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Commissioner of Patents

P.O. Box 1450

Alexandria, VA 22313-1450

1.20-04

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

1. Name of conveying party(ies):
 Greg Jason PARKER Majd ZOOROB
 Jeremy John BAUMBERG Maria Caterina NETTI
 James WILKINSON Nicolas PERNEY
 Martin David Brian John LINCOLN
 CHARLTON

Additional name/s of conveying party/ies attached?

3. Nature of conveyance:
 Assignment Merger
 Security Assignment Change of Name
 Other

Execution Date: Sept. 2, 2003; Sept. 16, 2003; Sept. 18, 2003; Aug. 29, 2003; Aug. 29, 2003; Aug. 29, 2003; Sept. 18, 2003; Sept. 18, 2003

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

Name: MESOPHOTONICS LIMITED
 Internal Address:
 Street Address: Chilworth Business Incubator, 2 Venture Road, Chilworth Science Park

City: Southampton
 State/Country: United Kingdom
 Zip: SO16 7NP

Additional name/s & address/es attached? Yes No
 01/22/2004 GWORDOF1 00000097 10648797
 05 FC:8021 40.00 DP

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).
 (1) 10/648,797
 (2) _____

B. Patent No(s).
 (1) _____
 (2) _____

Additional numbers attached Yes No

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

Name: Stanley C. Spooner
 Internal Address:
 Street Address: Nixon & Vanderhye P.C.
 1100 North Glebe Road
 8th Floor
 City: Arlington State: VA Zip: 22201

6. Total number of applications & patents involved: 1

7. Total fee (37 CFR 3.41) \$ 40.00
 Enclosed
 Authorized to be charged to deposit account #14-1140

8. The Commissioner is hereby authorized to charge any deficiency in the fee(s) filed, or asserted to be filed, or which should have been filed herewith (or with any paper thereafter filed in this application by this firm) to our Account No. 14-1140.

DO NOT USE THIS SPACE

9. Statements 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.

Stanley C. Spooner
 Name of Person Signing
 Reg. No. 27,393

Signature

January 20, 2004
 Date

Total number of pages including original cover sheet, attachments, and document: [3]

Assignment

USA

Name(s) of Inventors

(1) Greg Jason PARKER

(2) Jeremy John BAUMBERG

(3) James WILKINSON

(4) Martin David Brian CHARLTON

(5) Majd ZOOROB

(6) Maria Caterina NETTI

(7) Nicolas PERNEY

(8) John LINCOLN

In consideration of the sum of one dollar (\$1.00) and other good and valuable consideration paid to each of the undersigned, the undersigned agree(s) to assign, and hereby do(es) assign, transfer and set over to

Name of Assignee

MESOPHOTONICS LIMITED

Address of Assignee

Chilworth Business Incubator, 2 Venture Road
Chilworth Science Park, Southampton SO16 7NP
United Kingdom

(hereinafter designated as the Assignee) the entire right, title and interest for the United States, its territories, dependencies and possessions, in the invention, and all applications for patent and any Letters Patent which may be granted therefor, known as

Title A NONLINEAR OPTICAL DEVICE

for which the undersigned has (have) executed an application for patent in the United States of America

Date of Signing

of Application

on

Alternative Identification

for filed applications

U.S. Application Serial Number
filed August 27, 2003

10/648,797

1) The undersigned agree(s) to execute all papers necessary in connection with the application and any continuing or divisional applications thereof and also to execute separate assignments in connection with such applications as the Assignee may deem necessary.

2) The undersigned agree(s) to execute all papers necessary in connection with any interference which may be declared concerning this application or continuation or division thereof and to cooperate with the Assignee in every way possible in obtaining evidence and going forward with such interference.


3) The undersigned agree(s) to execute all papers and documents and perform any act which may be necessary in connection with claims or provisions of the International Convention for Protection of Industrial Property or similar agreements.

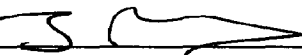
4) The undersigned agree(s) to perform all affirmative acts which may be necessary to obtain a grant of a valid United States patent to the Assignee.


5) The undersigned hereby authorize(s) and request(s) the Commissioner of Patents to issue any and all Letters Patents of the United States resulting from said application or any division or continuations or applications thereof to the said Assignee, as Assignee of the entire interest, and hereby covenants that he has/she has (they have) full right to convey the entire interest herein assigned, and that he has/she has (they have) not executed, and will not execute, any agreements in conflict herewith.

6) The undersigned hereby grant(s) to the attorney(s) identified in the Declaration/Power of Attorney for this patent application, the power to insert on this assignment any further identification which may be necessary or desirable to comply with the rules of the U.S. Patent and Trademark Office for recordation of this document.

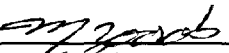
In witness whereof, executed by the undersigned on the date(s) opposite the undersigned name(s).


Date 2/09/03 Signature of Inventor (1) 

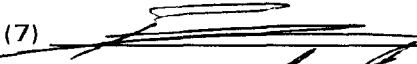
Date * 16/09/03 Signature of Inventor (2) X 


Date 18/09/03 Signature of Inventor (3) 

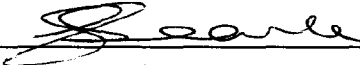
Date 29th August 2003 Signature of Inventor (4) M. Chant

Date 29th AUGUST 2003 Signature of Inventor (5) 

Date 29th August 2003 Signature of Inventor (6) 

Date 18/09/03 Signature of Inventor (7) 

Date 18/09/2003 Signature of Inventor (8) 

Date 18.9.03 Witness 

Date 18.9.03 Witness 