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Director of the United States Patent and Trademark Office

P. O. Box 1450

Alexandria, VA 22313-1450

Please record the attached assignment original.

1. Name of conveying party:

Cambridge Consultants Limited

Country of Incorporation: Great Britain

2. Name and address of receiving party:

Elumin Limited

Unit R, Trecenydd Business Park

Caerphilly

CF83 2RZ

United Kingdom

Country of incorporation: United Kingdom

3. Nature of Conveyance: Confirmatory Assignment of U.S. Patent Application No. 09/553,450 (now U.S. Patent No. 6,360,954) and U.S. Patent Application No. 09/673,819.

4. Execution date of Confirmatory Assignment: October 15, 2003.

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

Guy D. Yale, Esq.

Alix, Yale & Ristas, LLP

750 Main Street

Hartford, CT 06103-2721

6. Total number of U.S. Patent Applications involved: 2

7. Total number of pages: 5

8. Total fee enclosed: \$80 If this amount is incorrect, please charge or credit the difference to Deposit Account No. 16-2563.

03/15/2004 METACHE 0000009 09553450

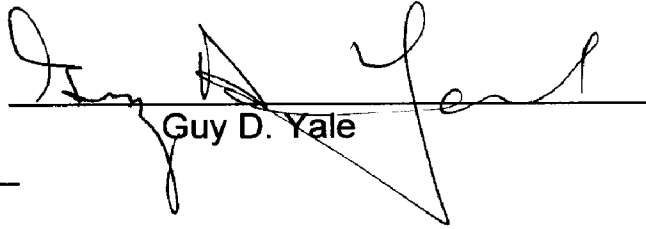
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PATENT

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To the best of my knowledge and belief, the foregoing information is true and correct.



Guy D. Yale

Date: 3-3-2004

Attorney's Docket: DHN/M633

70292/002 70118/002
X050, X040 (11)

Attorney Docket: DHN/M633

Confirmatory Patent Assignment

WHEREAS, Cambridge Consultants Limited, ("Assignor") a corporation organized and existing under the laws of Great Britain, and located at Science Park, Milton Road, Cambridge, CB4 4DW, Great Britain, was, as of October 25, 2001, the owner of certain United States Patent Applications ("Patents") and Inventions ("Inventions"), attached hereto as Schedule A- Patent Applications;

WHEREAS, U.S. Patent Application No. 09/553,450 issued as U.S. Patent No. 6,360,954 on March 26, 2002;

WHEREAS, Elumin Limited, ("Assignee") a corporation organized and existing under the laws of the United Kingdom, and located at Unit R, Treceynydd Business Park, Caerphilly, CF83 2RZ, United Kingdom, desired to acquire the right, title and interest in and to the Patents and the Inventions;

WHEREAS, Assignor, on October 25, 2001, desired to assign and transfer to the Assignee all right, title and interest in and to the Patents and the Inventions;

NOW, THEREFORE, this document confirms that, for good and valuable consideration, the receipt and sufficiency of which was acknowledged, the Assignor, by assignment executed and effectuated on October 25, 2001 ("Assignment") sold, assigned, transferred and set over to the Assignee the following: the Inventions and Patents, any applications for Letters Patent, any continuations of Letters Patent, any reissue or reissues of said Letters Patent already granted and/or which may be granted on said applications, the same to be held and enjoyed by the Assignee for its own use and enjoyment, and for the use and enjoyment of its successors, assigns or other legal representatives, to the end of the term or terms for which said Patents are or may be granted or reissued as fully and entirely as the same would have been held and enjoyed by the Assignor had the

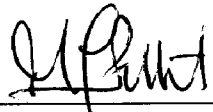
assignment and sale not been made; together with all claims for damages by reason of past, current or future infringement of the Patents, with the right to sue for and collect the same for its own use and behoof, and for the use and behoof of its successors, assigns or other legal representatives.

Assignor, by the Assignment and this document, hereby authorized and requested the Director of Patents and Trademarks to issue any and all Patents on the Inventions or resulting from said applications or any division or divisions thereof to Assignee, as the owner of the entire interest.

Assignor, by the Assignment and this document, hereby covenanted that it had the full right to convey the entire interest herein assigned, and that it had not executed, and would not execute, any agreements in conflict therewith.

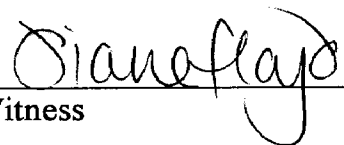
Cambridge Consultants Limited

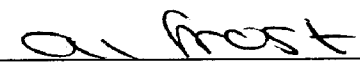
Date: 15 October 2003

By: 

Name: MARK PETTIT

Title: DIRECTOR


Witness


Witness

Schedule A – Patent Applications

<u>U.S. Patent Application Number</u>	<u>Title of Invention</u>	<u>Filing Date</u>	<u>Name of Inventor(s)</u>
09/553,450	Portable Cards	April 19, 2000	Christopher J.A. Barnardo
09/673,819	Electroluminescent Devices	January 5, 2001	Christopher J.A. Barnardo, Christopher J.N. Fryer, Christopher Davies