

10-14-2004



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To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

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10-12-04

1. Name of conveying party(ies)/Execution Date(s):

William Smith

Execution Date(s) 6/25/04

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

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Government Interest Assignment
- Executive Order 9424, Confirmatory License
- Other _____

2. Name and address of receiving party(ies)

Name: Telephonics Corporation

Internal Address: _____

Street Address: 815 Broadhollow Road

City: Farmingdale

State: New York

Country: USA Zip: 11735

Additional name(s) & address(es) attached? Yes No

4. Application or patent number(s):

This document is being filed together with a new application.

A. Patent Application No.(s)

09/837,520

B. Patent No.(s)

Additional numbers attached? Yes No

5. Name and address to whom correspondence concerning document should be mailed:

Name: Thomas A. O'Rourke

Internal Address: Suite 108

Street Address: 425 Broadhollow Road

City: Melville

State: New York Zip: 11747

Phone Number: 631-249-7500

Fax Number: 631-249-4508

Email Address: _____

6. Total number of applications and patents involved:

1

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed
- None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number _____

Authorized User Name _____

9. Signature:

Signature

10/8/04

Date

Thomas A. O'Rourke

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents:

3

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

10/13/2004 REGISTRE 00000019 09837520

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40.00 DP

ASSIGNMENT

In consideration of the sum of ONE DOLLAR to me paid and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged,

I the undersigned hereby sell, assign, transfer and convey unto

Telephonics Corporation, a corporation of the State of Delaware, having a principal office at 815 Broad Hollow Road, Farmingdale, New York 11735, its successors and assigns,

the entire rights, title and interest for the United States and the territories thereof, and for all foreign countries including the rights to claim priority under the laws of all countries or under the International Convention or other present or future conventions between or among countries,

in and to my invention or inventions disclosed in my application for United States Letters Patent entitled **E1/T1 to Asynchronous Communications Interface** for which a patent application for United States Letters Patent was filed on April 18, 2001 and has Serial No. 09/837,520, and

in and to any patent which may issue on said application, and

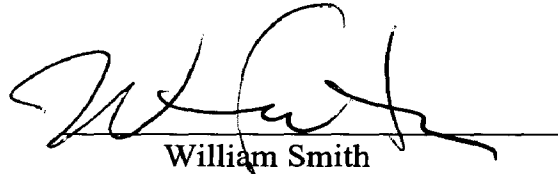
to any other application filed in the United States or elsewhere, including divisions, continuations, and patents of importation, and any patents resulting therefrom, aimed to cover any invention disclosed in said above-specified application, and any reissue, extension or renewal thereof.

I hereby authorize and request the Patent and Trademark Office Officials in the United States and any and all foreign countries to issue any and all of said Letters Patent, when

granted, to said **Telephonics Corporation** as the assignee of my entire right, title and interest in and to the same, for the sole use and enjoyment of said **Telephonics Corporation** its successors and assigns.

And I hereby bind myself, my heirs, legal representatives, administrator and assigns to communicate any facts and provide evidence to said **Telephonics Corporation** or its representatives known to me, respecting said invention or inventions and testify in any legal proceedings, sign all papers, execute all necessary assignment papers to cause any and all of said Letters Patent to be issued to said **Telephonics Corporation**, make all oaths, petitions, or execute other papers and instruments and generally do everything which in the opinion of counsel for said **Telephonics Corporation**, its successors and assigns, may be required or necessary to obtain and enforce protection for said inventions in the United States and in any and all foreign countries, and to carry into full force and effect the sale, assignment and transfer hereby made or agreed to be made.

Dated: 6/25/04


William Smith

Address:

STATE OF NEW YORK) ss.:
COUNTY OF SUFFOLK)

On this ____ day of _____ 2004, before me personally appeared Peter Wolfe to me known to be the person described above and who executed the foregoing assignment and who acknowledged to me that he executed and delivered the same as their own free act and deed.

Notary Public