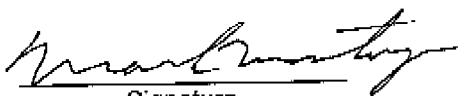


Form PTO-1595 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings \leftrightarrow \leftrightarrow \leftrightarrow	RECORDATION FORM COVER SHEET PATENTS ONLY	U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office 253678-001 (C3)
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1. Name of conveying party(ies): <u>Bruce ANCONA and Louis F. HENRY</u> Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	2. Name and address of receiving party(ies) Name: <u>Catalina Lighting Inc.</u> Internal Address: _____ _____ _____ Street Address: <u>18191 N.W. 68th Avenue</u> _____ _____ City: <u>Miami</u> State: <u>FL</u> Zip: <u>33105</u> Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
3. Nature of conveyance: <input checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ <u>November 3, 2004</u> Execution Date: _____		
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) <u>29/216,656</u> B. Patent No.(s) _____ _____ Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Mark Montague</u> Internal Address: <u>Cowan, Liebowitz & Latman, P.C</u> _____ _____ Street Address: <u>1133 Avenue of Americas</u> _____ _____ City: <u>New York</u> State: <u>NY</u> Zip: <u>10036</u>	6. Total number of applications and patents involved: <input type="checkbox"/> _____ 7. Total fee (37 CFR 3.41).....\$ <u>40.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: <u>03-3415</u>	
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9. Signature. <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 30%;"> <u>Mark Montague</u> Name of Person Signing </div> <div style="width: 30%; text-align: center;">  Signature </div> <div style="width: 30%; text-align: right;"> <u>December 17, 2004</u> Date </div> </div> <div style="text-align: right; margin-top: 10px;"> <input checked="" type="checkbox"/> <u>2</u> </div>		

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25378-001 (C3)

ASSIGNMENT

FOR ONE DOLLAR (\$1.00) and other valuable and sufficient consideration, the receipt of which is hereby acknowledged, we

Bruce Ancona and Louis F. Henry

being co-inventors of certain improvements and inventions in

Lamp

for which a United States Patent Application is to be filed, hereby assign unto

Catalina Lighting Inc.

a corporation organized and existing under the laws of the State of Florida, and having a principal place of business at 18191 N.W. 68th Avenue, Miami, FL 33105, its successors and assigns, the entire right, title and interest in and to said improvements, inventions and said United States Patent Application, and all divisions, continuations, reissues, and extensions thereof; and to all Letters Patent that may be granted thereon in all countries; said improvements, inventions and Letters Patent to be held and enjoyed by said Assignee for its own use and behoove and for the use and behoove of its successors and assigns, to the full end of the term for which said Letters Patent or other rights of protection may be granted, as fully and as entirely as the same would have been held and enjoyed by us had this assignment and sale not been made.

AND WE COVENANT, AGREE AND WARRANT that we have a full and unencumbered title to the invention hereby assigned, and we further covenant and agree that we will, at any time upon request, without further compensation, execute and deliver any and all papers or instruments that in the opinion of the Assignee may be necessary or desirable to secure said Assignee the full enjoyment of the rights and properties herein conveyed or intended to be conveyed.

IN WITNESS WHEREOF, we have hereunto set our hand and seal:

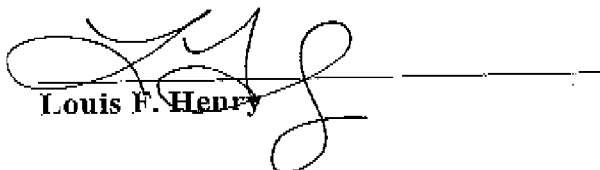
Date: 11.3.04


Bruce Ancona

Date: _____

Witness

Date: 11.03.04


Louis F. Henry

Date: _____

Witness