

Docket No. 32151-489

ASSIGNMENT

WHEREAS, I, Miguel Flores, have designed and invented certain new and useful improvements in the following:

CEILING FAN

for which I have made application for United States Letters Patent, the said application having been executed by me concurrently herewith on August 5, 2004;

WHEREAS, MINKA LIGHTING, INC., a corporation organized and existing under the laws of the State of California, having its principal place of business at 1151 West Bradford Court, Corona, California 92882 (hereinafter referred to as "ASSIGNEE"), is desirous of acquiring my entire right, title and interest in and to the invention, and in and to the said application and any Letters Patent that may issue thereon;

NOW, THEREFORE, for and in consideration of One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, I do hereby sell, assign and transfer unto ASSIGNEE, its successors, assigns and legal representatives my entire right, title and interest in and to said invention and in and to said applications and all patents which may be granted therefore, and all divisions, reissues, substitutions, continuations, continuation-in-part and extensions thereof; and I hereby authorize and request the Commissioner of Patents and Trademarks to issue all patents for said invention, or patents resulting therefrom, insofar as my interest is concerned, to the said ASSIGNEE of my entire right, title and interest.

I also hereby sell and assign to said ASSIGNEE, its successors, assigns and legal representatives the full and exclusive rights, title and interest to the invention disclosed in said applications throughout the world, including the right to file applications and obtain patents, utility models, industrial models and designs for said invention in its own name throughout the

world including all rights of priority, all rights to publish cautionary notices reserving ownership of said invention and all rights to register said invention in appropriate registries; and

I further agree to execute any and all powers of attorney, applications, assignments, declarations, affidavits, and any other papers in connection therewith necessary to perfect such rights, title and interest in ASSIGNEE, its successors, assigns and legal representatives.

I hereby further agree that I will communicate to said ASSIGNEE, or its successors, assigns and legal representatives, any facts known to me respecting any improvements; and, at the expense of said ASSIGNEE, to testify in any legal proceedings, sign all lawful papers, execute all divisional, continuation, continuation-in-part, reissue and substitute applications, make all lawful oaths, and generally do everything possible to vest title in said ASSIGNEE and to aid said ASSIGNEE, its successors, assigns and legal representatives to obtain and enforce proper protection for said invention in all countries.

I further authorize and direct my attorneys to insert below* the serial number and filing date of said application now identified as Case Docket No. 32151-489 as soon as the same shall have been made known to them by the United States Patent Office.

*Serial Number: 29/211,392

Filing Date: August 16, 2004

IN WITNESS WHEREOF, I have hereunto set my hand this 5 day of August, 2004.

[Signature]
Name: Miguel Flores
Address: 20542 Red Poppy Lane
Riverside, CA 92508, U.S.A.

State of California §
County of Riverside §

On this 5th day of August, 2004, before me, a Notary Public in and for the State and County aforesaid, personally appeared Miguel Flores, proved to me to be the person of the above name who signed the foregoing instrument, and acknowledged the same to be his own free act and deed.

[Signature]
Notary Public

My Commission Expires: 12.2.05

