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Attorney Docket No. 108419-00050

Date: January 5, 2004

1.5.04



To the Assistant Commissioner of Patents
Please record the attached original documents or copy thereof

1. Name of conveying party(ies)

Katsuya MATSUURA
Hitoshi TAKAHASHI
Masaki TAKAYAMA
Mitsuru SUGIMOTO
Teruyoshi MORITA
Tomio KIMURA

Additional name(s) of conveying party(ies) attached?

Yes No

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

Name: HONDA GIKEN KOGYO KABUSHIKI KAISHA

Address: 1-1, Minami-Aoyama 2-chome,
Minato-ku, Tokyo, Japan

Additional name(s) & address(es) attached?

Yes No

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other

Execution Date: December 12, 2003

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)
10/637,007

B. Patent No.(s)

Additional numbers attached? Yes No

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

Name: Arent Fox Kintner Plotkin & Kahn PLLC
Street Address: 1050 Connecticut Avenue, N.W., Suite 400
Washington, D.C. 20036-5339

6. Total number of applications and patents involved:
One

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

- Included in Check # _____
- Any additional fees are authorized to be charged to deposit account

8. Deposit account number: 01-2300
(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.

Charles M. Marmelstein

Name of Person Signing
Reg. No. 25,895

Signature 27931

January 5, 2004

Date

Total number of pages including cover sheet, attachments, and document: 2

PATENT
REEL: 014861 FRAME: 0957

Docket No. _____

U.S. ASSIGNMENT

IN CONSIDERATION of the sum of One Dollar (\$1.00), and of other good and valuable consideration paid to the undersigned inventor(s) (hereinafter ASSIGNOR) by

[Insert
ASSIGNEE's
Name(s)
Address(es)]

HONDA GIKEN KOGYO KABUSHIKI KAISHA, a corporation
of Japan whose address is 1-1, Minami-Aoyama 2-chome,
Minato-ku, Tokyo, Japan

(hereinafter ASSIGNEE), the receipt of which is hereby acknowledged, the undersigned ASSIGNOR hereby sells, assigns and transfers to ASSIGNEE the entire and exclusive right, title and interest to the invention entitled

VALVE ACTUATING APPARATUS FOR INTERNAL COMBUSTION ENGINE

[Title of
Invention]

for which application for Letters Patent of the United States was executed on even date herewith unless otherwise indicated below:

[*If the assignment
is being filed
after the
filing of the
application, this
section must be
completed]

*filed on August 8, 2003, Serial No. 10/637,007

(Arent Fox Kintner Plotkin & Kahn, PLLC, Nikaido, Marmelstein, Murray & Oram Intellectual Property Group is hereby authorized to insert the serial code, serial number and/or filing date hereon, when known)

and all Letters Patent of the United States to be obtained therefor on said application or any continuation, division, renewal, substitute, reissue or reexamination thereof for the full term or terms for which the same may be granted.

The ASSIGNOR agrees to execute all papers necessary in connection with application and any continuing, divisional, reissue or reexamination applications thereof and also to execute separate assignments in connection with such applications as the ASSIGNEE may deem necessary or expedient.

The ASSIGNOR agrees to execute all papers necessary in connection with any interference, litigation, or other legal proceeding which may be declared concerning this application or any continuation, division, reissue or reexamination thereof or Letters Patent or reissue patent issued thereon and to cooperate with the ASSIGNEE in every way possible in obtaining and producing evidence and proceeding with such interference, litigation, or other legal proceeding.

IN WITNESS WHEREOF, the undersigned inventor(s) has (have) affixed his/her/their signature(s).

[Signature(s)]

<u>Katsuya Matsuura</u> (SIGNATURE)	Katsuya MATSUURA (TYPE NAME)	<u>December 12, 2003</u> (DATE)
<u>Hitoshi Takahashi</u> (SIGNATURE)	Hitoshi TAKAHASHI (TYPE NAME)	<u>December 12, 2003</u> (DATE)
<u>Masaki Takayama</u> (SIGNATURE)	Masaki TAKAYAMA (TYPE NAME)	<u>December 12, 2003</u> (DATE)
<u>Mitsuru Sugimoto</u> (SIGNATURE)	Mitsuru SUGIMOTO (TYPE NAME)	<u>December 12, 2003</u> (DATE)
<u>Teruyoshi Morita</u> (SIGNATURE)	Teruyoshi MORITA (TYPE NAME)	<u>December 12, 2003</u> (DATE)
<u>Tomio Kimura</u> (SIGNATURE)	Tomio KIMURA (TYPE NAME)	<u>December 12, 2003</u> (DATE)
_____ (SIGNATURE)	_____ (TYPE NAME)	_____ (DATE)

NO LEGALIZATION REQUIRED

PATENT