

3/22/04

RECOR

03-26-2004



To the Honorable Commissioner of Patent

102704796

original documents or copy thereof.

1. Name of conveying party(ies):
Geoffrey S.M. HEDRICK
Marlon BROWN



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

Name: Innovative Solutions & Support, Inc.

Internal Address:

Street Address: 720 Pennsylvania Drive

City: Exton

State/Country: PA

Zip: 19341

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

3. Nature of conveyance:

- Assignment [] Merger
- Security Agreement [] Change of Name
- Other

Additional name(s) & address(es) attached? [] Yes [x] No

Execution Date: March 16, 2004, March 16, 2004

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)
10/725,975

B. Patent No.(s)
n/a

Additional numbers attached? [] Yes [x] No

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

Name: Lance J. Lieberman

Internal Address: Cohen, Pontani, Lieberman & Pavane

Street Address: 551 Fifth Avenue, 12th Floor

City: New York State: New York Zip: 10176

6. Total number of applications and patents involved:

1

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 03-2412
(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.

Lance J. Lieberman
Name of Person Signing
Reg. No. 28,437

Signature

March 19, 2004
Date

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

4

Mail documents to be recorded with required cover sheet information to:

03/25/2004 MSETACHE 00000007 10725975

01 FC:8021

40.00 00

Mail Stop Assignment Recordation
Director of the US Patent and Trademark Office
PO Box 1450
Alexandria, VA 22313-1450

ASSIGNMENT

In consideration of One Dollar (\$1.00), and other good and valuable consideration, the receipt of which is hereby acknowledged, We the undersigned, **Geoffrey S.M. HEDRICK, Marlon BROWN** (hereinafter referred to as "ASSIGNOR"):

Hereby sell, assign and transfer to **Innovative Solutions & Support, Inc.** (hereinafter referred to as "ASSIGNEE"), a corporation of Pennsylvania having a place of business at 720 Pennsylvania Drive, Exton, PA 19341, its successors, assigns and legal representatives, the entire right, title and interest for the United States and all foreign countries, in and to any and all improvements which are disclosed in the application for United States Letters Patent, which has been filed on December 02, 2003 and been accorded Application Serial No. 10/725,975, and is entitled

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and in and to said application and all divisional, continuing, substitute, renewal, reissue, and all other applications for Letters Patent which have been or shall be filed in the United States and all foreign countries on any of said improvements; and in and to all original and reissued patents which have been or shall be issued in the United States and all foreign countries on said improvements;

Agree that said Assignee may apply for and receive Letters Patent for said improvements in its own name, and that, when requested, without charge to but at the expense of said Assignee, its successors, assigns and legal representatives, to carry out in good faith the intent and purpose of this assignment, the undersigned will execute all divisional, continuing, substitute, renewal, reissue, and all other patent applications on any and all said improvements;

execute all rightful oaths, assignments, powers of attorney and other papers, communicate to said Assignee, its successors, assigns, and representatives, all facts known to the undersigned relating to said improvements and the history thereof; and generally do everything possible which said Assignee, its successors, assigns or representatives shall consider desirable for aiding in securing and maintaining proper patent protection for said improvements and for vesting title to said improvements and all applications for patents and all patents on said improvements, in said Assignee, its successors, assigns and legal representatives; and

Covenant with said Assignee, its successors, assigns and legal representatives that no assignment, grant, mortgage, license or other agreement affecting the rights and property herein conveyed has been made to others by the undersigned, and that full right to convey the same as herein expressed is possessed by the undersigned.

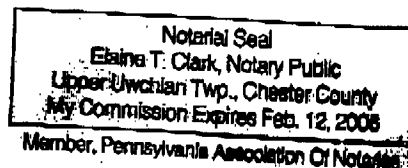
Date: 3/16/2004
 Month/Day/Year

[Handwritten Signature]
 Geoffrey S. HEDRICK

State of PENNSYLVANIA)
)ss.
 County of CHESTER)

Before me this 16 day of MARCH, 2004, personally appeared Geoffrey S.M. HEDRICK to me personally known to be the person who is described in and who executed the above instrument, and acknowledged to me that he executed the same of his own free will for the purpose therein set forth.

[Handwritten Signature]
 Notary Public
 3-16-04



Date: March, 16, 2004
Month/Day/Year

Marlon Brown
Marlon BROWN

State of PENNSYLVANIA)
County of CHESTER)ss.

Before me this 16 day of MARCH, 2004 personally appeared Marlon BROWN to me personally known to be the person who is described in and who executed the above instrument, and acknowledged to me that he executed the same of his own free will for the purpose therein set forth.

Elaine T. Clark
Notary Public
3-16-04

Notarial Seal
Elaine T. Clark, Notary Public
Upper Uwchlan Twp., Chester County
My Commission Expires Feb. 12, 2006
Member, Pennsylvania Association Of Notaries

