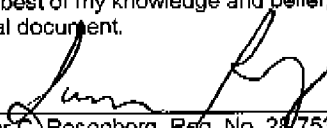
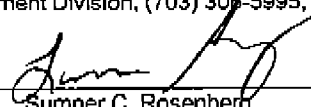


RECORDATION FORM COVER SHEET PATENTS ONLY

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

<p>1. Name of conveying party(ies)/Execution date:</p> <p>1. David Anthony Tokell / September 12, 2003 2. John Antony Stephenson / October 9, 2003 3. Adam Richard Gregory / September 30, 2003 4. David Anthony Clark / September 30, 2003</p> <p>Additional names of conveying party(ies) attached? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO</p>		<p>2. Name and address of receiving party(ies):</p> <p>MicroGen Energy Limited 100 Thames Valley Park Drive Reading, Berkshire RG6 1PT UNITED KINGDOM</p> <p>Additional name(s) and address(es) attached? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO</p>	
<p>3. Nature of conveyance:</p> <p><input checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Government Interest Assignment <input type="checkbox"/> Executive Order 9424, Confirmatory License <input type="checkbox"/> Other</p>			
<p>4. Application number(s) or patent number(s):</p> <p align="center"><input type="checkbox"/> This document is being filed together with a new application.</p>			
<p>A. Patent Application No.(s):</p> <p>10/524,363</p>		<p>B. Patent No.(s):</p>	
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>NEEDLE & ROSENBERG, P.C. Suite 1000 999 Peachtree Street Atlanta, Georgia 30309</p>		<p>6. Total number of applications and patents involved: 1</p>	
<p>7. Total fee (37 CFR § 1.21(h) & 3.41): \$40.00</p> <p><input type="checkbox"/> Check enclosed <input checked="" type="checkbox"/> Credit Card Payment Authorization Form PTO-2038 enclosed <input type="checkbox"/> The Commissioner is hereby authorized to charge the total fee to Deposit Account No. 14-0629 (Attach duplicate copy of this form if paying by deposit account) <input checked="" type="checkbox"/> The Commissioner is hereby authorized to charge any underpayment, or credit any overpayment, to Deposit Account No. 14-0629.</p>			
<p>8. 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.</p> <p align="center">  Sumner C. Rosenberg, Reg. No. 28,753 </p> <p align="right"> Date <u>3/14/05</u> </p> <p>Total Number of Pages Including Cover Sheet, Attachments, and Document: 10</p>			
<p align="center">CERTIFICATE OF FACSIMILE TRANSMISSION UNDER 37 C.F.R. § 1.8</p> <p>I hereby certify that this correspondence, including any items indicated as attached or included, is being transmitted via facsimile transmission to: Assignment Division, (703) 306-5995, on the date indicated below.</p> <p align="center">  Sumner C. Rosenberg </p> <p align="right"> Date <u>3/14/05</u> </p>			

OP \$40.00 10624363

Attorney Docket No. :
02157.0020U1

1

ASSIGNMENT

WHEREAS, I David Anthony TOKELL

of 9-11 Mountain Drive, Mooroolbark, Victoria 3138, Australia

have invented certain new and useful improvements as described in an application entitled A Wall Mounted Domestic Combined Heat and Power Appliance

which is the subject of PCT patent application No. PCT/GB02/003516 filed 11 August 2003, and claiming priority from United Kingdom Patent Application 0218740.9 filed on 12 August 2002.

WHEREAS, MicroGen Energy Limited

a corporation organized and existing under the laws of the United Kingdom and having offices at 100 Thames Valley Park Drive, Reading, Berkshire, RG6 1PT, United Kingdom,

("Assignee") is desirous of acquiring the entire right, title and interest in and to the invention, and any and all Letters Patent or similar legal protection, in the United States or any other country, to be obtained therefor;

NOW, THEREFORE, for good and valuable consideration, the receipt and adequacy of which is hereby acknowledged, I transfer to Assignee, its successors and assigns, my entire right, title and interest in and to the invention, corresponding applications in the United States or any other country, all Letters Patents or similar legal protection issuing thereon, and all rights and benefits under any applicable treaty or convention; and I authorize the Commissioner of Patents and Trademarks of the United States or foreign equivalent thereof to issue the Letters Patent or similar legal protection to the Assignee.

Attorney Docket No. 02157.0020U1

I authorize the Assignee, its successors and assigns, or anyone it may properly designate, to apply for Letters Patent or similar legal protection, in its own name if desired, in any and all countries, where appropriate.


I represent to the Assignee, its successors and assigns, that I have not and shall not execute any writing or do any act whatsoever conflicting with this Assignment. I, my executors or administrators, will at any time upon request, without additional consideration, but at the expense of the Assignee, its successors and assigns, execute such additional writings and do such additional acts as the Assignee, its successors and assigns, may deem desirable to perfect its enjoyment of this grant, and render all assistance in making application for and obtaining, maintaining, and enforcing the Letters Patent or similar legal protection on the invention in any and all countries.



(Signature of Inventor)

Date: 9/12/03

Witness: X DEAN DEL GUIDICE

Signature: 

Name: X DEAN DEL GUIDICE

Address: X 17 CROWN POINT ALONGE

CHIRANDE PARC
VIL
AUST.

Witness: X ANTON WARD

Signature: 

Name: X ANTON WARD

Address: X 107 ROSSMOYNE ST

THORNBURY
VICTORIA 3071
AUSTRALIA

Attorney Docket No. :

02157.0020U1

ASSIGNMENT

WHEREAS, I John Antony STEPHENSON

of 1 March Lane, Cherry Hinton, Cambridge, Cambridgeshire CB1 3LG, United Kingdom,

have invented certain new and useful improvements as described in an application entitled A Wall Mounted Domestic Combined Heat and Power Appliance

which is the subject of PCT patent application No. PCT/GB02/003516 filed 11 August 2003, and claiming priority from United Kingdom Patent Application 0218740.9 filed on 12 August 2002.

WHEREAS, MicroGen Energy Limited

a corporation organized and existing under the laws of the United Kingdom and having offices at 100 Thames Valley Park Drive, Reading, Berkshire, RG6 1PT, United Kingdom.

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NOW, THEREFORE, for good and valuable consideration, the receipt and adequacy of which is hereby acknowledged, I transfer to Assignee, its successors and assigns, my entire right, title and interest in and to the invention, corresponding applications in the United States or any other country, all Letters Patents or similar legal protection issuing thereon, and all rights and benefits under any applicable treaty or convention; and I authorize the Commissioner of Patents and Trademarks of the United States or foreign equivalent thereof to issue the Letters Patent or similar legal protection to the Assignee.

Attorney Docket No. :

02157.0020U1

I authorize the Assignee, its successors and assigns, or anyone it may properly designate, to apply for Letters Patent or similar legal protection, in its own name if desired, in any and all countries, where appropriate.

I represent to the Assignee, its successors and assigns, that I have not and shall not execute any writing or do any act whatsoever conflicting with this Assignment. I, my executors or administrators, will at any time upon request, without additional consideration, but at the expense of the Assignee, its successors and assigns, execute such additional writings and do such additional acts as the Assignee, its successors and assigns, may deem desirable to perfect its enjoyment of this grant, and render all assistance in making application for and obtaining, maintaining, and enforcing the Letters Patent or similar legal protection on the invention in any and all countries.

John Stephenson
(Signature of Inventor)

Date: 9th October, 2003

Witness:

Signature

Name:

Address:

V. J. GOWLER10 BURMA ROAD
DUXFORD
CAMBS
CB2 4QP
UK.

Witness:

Signature

Name:

Address:

T. BARROW-WILLIAMS42 THORLEIE RD,
CAMBRIDGE,
CB5 8NF

Attorney Docket No. :

02157.0020U1

ASSIGNMENT

WHEREAS, I Adam Richard GREGORY

of 80 Blackwood, Coalville, Leicestershire E67 4RF, United Kingdom,

have invented certain new and useful improvements as described in an application entitled A Wall Mounted Domestic Combined Heat and Power Appliance

which is the subject of PCT patent application No. PCT/GB02/003516 filed 11 August 2003, and claiming priority from United Kingdom Patent Application 0218740.9 filed on 12 August 2002.

WHEREAS, MicroGen Energy Limited

a corporation organized and existing under the laws of the United Kingdom and having offices at 100 Thames Valley Park Drive, Reading, Berkshire, RG6 1PT, United Kingdom.

("Assignee") is desirous of acquiring the entire right, title and interest in and to the invention, and any and all Letters Patent or similar legal protection, in the United States or any other country, to be obtained therefor;

NOW, THEREFORE, for good and valuable consideration, the receipt and adequacy of which is hereby acknowledged, I transfer to Assignee, its successors and assigns, my entire right, title and interest in and to the invention, corresponding applications in the United States or any other country, all Letters Patents or similar legal protection issuing thereon, and all rights and benefits under any applicable treaty or convention; and I authorize the Commissioner of Patents and Trademarks of the United States or foreign equivalent thereof to issue the Letters Patent or similar legal protection to the Assignee.

Attorney Docket No. 02157.0020U1

I authorize the Assignee, its successors and assigns, or anyone it may properly designate, to apply for Letters Patent or similar legal protection, in its own name if desired, in any and all countries, where appropriate.

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(Signature of Inventor)Date: 30/9/03.

Witness:

Signature



Name:

HEATHER ALDRIDGE

Address:

SLIDERY ROAD
ASTON-ON-TRENT
DERBY

Witness:

Signature



Name:

LESLEY ANNE OVER

Address:

19 ST SAVIOURS RD
READING
BERKS
RG1 6ES

Attorney Docket No. :

02157.0020U1

ASSIGNMENT

WHEREAS, I David Anthony CLARK

of 6 Fisher Close, Ramsey Heights, Ramsey, Huntingdon, Cambridgeshire PE26 2RZ, United Kingdom,

have invented certain new and useful improvements as described in an application entitled A Wall Mounted Domestic Combined Heat and Power Appliance

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Attorney Docket No. :

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D.A. LwL

(Signature of Inventor)

Date: 30-9-03

Witness:

Signature

[Signature]

Name:

CARLI REEVES

Address:

THE COTTAGE, LAKE ROSS
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SPALDING, PE11 3NA.

Witness:

Signature

[Signature]

Name:

PETRINA STRETTON

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