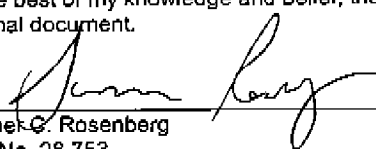
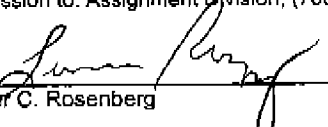


FORM PTO-1595 U.S. DEPARTMENT OF COMMERCE
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RECORDATION FORM COVER SHEET
PATENTS ONLY

TO THE HONORABLE DIRECTOR OF U.S. PATENTS AND TRADEMARKS:

Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies): [Use numbers if there are multiple inventors and multiple dates of execution.]</p> <p>(1) Richard Turnnidge (2) Roger Penn</p> <p>Additional names of conveying party(ies) attached?</p> <p><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO</p>		<p>2. Name and address of receiving party(ies):</p> <p>Name: MicroGen Energy Limited Internal Address: Street Address: 100 Thames Valley Park Drive City: Reading State: Berkshire, United Kingdom Zip: RG6 1PT Additional name(s) and address(es) attached?</p> <p><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO</p>							
<p>3. Nature of conveyance:</p> <table border="1"> <tr> <td><input checked="" type="checkbox"/> Assignment</td> <td><input type="checkbox"/> Merger</td> <td><input type="checkbox"/> Other</td> </tr> <tr> <td><input type="checkbox"/> Security Agreement</td> <td><input type="checkbox"/> Change of Name</td> <td></td> </tr> </table> <p>Execution Date: (1) July 29, 2004 (2) August 18, 2004</p>				<input checked="" type="checkbox"/> Assignment	<input type="checkbox"/> Merger	<input type="checkbox"/> Other	<input type="checkbox"/> Security Agreement	<input type="checkbox"/> Change of Name	
<input checked="" type="checkbox"/> Assignment	<input type="checkbox"/> Merger	<input type="checkbox"/> Other							
<input type="checkbox"/> Security Agreement	<input type="checkbox"/> Change of Name								
<p>4. Application number(s) or patent number(s):</p> <p>If this document is being filed together with a new application, the execution date of the application is:</p> <table border="1"> <tr> <td>A. Patent Application No.(s): 29/203,553</td> <td>B. Patent No.(s):</td> </tr> </table>				A. Patent Application No.(s): 29/203,553	B. Patent No.(s):				
A. Patent Application No.(s): 29/203,553	B. Patent No.(s):								
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>NEEDLE & ROSENBERG, P.C. Suite 1000 999 Peachtree Street Atlanta, Georgia 30309</p>		<p>6. Total number of applications and patents involved:</p>							
<p>7. Total fee (37 CFR § 3.41): \$40.00</p> <p><input type="checkbox"/> Check enclosed</p> <p><input checked="" type="checkbox"/> Credit Card Payment Authorization Form PTO-2038 enclosed</p> <p><input type="checkbox"/> The Commissioner is hereby authorized to charge the total fee to Deposit Account No. 14-0629 (Attach duplicate copy of this form if paying by deposit account)</p> <p><input checked="" type="checkbox"/> The Commissioner is hereby authorized to charge any underpayment, or credit any overpayment, to Deposit Account No. 14-0629.</p>									
<p>8. 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.</p> <p> Sumner C. Rosenberg Reg. No. 28,753</p> <p style="text-align: right;">8/25/04 Date</p>									
<p>Total Number of Pages Including Cover Sheet, Attachments, and Document:</p>									
<p>CERTIFICATE OF FACSIMILE TRANSMISSION UNDER 37 C.F.R. § 1.8</p> <p>I hereby certify that this correspondence, including any items indicated as attached or included, is being transmitted via facsimile transmission to: Assignment Division, (703) 306-5995, on the date indicated below.</p> <p> Sumner C. Rosenberg</p> <p style="text-align: right;">8/25/04 Date</p>									

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TO 0015784209301

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PAGE 1 of 2

ASSIGNMENT
(U.S. RIGHTS ONLY)

WHEREAS, we, Richard Turnnidge and Roger Penn, of 15 Theodora Way, Pinner, Middlesex, HAS 2RA, United Kingdom and 2 Peartree Road, Enfield, Middlesex, EN1 3DR, United Kingdom, respectively, have invented new and useful improvements in DUAL FLAME ICON for which an application for United States Letters Patent was filed on April 15, 2004, and assigned Application No. 29/503,553; and

WHEREAS, MicroGen Energy Limited, a corporation whose post-office address is 100 Thames Valley Park Drive, Reading, Berkshire RG6 1PT, United Kingdom is desirous of acquiring the entire interest in the same;

NOW, THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, we, Richard Turnnidge and Roger Penn, hereby do sell, assign and transfer unto said MicroGen Energy Limited, the entire right, title and interest in and to said invention and application in the United States, including, without limitation, any Letters Patent of the United States which may issue thereon and any subsequent U.S. application claiming priority to the above-identified application, reissue, reexamination, division, continuation-in-part, extension or continuation thereof; the same for MicroGen Energy Limited's legal representatives and assigns, as fully and entirely as the same would have been held by me had this assignment and sale not been made;

AND, we hereby bind ourselves, our heirs, legal representatives, administrators and assigns properly to execute without further consideration any and all applications, petitions, oaths and assignments or other papers and instruments which may be necessary in order to carry into full force and effect, the sale, assignment, transfer and conveyance hereby made or intended to be made and generally do everything possible to aid MicroGen Energy Limited, its legal representatives and assigns, to obtain and

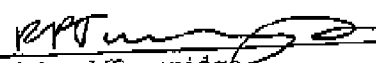
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PAGE 2 of 2

enforce proper protection for said invention in the United States.


IN WITNESS WHEREOF, I have executed this Assignment this 29 day
of July, 2004.

 (L.S.)
Richard Turnnidge

WITNESSED:

1. Name: Simon MIPPS
Address: 44/ LIVERPOOL GATE
LONDON SE17 0HS
2. Name: N. N. LEAVE
Address: TOP FLAT 35 ACHMAR ROAD
LONDON SW6 4UP

IN WITNESS WHEREOF, I have executed this Assignment this 18 day
of AUGUST, 2004.

 (L.S.)
Roger Penn

WITNESSED:

1. Name: R. Grant RGRANT
Address: 32 CHASE GREEN AVE
ENFIELD MIDDLESEX EN2 8EB
2. Name: C. QUAYLE
Address: SHADESBROOK HOME NAZEING ROAD
NAZEING, ESSEX EN9 24Y

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