Form PTQ-1595 1-31-92	U.S. DEPARTMENT OF COMMERCE Parent and Trademark Office		
RECORDATION FORM COVER SHEET			
PA	TENTS ONLY		
To the Commissioner of Patents and Trademarks. Plea	ase record the attached original documents or copy thereof.		
1. Name of conveying party(ies):	2. Name and address of receiving party(les):		
EP Acquisition Corp.	Name: 911EP, INC.		
-	Internal Address: Suite 112		
Additional name(s) of conveying party(ies) attached?			
attached? I Yes zeno 3. Nature of Conveyance:	Street Address: 1400 Marsh Landing Parkway		
□ Assignment □ Merger			
□ Sccurity Agreement ★ Change of Name	City: Jacksonville State: FL ZIP: 32250		
□ Other	Additional name(s) & address(es) attached? 🗆 Yes 롣 No		
Execution Date: 10/31/2002			
<ol> <li>Application number(s) or patent number(s):</li> <li>If this document is being filed with a new application.</li> </ol>	the execution date of the application is:		
I i uns document is demg med with a new application.			
A. Patent Application No.(s)	B. Patent No.(s)		
10/640,858; filed August 13, 2003			
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Additional numbers attached? DYes ANO			
5. Name and address of party to whom	6. Total number of applications and patents involved: 1		
correspondence concerning document should be mailed:	7. Total fee (37 CFR 3.41): \$40.00 £ Enclosed		
mailed: Edwin E. Voigt II	Charge Credit Card, PTO-2038 Form is Attached		
VIDAS, ARRETT & STEINKRAUS, P.A.	<b>A</b> Any Fige Deficiency is Authorized to be charged to deposit account		
Suite 2000	8. Deposit Account Number: 22-0350		
6109 Blue Circle Drive	(Auach duplicate of this page if paying by deposit account)		
Minnetonka, MN 55343-9131			
	D NOT USE THIS SPACE		
9. Statement and signature.	man		
	ing information is true and correct and any attached copy is a true copy of		
the original document. EDWIN E. VOIGT /	5× 1-11-05		
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-	he U.S. Patent and Trademark Office		
	P.O. Box 1450		
Alexandria, VA 22313-1450			

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The First State

I, MARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "EP ACQUISITION CORP.", CHANGING ITS NAME FROM "EP ACQUISITION CORP." TO "911EP, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF OCTOBER, A.D. 2002, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



3574972 8100 020671403

et Smith Hindson

arriet Smith Windsor, Secretary of State

AUTHENTICATION: 2064510

DATE: 10-31-02 PATENT REEL: 015581 FRAME: 0689

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## CERTIFICATE OF AMENDMENT

#### OF THE

## CERTIFICATE OF INCORPORATION

OF

## EP ACQUISITION CORP.

(Under Section 242 of the General Corporation Law)

It is hereby certified that:

- The name of the corporation is EP Acquisition Corp. (hereinafter referred to as the "Corporation").
- The Certificate of Incorporation of the Corporation is hereby amended by striking out Article FIRST thereof and by substituting in licu of said Article FIRST the following new Article FIRST:

"FIRST: The name of the corporation (hereinafter referred to as the "Corporation") is 911 KP, Inc."

3. The amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Copporation Law of the State of Delaware.

Dated: October 30, 2002.

EP ACQUISITION CORP.

By: Schiller Name: Roh 10.7

Title: Vice President

0169005.1

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Form: PTO-1595         10254           (Rev. 10/02)         10254           .OMB No. 0651-0027 (exp. 6/30/2005)         10254           Tab settings ⇒ ⇒ ▼         ▼	
To the Honorable Commissioner of Patents and Trader	marks: Please record the attached original documents or copy thereof.
1. Name of conveying party(ies): E.P. Survivors, LLC 25 Sixth Avenue North St. Cloud, Minnesota56303	2. Name and address of receiving party(les) Name: <u>E.P. Acquisition Corp.</u> Internal Address:
Additional name(s) of conveying party(ies) attached?	a No
3. Nature of conveyance:	
🗳 Assignment 🔤 Marger	
Security Agreement Change of Nat	Street Address 1400 Marsh Landing Parkey
Other	
Execution D ( October ( 2002	City: Jacksonville State: PL Zip32250
Execution Date: October 4, 2002	Additional name(s) & address(es) attached? 🖵 Yes 🖵 No
<ol> <li>Application number(s) or patent number(s);</li> </ol>	application, the execution date of the application is:
Additional numb	B. Patent No (s) 10/104114; 10/095649; 10/078745; 10/016989: 10/017348; 10/001091; 09/951758; 09/875711; ers attached?
<ol><li>Name and address of party to whom corresponden concerning document should be mailed:</li></ol>	nce 6. Total number of applications and patents involved: p
Name: <u>Kane Kessler, P.C.</u>	7. Total fee (37 CFR 3.41)\$_92000.
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	Authorized to be charged to deposit account
Street Address:1350 Avenue of the America	B. Deposit account number:
Street Address:1350 Avenue of the America CityNew York State: NY	8. Deposit account number: 49
City <u>New York</u> State: <u>NY</u> Zip <sup>10019</sup> -48	$\frac{1}{23} = \frac{1}{23} \qquad \qquad$
City <u>New York</u> State: <u>NY</u> <u>Zip10019-48</u> <u>PO NOT</u> 9. Statement and signature. To the best of my knowledge and bellef, the foregoing is a true copy of the original document. Brendam P. McFeely	8. Deposit account number: 43 43 44 44 44 44 44 44 44 44
CityNew York State: NY Zip10019-48 DO NOT ( Statement and signature. To the best of my knowledge and bellef, the foregoing is a true copy of the original document. Brendam P. McFeely Name of Person Signing	8. Deposit account number: 96 (Attach duplicate copy of this page If paying by deposit account) USE THIS OPACE

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JUL-28-03 16:27 From:KANE KESSLER P.C.

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(Rev. 10/02) DMB No. 0651-0027 (exp. 6/30/2003) PATEN	U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office
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A Patent Application No.(s)	plication, the execution date of the application is:
· · · · · · · · · · · · · · · · · · ·	B. Patent No.(s) 09/586098; 09/627866; 5380865; 6367949; 5760531; 6461008
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5. Name and address of party to whom correspondence	attached? 🛄 Yes 🛄 No
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5. Name and address of party to whom correspondence	
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Kane Kessler, P.C.</u>	<ul> <li>6. Total number of applications and patents involved:</li> <li>7. Total fee (37 CFR 3.41)\$</li> </ul>
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5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Kane Kessler, P.C.</u>	<ul> <li>6. Total number of applications and patents involved:</li> <li>7. Total fee (37 CFR 3.41)\$</li> <li>I Enclosed</li> <li>Authorized to be charged to deposit account</li> <li>8. Deposit account number:</li> </ul>
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5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Kane Kessler, P.C.</u> Internal Address: Street Address: <u>1350 Avenue of the America</u> City: <u>New York</u> State: <u>NY</u> Do Not US	<ul> <li>6. Total number of applications and patents involved:</li> <li>7. Total fee (37 CFR 3.41)\$</li> <li>Enclosed</li> <li>Authorized to be charged to deposit account</li> <li>8. Deposit account number:</li> </ul>
5. Name and address of party to whom correspondence concerning document should be mailed: Name:_ <u>Kane_Kessler, P.C.</u> Internal Address: Street Address: <u>1350 Avenue of the America</u> City: <u>New York</u> State: <u>NY</u> Zip: <u>10019-48</u> <u>DO NOT US</u> 9. Statement and signature.	<ul> <li>6. Total number of applications and patents involved:</li> <li>7. Total fee (37 CFR 3.41)\$</li> <li>Enclosed</li> <li>Authorized to be charged to deposit account</li> <li>8. Deposit account number:</li> <li>(Attach duplicate copy of this page if paying by deposit account)</li> <li>3E THIS SPACE</li> </ul>
5. Name and address of party to whom correspondence concerning document should be mailed: Name:_ <u>Kane_Kessler, P.C.</u> Internal Address: 	<ul> <li>6. Total number of applications and patents involved:</li> <li>7. Total fee (37 CFR 3.41)\$</li> <li>Enclosed</li> <li>Authorized to be charged to deposit account</li> <li>8. Deposit account number:</li> <li>(Attach duplicate copy of this page if paying by deposit account)</li> </ul>
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5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Kane Kessler, P.C.</u> Internal Address: Street Address: <u>1350 Avenue of the America</u> City: <u>New York</u> State: <u>NY</u> Zip: <u>10019–48</u> DO NOT US 5. Statement and signature. To the best of my knowledge and belief, the foregoing is a true copy of the original document.	<ul> <li>6. Total number of applications and patents involved:</li> <li>7. Total fee (37 CFR 3.41)\$</li> <li>Finclosed</li> <li>Authorized to be charged to deposit account</li> <li>8. Deposit account number:</li> <li>8. Deposit account number:</li> <li>9. (Attach duplicate copy of this page if paying by deposit account)</li> <li>3E THIS SPACE</li> </ul>

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JUL-28-03 18:27 From:KANE KESSLER P.C.

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OMB No. 0651-0027 (exp. 6/30/2005)	PATENTS ONLY	·
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	Internal Address:	·
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Additional name(s) of conveying party(les) attached		
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Execution Date:	Additional name(s) &	address(es) attached? 🗳 Yes 🔩 N
4. Application number(s) or patent number		
If this document is being filed together	with a new application, the execution (	date of the application is:
A. Patent Application No.(5)	B. Patent No (s)	09/628213; 09/590883; 91123; 09/590976;
·····		91123; 09/590976;
۵d	kittonal numbers attached?	86100; 6424269; 6462669
5. Name and address of party to whom co		
concerning document should be mailed	: 0. Total number of an	oplications and patents involved:
Name: Kane Kessler, P.C.	7. Total fee (37 CFR	3.41)\$
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City: New York State: NY Zu	10019-4896 (Attach duplicate copy	of this page if paying by deposit account)
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Brendan P. McFeely	APINIT	July 28, 2003
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JUL-28-03 16:28 From:KANE KESSLER P.C.

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## PATENT ASSIGNMENT

WHEREAS, E.P. Survivors, LLC, a Minnesota limited liability company with offices at 25 Sixth Avenue North, St. Cloud, Minnesota 56303, United States of America (hereinafter the "ASSIGNOR") is the owner of certain issued patents or applications for letters patent within the United States Patent & Trademark Office or any foreign country and/or certain inventions or improvements for which applications for Letters Patents have been made, all of which are listed on Schedule A hereto (hereinafter, the "Patents"); and

WHEREAS, E.P. Acquisition Corp., a corporation organized and existing under the laws of the State of Delaware, with its principal place of business at 1400 Marsh Landing Parkway, Suite 112, Jacksonville, Florida 32250 (hereinafter, the "ASSIGNEE"), is desirous of acquiring all right, title and interest owned by ASSIGNOR in and to the Patents in any and all countries.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, ASSIGNOR does hereby assign, sell, transfer, convey and grant to ASSIGNEE, its successors and assigns all right, title and interest owned by ASSIGNOR in and to said Patents applications for letters patent within the United States Patent & Trademark Office or any foreign country along with any and all continuations, continuationsin-part, re-examinations, divisionals and renewals of and substitutes for the Patents and/or applications for letters patent and to and under any and all additional Letters Patent which maybe granted on or as a result thereof in the United States and any and all countries, and to re-issue or reissues or extension or extensions of said Letters Patent, together with the right to sue and recover for, and the right to profits or damages due or accrued arising out of or in connection with, any and all past, present or future infringements, and hereby assign to and authorize said ASSIGNEE to file applications for Letters Patent in all countries, the same to be held and enjoyed by said ASSIGNEE, its successors, assigns, nominees or legal representatives, to the full end of the term or terms for which said Letters Patent respectively may be granted, re-issued or extended as fully and entirely as the same would have been held and enjoyed by ASSIGNOR had this assignment, sale, transfer and conveyance not been made.

It is hereby covenanted that ASSIGNOR has the full right to convey the entire interest herein assigned, and the ASSIGNOR has not executed and will not execute any agreement in conflict herewith, and ASSIGNOR further covenants and agrees that it will each time request is made and without delay execute and deliver all such papers as may be necessary or desirable to perfect the title to said Patents in said ASSIGNEE, its successors, assigns, nominees or legal representatives, and ASSIGNOR agrees to communicate to said ASSIGNEE or to its nominees all known facts respecting said Patents, to testify in any legal proceedings, to sign all lawful papers, to execute all disclaimers and divisional, continuing, continuation-in-part, re-issue, re-examination and foreign applications, to make all rightful oaths, and generally to do everything possible to aid said ASSIGNEE, its successors, assigns, nominees and legal representatives to obtain and enforce for its or their own benefit proper patent protection for said Patents, inventions or improvements in any and all countries, all at the reasonable expense, however, of said ASSIGNEE, its successors, assigns, nominees.

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UL-28-03 18:26 From:KANE KESSLER P.C.

IN WITNESS WHEREOF, ASSIGNOR has caused its duly authorized officers to execute this Patent Assignment as of this  $\frac{4^{\mu}}{4^{\mu}}$  day of October, 2002.

# E.P. SURVIVORS, LLC

By: Name P Manager Title: J

# PATENT REEL: 015581 FRAME: 0695

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JUL-28-03 16:28 From:KANE KESSLER P.C.

## Schedule A

United States

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PATENT NAME	SERIAL NO.	<u>REG, NO.</u>	FILE DATE	ISSUE DATE
WARNING SIGNAL LIGHT HAVING MODULATED LIGHT INTENSITY	<u>10/104114</u>	<u>n/a</u>	3/22/02	<u>n/a</u>
LED WARNING SIGNAL LIGHT AND LIGHT BAR	10/095649	<u>n/a</u>	3/11/02	<u>n/a</u>
LED REFLECTOR	10/078745	<u>n/a</u>	2/18/02	n/a
LED WARNING SIGNAL LIGHT AND ROW OF LED'S	10/016989	<u>n/a</u>	12/13/02	<u>n⁄a</u>
DOUBLE LIGHT BAR	<u>10/0</u> 17348	n/a	12/14/02	<u>n/a</u>
LED WARNING SIGNAL LIGHT AND MOVEABLE ROW OF LED'S	10/001091	<u>n/a</u>	<u>11/15/01</u>	<u>n/a</u>
SOLAR POWERED LED EMERCENCY WARNING LIGHT	<u>09/951758</u>	<u>n/a</u>	<u>9/12/01</u>	<u>t/a</u>
LED COMPENSATION CIRCUIT (DC 3)	<u>09/875711</u>	<u>n/a</u>	<u>6/6/01</u>	<u>n/a</u>
LED PERSONAL WARNING LIGHT	09/628213	n/a	7/28/00	<u>n/a</u>
LED WARNING SIGNAL LIGHT AND LIGHT SUPPORT HAVING AT LEAST ONE SECTOR	<u>09/590883</u>	<u>p/a</u>	<u>6/9/00</u>	<u>n/a</u>
LED WARNING SIGNAL LIGHT AND LIGHT BAR	09/590881	<u>6424269</u>	<u>6/9/00</u>	07/23/2002
LED WARNING SIGNAL LIGHT AND MOVABLE SUPPORT	<u>09/590610</u>	<u>n/a</u>	<u>6/9/00</u>	<u>n/a</u>
LED WARNING SIGNAL LIGHT AND LIGHT SUPPORTS	<u>09/591123</u>	<u>n/a</u>	<u>6/9/00</u>	<u>n/a</u>
LED WARNING SIGNAL LIGHT AND LIGHT SUPPORT	<u>09/590976</u>	<u>n/a</u>	<u>6/9/00</u>	<u>n/a</u>
REPLACEABLE LED MODULES	09/605801	<u>6462669</u>	6/28/00	10/08/2002
ROTATIONAL LED REFLECTORS	09/586221	<u>n/a</u>	<u>6/2/00</u>	<u>n/a</u>

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PATENT NAME	SERIAL NO.	REG. NO.	<u>FILE DATE</u>	ISSUE DATE
STRIP LED LIGHT ASSEMBLY FOR MOTOR VEHICLE	09/586100	n/a	6/2/00	n/a
LED LIGHT STICK AŞSEMBLY	09/586098	n/a	6/2/00	n/a
WARNING SIONAL LIGHT HAVING MODULATED LIGHT INTENSITY	09/539189	6380865	3/30/02	04/30/2002
PAR 36 LED UTILITY	09/410479	6367949	9/30/99	04/09/2002
LAMP HAVING PROTECTIVE DOME	08/753042	5760531	5/19/98	06/2/1998
LED LIGHT BAR	09/627867	6461008	7/28/00	10/8/02
LED ALLEY/ TAKEDOWN LIGHT	09/627866	n/a	7/28/00	

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# United Kingdom

PATENT NAME	SERIAL NO.	REG, NO.	FILE DATE	ISSUE DATE
WARNING SIGNAL	9823075.8	2330679	10/21/97	04/24/2002
WARNING SIGNAL LIGHT (DIVISIONAL)	0110788.7	2359179	10/21/98	04/17/2002
WARNING SIGNAL LIGHT (DIVISIONAL)	0110789.5	2359180	10/21/01	04/17/2002

## <u>Japan</u>

PATENT NAME	SERIAL NO.	REG. NO.	FILE DATE	ISSUE DATE
MODULATED LED LIGHT SOURCE	2000-102457	n/a	4/4/00	n/a

# European Patent Office

PATENT NAME	SERIAL NO.	REG. NO.	FILE DATE	ISSUE DATE
MODULATED LED LIGHT SOURCE	00107296.6	n/a	4/4/00	n/a

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To the Commissioner of Patents and Trademarks. 1. Name of conveying party(ice): 9-30-02- 911 EMBRGENCY PRODUCTS, INC. Additional name(s) of conveying party(ice) attached? I Yes INO 3. Name of Conveyance: Assignment I Merger Security Agreement I Change of Name I Other	Flease record the attached original 2. Name and address of receivin Name: E.F. SURVIVORS, LLC Internal Address: Street Address: 1960 Lucille Lat City: St. Cloud State: MN	ng party(les):	JC997 U.B. PTO 10/261017
Execution Date: August 2, 2002 4. Application number(s) or patent number(s): If this document is being filed with a new application A. Patent Application No.(s) SEE ATTACHED EXHIBIT A	Additional name(s) & address(es m, the execution date of the applic B. Patent No.(s) SEE ATTACHED EXHIBIT A d numbers attached? X Yes The	ation, is: {	
5. Name and address of party to whom correspondence concerning document should be mailed: Edwin E. Voigt II, Esq. VIDAS, ARRETT & STEINKRAUS, P.A. Suite 2000 6109 Blue Circle Drive Minnetouka, MN 55343-9131	<ul> <li>6. Total number of applications</li> <li>7. Total fee (37 CFR 3.41):</li> <li>3. Enclosed</li> <li>4. Anthorized to be charged to</li> <li>8. Deposit Account Number: 2 (Attack shiplicate of this page if paying 1</li> </ul>	sand patents involved: 24 \$960.00 deposit account 2-0350	
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#### FXHIBTE A

U.S. Patent Application No. 10/104114; filed March 22, 2002 U.S. Patent Application No. 10/095649; filed March 11, 2002 U.S. Patent Application No. 10/078745; filed February 18, 2002 U.S. Patent Application No. 10/015989; filed December 13, 2001 U.S. Patent Application No. 10/017345; filed December 14, 2082 U.S. Patent Application No. 70/001091; filed November 15, 2001 U.S. Patent Application No. 09/951758; filed September 12, 2001 U.S. Patent Application No. 09/875711; filed June 6, 2001 U.S. Patent Application No. 09/858339; filed May 15, 2001 U.S. Patent Application No. 09/628213; filed July 28, 2000 U.S. Parent Application No. 09/627866; filed July 28, 2000 U.S. Patent Application No. 09/627867; Eleci July 28, 2000 U.S. Patent Application No. 09/590610; filed Nuce 9, 2000 U.S. Patent Application No. 09/591123; filed June 9, 2000 U.S. Parent Application No. 09/590976; filed June 9, 2000 U.S. Prient Application No. 09/590883; filed June 9, 2000 1J.S. Patera Application No. 09/605801; filed June 28, 2000 U.S. Parent Application No. 09/586100; filed June 2, 2000 U.S. Patent Application No. 09/586221; filmi June 2, 2000 U.S. Patent Application No. 09/586098; filed Jone 2, 2000

U.S. Pstent Application No. 09/590881; filed July 18, 2001 which issued on July 23, 2002, under Patent No. 6424269

U.S. Patent Application No. 09/539189; filed March 30, 2000 which issued on April 20, 2002 under Patent No. 6380865

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#### ASSIGNMENT

Assignar Name and Address WHEREAS, <u>911 Emergency Products. Inc.</u>, a corporation having its principal address located at 25 - 6th Avenue North, St. Cloud, Minnesota 56303 owns the entire United States right, fille and interest in inventions disclosed in applications for United States Letters Patent and registered United States Letters Patent, PLEASE SEB ATTACHED EXHIBIT A

Assignee Name and Address WHEREAS, <u>E.P. Survivors, LLC.</u> ("Assignee"), a corporation organized and existing under and by virtue of the laws of Minnesotta, and having its principal place of business at 1960 Lucille Lane, St. Chud, MN 55303, (hereinsfier "ASSIGNEE") is desirous of acquiring the entire right, title, and interest in said applications and in and to all Letters Patent and all Design Letters Patent which may be granted thereon;

NOW, THEREFORE, He It Known that for good and valuable consideration, the receipt of all of which is hereby acknowledged and consideration previously extended to 911 Emergency Products, Inc., and in fulfilment of 911 Emergency Products, Inc.'s, obligations under outstanding security agreements to B.P. survivors, LLC, wherein said security agreements are being foreclosed upon, I(we) hereby sell, assign, and transfer units ASSIGNEE, its successors, and assigna, the entire right, title and incress, legal and equitable, in and to said applications and all United States Letters Patent and Design Letters Patent which may be granted thereon; and the Commissioner of Patents and Trademarks is hereby authorized and requested to issue all Letters Patent and all Design Letters Patent which may be granted to said inventions to ASSIGNEE.

Minuesota

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Date

Corporate Nama

Signature Name

Title

this 2nd day of August, 2002.

EMERGENCY FRODUCTS, INC. 91 **Foger/Re**ali

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Its: President

Signal at <u>515</u>

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