

11-17-2004

Form PTO-1595 (Rev. 10/02) PWS No. 0651-0027 (exp. 6/30/2005)



U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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To the honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Joseph Larry PEZZANITI
11-10-04
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Mems Optical, Inc.
Internal Address:

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other
Execution Date: 9 Nov. 2004

Street Address: 205 Import Circle, Suite 2
City: Huntsville State: AL Zip: 35806
Additional name(s) & address(es) attached? Yes No

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) 10/787,973
B. Patent No.(s)
Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Timothy J. Maier
Keady, Olds & Maier, PLLC
Internal Address:
Street Address: 128 North Pitt Street, 2nd Floor
City: Alexandria State: VA Zip: 22314

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:
50-3136
(Attach duplicate copy of this page if paying by 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.
Timothy J. Maier (Reg. No. 51,986) [Signature] 11/10/04 [Date]
Name of Person Signing Signature Date
Total number of pages including cover sheet, attachments, and documents: 3

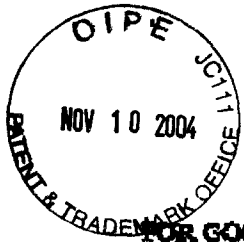
Mail documents to be recorded with required cover sheet information to: Commissioner of Patents & Trademarks, Box Assignments Washington, D.C. 20231

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MEMS OPTICAL INC
POLARIS SENSOR TECH
MEMS OPTICAL INC

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Agency Docket No. MEMS-0233

ASSIGNMENT OF PATENT APPLICATION

FOR GOOD AND VALUABLE CONSIDERATION,

I, the undersigned hereby agree to assign for good and valuable consideration, receipt of which is hereby expressly acknowledged, and do hereby sell, assign and transfer unto

Memis Optical, Inc.

a corporation organized under the laws of the state of Alabama as Assignee, and its successors, assigns and legal representatives, the entire right, title and interest, for all countries in and to certain inventions relating to

AUTOSTEREOSCOPIC 3-D DISPLAY

described in an application for Letters Patent of the United States, identified as Attorney Docket No. MEMS-0233, at KCO Law, PLLC, PO Box 1817, Alexandria, VA 22313 and filed on February 27, 2004, as Application Serial No. 10/787,973, and the invention(s) and improvement(s) set forth therein, and any and all continuations, continuations-in-part, divisions, and renewals of and substitutes for said application for said Letters Patent, and all the rights and privileges under any and all Letters Patent that may be granted therefor in any country, and any renewals, or re-examinations, or extensions of said Letters Patent. I request that any and all Letters Patent for said inventions be issued to said Assignee, its successors, assigns and legal representatives, or to such nominee as it may designate.

I agree that, when requested, I will, without charge to said Assignee but at its expense, sign all papers, take all rightful action, and do all acts which may be necessary, desirable or convenient for securing and maintaining patents for said inventions in any and all countries and for vesting title therein in said Assignee, its successors, assigns and legal representatives or nominees.

I authorize and empower the said Assignee, its successors, assigns and legal representatives or nominees, to invoke and claim for any application for patent or other form of protection for said inventions filed by it or them, the benefit of the right of priority provided by the International Convention for the Protection of Industrial Property, as amended, or by any convention which may hereafter be substituted for it, and to invoke and claim such right of priority without further written or oral authorization from me.

I hereby consent that a copy of this assignment shall be deemed a full legal and formal equivalent of any assignment, consent to file or file document which may be required in any country for any purpose and more particularly in proof of the right of the said Assignee or nominee to claim the aforesaid benefit of the right of priority provided by the International convention which may hereafter be substituted for it.

I hereby authorize John P. Keady, attorney for Assignee, to insert the filing date and Serial number into the first paragraph of this assignment, after the application for Letters Patent has been filed, and the U.S. Patent Office has assigned such application a Serial Number.

11/09/2004 17:30 2568580501

MEMS OPTICAL INC

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POLARIS SENSOR TECH

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MEMS OPTICAL INC

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Emergency Docket No. MEMS-0255

I covenant with said Assignee, its successors, assigns and legal representatives, that the rights and property herein conveyed are free and clear of any encumbrance, and that I have full right to convey the same as herein expressed.

IN WITNESS WHEREOF, I have hereto signed my name on the day and year set forth below.

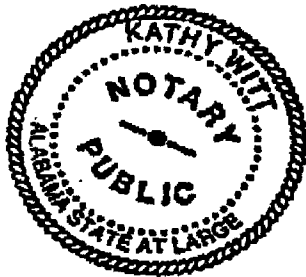
Joseph Lary Prezzanti
Inventor's Signature

11/09/04
DATE

Joseph Lary PREZZANTI
Inventor's Printed Name

STATE OF _____ } SS
COUNTY OF _____ }

On this 9th day of 2004, Nev., before me personally came the above named Joseph Lary PREZZANTI who is personally known by me or proved to me on the basis of satisfactory evidence to be the same individual who executed the foregoing assignment, and who acknowledged to me that he/she executed the same of his/her own free will for the use and purpose therein set forth.



NOTARY PUBLIC Kathy Witt
My Commission Expires: July 2007