

10-20-2004

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To the Director of the U.S. Patent and Trademark Office

Original documents or copy thereof.

1. Name of conveying party(ies):

Nathan J. Butler, Elliot G. Jacoby, Timothy S. Majewski, Noel Mayo, Stephen S. Thompson, and Joel S. Spira.

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

2. Name and address of receiving party(ies):

Lutron Electronics Co., Inc.
7200 Suter Road
Coopersburg, PA 18036-1299

A Pennsylvania corporation

Additional name(s) & addresses attached? Yes No

10/14/04

3. Nature of Conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other: _____

Execution Date: September 21, 2004, September 21, 2004, September 21, 2004, September 23, 2004, September 21, 2004, and October 6, 2004, respectively.

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)

29/209,920

B. Patent No.(s)

Additional numbers attached Yes No

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

Gregory J. Lavorgna, Esq.
Drinker Biddle & Reath LLP
One Logan Square
18th & Cherry Streets
Philadelphia, PA 19103-6996

Attorney Docket No. 6232-263 (199413)

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

8. Deposit Account Number: 50-0573

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9. 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.

Gregory J. Lavorgna
Name of Person Signing

Signature

October 8, 2004
Date

Total number of pages including cover sheet, attachments, and document: 7

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

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Commissioner for Patents
Mail Stop Assignments
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Washington, D.C. 20231

ASSIGNMENT

WHEREAS, we, Nathan J. Butler, Elliot G. Jacoby, Timothy S. Majewski, Noel Mayo, Joel S. Spira, respectively citizens of the United States of America having post office addresses of 381 Windsor Drive, Harleysville, Pennsylvania 19438, 513 Custis Road, Glenside, Pennsylvania 19038, 7341 Borman Road, New, Tripoli, Pennsylvania 18066, 2000 South College Avenue, Philadelphia, Pennsylvania 19121, 1506 Pleasant View Road, Coopersburg, Pennsylvania 18036, and Stephen S. Thompson, a citizen of the United States of America and the United Kingdom, having a post office address of Flat 8, 23 Brook Mews North, London, England W2 3BW, hereinafter generally referred to as "ASSIGNORS", have invented a certain new and useful

WALL-MOUNTABLE CONTROL PANEL

for which we have executed an application for Letters Patent of the United States, filing date July 23, 2004, Serial No. 29/209,920, and

WHEREAS, Lutron Electronics Co., Inc., a Pennsylvania corporation having a place of business at 7200 Suter Road, Coopersburg, Pennsylvania 18036-1299, hereinafter generally referred to as "ASSIGNEE", is desirous of acquiring said invention and said Letters Patent, and

WHEREAS, now and at the time the invention was made, said invention was subject to an obligation by ASSIGNORS to assign their entire right, title and interest therein to ASSIGNEE.

NOW, THEREFORE, in consideration of the sum of One Dollar and other good and valuable executed consideration, the full receipt and sufficiency of all of which are hereby acknowledged, and intending to be legally bound hereby, we, the undersigned ASSIGNORS, hereby agree to sell, assign, transfer and convey and by these presents do sell, assign, transfer and convey unto the above-named ASSIGNEE, the whole and entire right, title and interest

in and to said invention as described in the above application for Letters Patent, for the territory of the United States and its possessions and territories and all foreign countries, and

in and to the above application for Letters Patent, including any continuing and/or divisional applications therefor, any provisional applications identified in the above application, and any and all United States Letters Patent which may be granted on said application(s) including reissues and reexaminations, and all foreign Letters Patent which may be granted on said invention, including reissues, extensions, renewals and reexaminations of such Letters Patent;

said invention, application and Letters Patent to be held and enjoyed by the above-named ASSIGNEE, for ASSIGNEE's own use and behoof, and for ASSIGNEE's legal representatives and assigns to the full end of the term or terms for which said Letters Patent may be granted, as fully and entirely as the same would have been held by the undersigned ASSIGNORS had this assignment and sale not been made; and for the aforesaid consideration ASSIGNORS hereby covenant, agree and undertake to execute, whenever requested by the above-named ASSIGNEE, all patent applications, assignments, lawful oaths and any other papers which ASSIGNEE may deem necessary or desirable for securing to ASSIGNEE or for maintaining for ASSIGNEE all the Letters Patent hereby assigned or agreed to be assigned; all without further compensation to the undersigned ASSIGNORS.

Nathan J. Butler (L.S.)
Nathan J. Butler

Elliot G. Jacoby (L.S.)
Elliot G. Jacoby

Timothy S. Majewski (L.S.)
Timothy S. Majewski

Noel Mayo (L.S.)
Noel Mayo

Stephen S. Thompson (L.S.)
Stephen S. Thompson

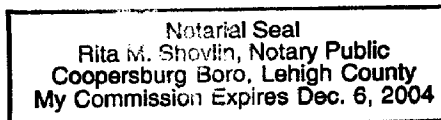
Joel S. Spira (L.S.)
Joel S. Spira

Commonwealth of Pennsylvania

County of Lehigh : SS

Before me, a notary public, in and for the State and County aforesaid, on this 21ST day of Sept., 2004 personally appeared **Nathan J. Butler** who being to me personally known, and who having first executed the foregoing instrument in my presence and having been by me first duly sworn, did acknowledge the foregoing instrument as his free deed and act, signed, sealed and delivered by him for the purpose therein stated and intending to be legally bound thereby and intending that said instrument be recorded.

Rita M. Shovlin
Notary Public



Commonwealth of Pennsylvania

SS

County of Lehigh:

Before me, a notary public, in and for the State and County aforesaid, on this 21st day of Sept., 2004 personally appeared **Elliot G. Jacoby** who being to me personally known, and who having first executed the foregoing instrument in my presence and having been by me first duly sworn, did acknowledge the foregoing instrument as his free deed and act, signed, sealed and delivered by him for the purpose therein stated and intending to be legally bound thereby and intending that said instrument be recorded.

Rita M. Shovlin

Notary Public



Commonwealth of Pennsylvania

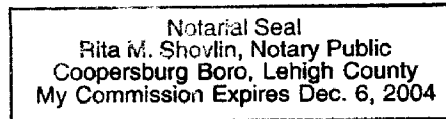
SS

County of Lehigh:

Before me, a notary public, in and for the State and County aforesaid, on this 21st day of Sept., 2004 personally appeared **Timothy S. Majewski** who being to me personally known, and who having first executed the foregoing instrument in my presence and having been by me first duly sworn, did acknowledge the foregoing instrument as his free deed and act, signed, sealed and delivered by him for the purpose therein stated and intending to be legally bound thereby and intending that said instrument be recorded.

Rita M. Shovlin

Notary Public



Commonwealth of Pennsylvania

SS

County of _____:

Before me, a notary public, in and for the State and County aforesaid, on this _____ day of _____, 2004 personally appeared **Noel Mayo** who being to me personally known, and who having first executed the foregoing instrument in my presence and having been by me first duly sworn, did acknowledge the foregoing instrument as his free deed and act, signed, sealed and delivered by him for the purpose therein stated and intending to be legally bound thereby and intending that said instrument be recorded.

Notary Public

Commonwealth of Pennsylvania

County of Lehigh:

SS

21st day of Sept., 2004 personally appeared **Stephen S. Thompson** who being to me personally known, and who having first executed the foregoing instrument in my presence and having been by me first duly sworn, did acknowledge the foregoing instrument as his free deed and act, signed, sealed and delivered by him for the purpose therein stated and intending to be legally bound thereby and intending that said instrument be recorded.

Rita M. Shovlin

Notary Public

Notarial Seal
Rita M. Shovlin, Notary Public
Coopersburg Boro, Lehigh County
My Commission Expires Dec. 6, 2004

Commonwealth of Pennsylvania

County of Lehigh:

SS

6th day of Octo, 2004 personally appeared **Joel S. Spira** who being to me personally known, and who having first executed the foregoing instrument in my presence and having been by me first duly sworn, did acknowledge the foregoing instrument as his free deed and act, signed, sealed and delivered by him for the purpose therein stated and intending to be legally bound thereby and intending that said instrument be recorded.

Susan V. Javier

Notary Public

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Susan V. Javier, Notary Public
Coopersburg Boro, Lehigh County
My Commission Expires Dec. 29, 2007

said invention, application and Letters Patent to be held and enjoyed by the above-named ASSIGNEE, for ASSIGNEE's own use and behoof, and for ASSIGNEE's legal representatives and assigns to the full end of the term or terms for which said Letters Patent may be granted, as fully and entirely as the same would have been held by the undersigned ASSIGNORS had this assignment and sale not been made; and for the aforesaid consideration ASSIGNORS hereby covenant, agree and undertake to execute, whenever requested by the above-named ASSIGNEE, all patent applications, assignments, lawful oaths and any other papers which ASSIGNEE may deem necessary or desirable for securing to ASSIGNEE or for maintaining for ASSIGNEE all the Letters Patent hereby assigned or agreed to be assigned; all without further compensation to the undersigned ASSIGNORS.

_____(L.S.)

Nathan J. Butler

_____(L.S.)

Elliot G. Jacoby

_____(L.S.)

Timothy S. Majewski



_____(L.S.)

Noel Mayo

_____(L.S.)

Stephen S. Thompson

_____(L.S.)

Joel S. Spira

Commonwealth of Pennsylvania

ss

County of _____:

Before me, a notary public, in and for the State and County aforesaid, on this ____ day of _____, 2004 personally appeared **Nathan J. Butler** who being to me personally known, and who having first executed the foregoing instrument in my presence and having been by me first duly sworn, did acknowledge the foregoing instrument as his free deed and act, signed, sealed and delivered by him for the purpose therein stated and intending to be legally bound thereby and intending that said instrument be recorded.

Notary Public

Commonwealth of Pennsylvania

SS

County of _____:

Before me, a notary public, in and for the State and County aforesaid, on this ____ day of _____, 2004 personally appeared **Elliot G. Jacoby** who being to me personally known, and who having first executed the foregoing instrument in my presence and having been by me first duly sworn, did acknowledge the foregoing instrument as his free deed and act, signed, sealed and delivered by him for the purpose therein stated and intending to be legally bound thereby and intending that said instrument be recorded.

Notary Public

Commonwealth of Pennsylvania

SS

County of _____:

Before me, a notary public, in and for the State and County aforesaid, on this ____ day of _____, 2004 personally appeared **Timothy S. Majewski** who being to me personally known, and who having first executed the foregoing instrument in my presence and having been by me first duly sworn, did acknowledge the foregoing instrument as his free deed and act, signed, sealed and delivered by him for the purpose therein stated and intending to be legally bound thereby and intending that said instrument be recorded.

Notary Public

State of Ohio

~~Commonwealth of Pennsylvania~~

SS

County of Franklin:

23 Before me, a notary public, in and for the State and County aforesaid, on this Sept day of _____, 2004 personally appeared **Noel Mayo** who being to me personally known, and who having first executed the foregoing instrument in my presence and having been by me first duly sworn, did acknowledge the foregoing instrument as his free deed and act, signed, sealed and delivered by him for the purpose therein stated and intending to be legally bound thereby and intending that said instrument be recorded.

ROBERT EGGLETON

Notary Public, State of Ohio
My Commission Expires Nov. 13, 2005

Notary Public

