have invented and own a certain invention entitled:

ELECTRONIC ENCLOSURE

for which invention I have executed an application (provisional or non-provisional) for a U.S. patent, which was filed on March 12, 2004, under U.S. Application No. 10/800,117, and

WHEREAS, Charles Industries, Ltd., of 5600 Apollo Drive, Rolling Meadows, IL 60008-4049 (hereinafter referred to as Assignee), is desirous of acquiring the entire domestic and foreign right, title, and interest in and under the invention described in the patent application.

NOW, THEREFORE, for good and valuable considerations, the receipt and sufficiency of which are hereby acknowledged, I assign and transfer to the Assignee and the Assignee's legal representatives, successors and assigns the full and exclusive rights in and to the invention in the U.S. and every foreign country and the entire right, title, and interest in and to the patent application and other such applications (e.g., provisional applications, non-provisional applications, continuations, continuations-in-part, divisionals, reissues, reexaminations, National phase applications, including petty patent applications, and utility model applications) that may be filed in the United States and every foreign country on the invention, and the patents, extensions, or derivations thereof, both foreign and domestic, that may issue thereon, and I do hereby authorize and request the Commissioner of Patents to issue U.S. patents to the above-mentioned Assignee agreeably with the terms of this assignment document.

I HEREBY AUTHORIZE the Assignee to insert in this assignment document the filing date and application number of the application if the date and number are unavailable at the time this document is executed.

UPON SAID CONSIDERATION, I convey to the Assignee the right to make application in its own behalf for protection of the invention in the U.S. and countries foreign to the U.S. and to claim under the Patent Cooperation Treaty, the International Convention and/or other international arrangement for any such application the date of the U.S. application (or any other application on the invention) to gain priority with respect to other applications.

I DO HEREBY COVENANT and agree with the Assignee that I will not execute any writing or do any act whatsoever conflicting with the terms of this assignment document set forth herein, and that I will at any time upon request, without further or additional consideration, but at the expense of the Assignee, execute such additional assignments and other writings and do such additional acts as the Assignee may deem necessary or desirable to perfect the Assignee's enjoyment of this assignment, and render all necessary assistance in making application for and obtaining original, continuation, continuation-in-part, divisional,

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In re Appln. of HARWOOD, Walter
Attorney Docket No. 225965

reissued, reexamined, and National phase patents of the U.S. or of any and all foreign countries on the invention, and in enforcing any rights or chooses in action accruing as a result of such applications or patents, and by executing statements and other affidavits, it being understood that the foregoing covenant and agreement shall bind, and inure to the benefit of, the assigns and legal representatives of all parties hereto.

IN WITNESS WHEREOF, I have hereunder set my hand this 15 day of March, 2004.

Walter Harwood
Walter Harwood

STATE OF Illinois)
COUNTY OF Cook) SS:

On this 15th day of March, 2004, before me, a Notary Public in and for said county, appeared Walter Harwood, who is personally known to me to be the same person whose name is subscribed to the foregoing assignment document, and acknowledged that he/she signed and delivered the document as his/her free and voluntary act for the uses and purposes therein set forth.

Tony Pfenniger
Notary Public

My Commission Expires: _____

{SEAL}



Assignment Appln Sole-Notary (Revised 10/25/01)