

04-02-2004

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

1. Name of conveying party(ies):

Robert J. Krupa executed March 25, 2004
Peter G. Lorenz executed March 25, 2004
Thomas V. Root executed March 25, 2004

Additional names of conveying parties attached? Yes No

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

Name: Optim, Inc.
Street Address: 64 Technology Park Road
City: Sturbridge
State: Massachusetts

Zip: 01566

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



3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution date: March 25, 2004

4. Application number(s) or patent number(s):

1081 0504

If this document is being filed together with a new application, the execution date of the application is: 03/26/2004

A. Patent Application No.(s)

B. Patent No.(s)

Additional numbers attached? Yes No

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

Brian M. Dingman, Esq.
Mirick, O'Connell, DeMallie & Lougee, LLP
1700 West Park Drive
Westborough, MA 01581

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: 50-1582

DO NOT USE THIS SPACE

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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.

Brian M. Dingman, Esq., Reg. No. 32,729

March 26, 2004

Name of person signing

Signature

Date

Attorney Docket No.: 16700-00016

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

ASSIGNMENT

For valuable consideration, we, ROBERT J. KRUPA, residing at 62 Indian Ridge Drive, Leominster, Massachusetts 01453, PETER G. LORENZ, residing at 20 Division Avenue, Massapequa, New York 11758, and THOMAS V. ROOT, residing at 8 Beatrice Road, Beverly, Massachusetts 01915, and being citizens of the United States of America, (hereinafter "the Assignors"), hereby assign to OPTIM, INC., a Delaware corporation having its principal place of business at 64 Technology Park Road, Sturbridge, Massachusetts 01566, and its successors and assigns (collectively hereinafter called "the Assignee"), the entire right, title and interest throughout the world in the inventions and improvements which are the subject of an application for the United States Patent filed herewith, entitled

**COMPACT, HIGH-EFFICIENCY, HIGH-POWER SOLID STATE LIGHT SOURCE
USING A SINGLE SOLID STATE LIGHT-EMITTING DEVICE**

this assignment including said United States patent and any and all foreign patents granted for said inventions or improvements; and we agree for ourselves and our heirs, legal representatives and assigns, without further compensation to perform such lawful acts and to sign such further applications, assignments, preliminary statements and other lawful documents as the Assignee may reasonably request to effectuate fully this assignment.

In Witness Whereof, I hereto set my hand and seal at Sturbridge MA

this 25th day of March, 2004.

Robert J. Krupa
ROBERT J. KRUPA

COMMONWEALTH OF MASSACHUSETTS

Leominster, SS.

March 25, 2004

Then personally appeared the above-named ROBERT J. KRUPA and acknowledged the foregoing instrument to be his free act and deed, before me.

Robert W. Gago
Notary Public

My commission expires: 01-2008

In Witness Whereof, I hereto set my hand and seal at Sturbridge, MA
his 25th day of March, 2004.

Peter G. Lorenz
PETER G. LORENZ

STATE OF ~~NEW YORK~~ Massachusetts

Sturbridge, SS.

March 25, 2004

Then personally appeared the above-named PETER G. LORENZ and acknowledged the foregoing instrument to be his free act and deed, before me.

Valerie W. Gelfand
Notary Public
My commission expires: 6-1-2008

In Witness Whereof, I hereto set my hand and seal at Sturbridge, MA
this 25th day of March, 2004.

Thomas V. Root
THOMAS V. ROOT

COMMONWEALTH OF MASSACHUSETTS

Sturbridge, SS.

March 25, 2004

Then personally appeared the above-named THOMAS V. ROOT and acknowledged the foregoing instrument to be his free act and deed, before me.

Valerie W. Gelfand
Notary Public
My commission expires: 6-1-2008