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Form PTO 1595
(Rev. 03/01)

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U.S. Department of Commerce
Patent and Trademark Office

OMB No. 0651-0027 (exp. 5/31/2002)

102633142

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

1. Name of conveying party(ies):
Simon James Harris
Brian Lawrence Davies
Matjaz Jakopec

12-22-03

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

Name: The Acrobot Company Limited

Street Address: 47 Prince's Gate, Exhibition Road

London, SW7 2 QA England

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

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other

Execution Date: Simon James Harris - Sept. 11, 2003
Brian Lawrence Davies - Sept. 15, 2003
Matjaz Jakopec - Sept. 11, 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 application is: _____

A. Patent Application No.(s)

B. Patent No.(s)

10/470,314 filed July 25, 2003

Additional numbers attached? Yes No

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

Name: Wallenstein Wagner & Rockey, Ltd.

Street Address: 311 S. Wacker Drive, 53rd Floor

City: Chicago State: IL Zip: 60606-6630

6. Total number of applications and patents involved: 1

7. Total fee (37 C.F.R. 3.41): \$ 40.00

- Enclosed Check No. 19304.
- Authorized to be charged to deposit account

8. Deposit account number: 23-0280
(Attach duplicate copy of this page if paying by deposit account)

12/24/2003 LUMELLER 00000103 10470314

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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.

Roger H. Stein, Reg. No. 31,882
Name and Registration No. of Person Signing

Signature

12.17.03
Date

WW&R File No.: 4103 P 003

Total number of pages including cover sheet, attachments, and documents: 4

CERTIFICATE OF MAILING (37 C.F.R. § 1.8a)

I hereby certify that this correspondence is, on the date shown below, being deposited with the United States Postal Service as first class mail, postage prepaid, in an envelope addressed to: Mail Stop Assignments, Director of the U.S. Patent and Trademark Office, P.O. Box 1450, Alexandria, Virginia 22313-1450, on

Dec 17 2003

Kathleen Rudquist

/189910.1

PATENT
REEL: 014818 FRAME: 0416

CONFIRMATORY (NUNC PRO TUNC) ASSIGNMENT


Application No. 10/470,314

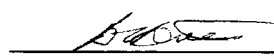
Filed: July 25, 2003

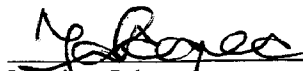
This hereby confirms that in consideration of good and valuable consideration, the receipt of which is hereby acknowledged, the entire right, title and interest in the invention or improvements of the undersigned in "Active-Constraint Robots" and in the application for Letters Patent of the United States therefor, executed by the undersigned concurrently herewith, and in any reissue or extension of any Letters Patent that may be granted upon said application, were previously assigned and transferred and is hereby assigned and transferred nunc pro tunc by the undersigned to **The Acrobot Company Limited**, a United Kingdom corporation, and the successors, legal representatives and assigns of **The Acrobot Company Limited** (hereinafter collectively called said Assignee), and the Commissioner of Patents is hereby authorized and requested by the undersigned to issue said Letters Patent to said Assignee.

It is hereby further confirmed that for said consideration it was agreed and is hereby agreed nunc pro tunc by the undersigned, upon the request of said Assignee, to execute any necessary and proper oaths or affidavits relating to said application or required for the filing or prosecution of any divisional, continuation or continuation-in-part application thereof or for the filing or prosecution of any application for the reissue or extension of any Letters Patent that may be granted on said invention or improvements that said Assignee may deem necessary or expedient, and for that said consideration, it is was further agreed by the undersigned, upon the request of said Assignee, in the event of said application or any division thereof, or Letters Patent issued thereon, or any reissue or application for the reissue thereof, becoming involved in interference, to cooperate to the best of the ability of the undersigned with said Assignee in the matters of preparing and executing the preliminary statement and giving and producing evidence in support thereof, and further to perform, upon such request, any and all affirmative acts to obtain said Letters Patent and vest all rights therein conveyed in the said Assignee as fully and entirely as the same would have been held and enjoyed by the undersigned if the Assignment, sale and this Confirmatory Assignment had not been made. The attorneys of record in said application for patent are hereby authorized and requested by the undersigned to insert in this Assignment the date and Serial Number thereof in the places provided therefor.

This CONFIRMATORY (NUNC PRO TUNC) ASSIGNMENT is executed on the date set forth below and effects the assignment of said patent application as of at least the date of its submission to the U.S. Patent Office, July 25, 2003.


 11 SEPT. 2003
Simon James Harris Date

 15 Sept. 2003
Brian Lawrence Davies Date

 11/9/2003
Matjaz Jakopc Date

Witnessed:

On 11 & 15 SEPTEMBER 2003, Simon James Harris, Brian Lawrence Davies and Matjaz Jakopc appeared before me and acknowledged that they freely and voluntarily subscribed and executed the foregoing Confirmatory (Nunc Pro Tunc) Assignment for the purposes and uses therein expressed.


Name: PAULA GOMES
Address: C/O THE ACROBOT CO. LTD.
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LONDON SW7 2AZ
U.K.

PATENT