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Lawrence Haydock
Wlodzimierz Koczara
Nazar Al-Khayat
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name Newage International Limited
Internal Address _____
Street Address P.O. Box 17, Barnack Road

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other: _____
Execution Date: April 16, 2004

Stamford, Lincolnshire PE9 2NB
United Kingdom
City _____ State _____ Zip _____
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration 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)
10/489,873

A. Patent No.(s) _____
Additional number(s) attached? Yes No

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5. Name and address of party to whom correspondence concerning document should be mailed:
Name Matthew R. Schantz
Internal Address Woodard, Emhardt, Moriarty, McNett,
& Henry LLP
Street Address 111 Monument Circle
Suite 3700
City Indianapolis State IN ZIP 46204

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
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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.
Matthew R. Schantz Matthew R. Schantz August 2, 2004
Name of Person Signing Signature Date

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

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I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to the Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450 on August 2, 2004.
Matthew R. Schantz
Matthew R. Schantz
August 2, 2004
Date of Signature

ASSIGNMENT OF APPLICATION FOR PATENT

WHEREAS,

- (1) (Name of Inventor): Lawrence HAYDOCK
(Address of Inventor): Archway House, 48 Church Street, Northborough
Peterborough, Cambridgeshire PE6 9BH
United Kingdom
- (2) (Name of Inventor): Włodzimierz KOCZARA
(Address of Inventor): Ul. Chocimska 11M 10, PL- 00-791
Warsawa, Poland
- (3) (Name of Inventor): Nazar AL-KHAYAT
(Address of Inventor): 19 Hilltop Drive, Oakham, Rutland
Leicestershire LE15 6NF
United Kingdom

(hereinafter singly and jointly referred to as "Assignor"), has made a new and useful invention in:

An Electrical Machine and an Electrical Power Generating System

for which Assignor has made or will make application for Letters Patent of the United States; and

WHEREAS,

(Name of Assignee): Newage International Limited
(Address of Assignee): PO Box 17, Barnack Road, Stamford
Lincolnshire PE9 2NB
United Kingdom

(Legal Nature of Assignee): a British Company


(hereinafter referred to as "Assignee"), desires to acquire 100% of the right, title, and interest in, to and under said invention disclosed, described and claimed or intended so to be in said application, and in, to and under said application, and in, to and under any and all United States Letters Patent, that may be obtained therefor and thereon;


NOW, THEREFORE, to all whom it may concern, be it known that for and in consideration of the sum of One Dollar (\$1.00) and other good, valuable and sufficient considerations to Assignor in hand paid, the receipt of which is hereby acknowledged, Assignor has sold, assigned and transferred, and by these presents does sell, assign and transfer unto Assignee, 100% of the right, title, and interest in, to and under said invention disclosed, described and claimed or intended so to be in said application, and any and all other applications thereon and arising therefrom, including any and all divisions and continuations thereof, and any and all patents to be issued and obtained therefor and thereon in the United States and world wide, including all reissues and reexaminations thereof.

Assignor hereby authorizes and requests the Honorable Commissioner of Patents to issue said United States Letters Patent to Assignee, its assigns and legal representatives.

Assignor agrees to sign and execute any and all other papers necessary or desirable for the procurement of Letters Patent on said invention in the United States and world wide for the use of Assignee.

IN WITNESS WHEREOF, ASSIGNOR has hereunto set hand this 16th day of April, 2004.

(1) (Signature of Inventor): 
Lawrence HAYDOCK

(2) (Signature of Inventor): _____
Włodzimierz KOCZARA 

(3) (Signature of Inventor): _____
Nazar AL-KHAYAT 