

Attorney Docket No. 32151-455
PORTION OF LAMP HOUSING

FORM PTO-1595
(Rev. 6-93)

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

OMB No. 0651-0011 (exp. 4/94) PATENTS ONLY

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

1. Name of conveying party:
Robert De'Armond
31470 Corte Mallorca
Temecula, California 92592

2. Name and address of receiving party(ies):
MINKA LIGHTING, INC.

Street Address:
1151 West Bradford Court
Corona, California 92882
Additional name(s) & address(es)
Attached? ___ Yes X No

Additional name(s) of conveying party(ies) attached? Yes X No

3. Nature of conveyance:
X Assignment ___ Merger
___ Security Agreement ___ Change of Name
___ Other _____

Execution Date: August 2, 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)
29/210,943

Additional numbers attached? ___ Yes X No

5. Name and address of party to whom correspondence concerning document should be mailed:
Lisa H. Meyerhoff, Esq.
Jenkins & Gilchrist, P.C.
1445 Ross Avenue, Suite 3200
Dallas, Texas 75202-2799

6. Total number of applications and patents involved: One (1)

7. Total fee (37 C.F.R. 3.41):.. \$ 40.00
X Enclosed
___ Authorized to be charged to deposit account

8. Deposit account number:
10-0447
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.

Lisa H. Meyerhoff
Name of Person Signing

Lisa H. Meyerhoff
Signature (Reg No. 86,869)

9-30-04
Date

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

DALLAS2 1044677v1 32151-00455

CH \$40.00 100447 29210943

Docket No. 32151-455

ASSIGNMENT

WHEREAS, I, Robert De'Armond, have designed and invented certain new and useful improvements in the following:

PORTION OF LAMP HOUSING

for which I have made application for United States Letters Patent, the said application having been executed by me concurrently herewith on August 2, 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.

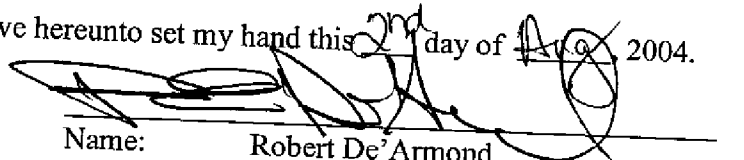
I hereby further agree that I will communicate to said ASSIGNEE, or its successors, assigns and legal representatives, any facts known to me respecting any improvements; and, at the expense of said ASSIGNEE, to testify in any legal proceedings, sign all lawful papers, execute all divisional, continuation, 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. 32151-455 as soon as the same shall have been made known to them by the United States Patent Office.

*Serial Number: 29/210,943

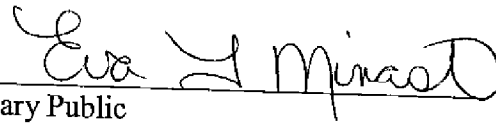
Filing Date: August 9, 2004

IN WITNESS WHEREOF, I have hereunto set my hand this 2nd day of Aug, 2004.


Name: Robert De'Armond
Address: 31470 Corte Mallorca
Temecula, California 92592, U.S.A.

State of California §
County of Riverside §
§

On this 2nd day of August, 2004, before me, a Notary Public in and for the State and County aforesaid, personally appeared Robert De'Armond, 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.


Notary Public

My Commission Expires: 12-2-05

