

01-12-2005

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To the Director of the U.S. Patent a

ached original documents or copy thereof.

<p>1. Name of conveying party(ies):</p> <p>Nathan J. Butler, Elliot G. Jacoby, Timothy S. Majewski, Noel Mayo, Stephen S. Thompson, and Joel S. Spira.</p> <p>Additional name(s) 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>Lutron Electronics Co., Inc. 7200 Suter Road Coopersburg, PA 18036-1299</p> <p>A Pennsylvania corporation</p> <p>Additional name(s) & addresses 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"/> Other: _____</p> <p>Execution Date: <u>December 7, 2004, December 7, 2004, December 7, 2004, December 21, 2004, December 20, 2004, and December 14, 2004, respectively.</u></p>	

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 _____

<p>A. Patent Application No.(s)</p> <p>29/214,122</p>	<p>B. Patent No.(s)</p>
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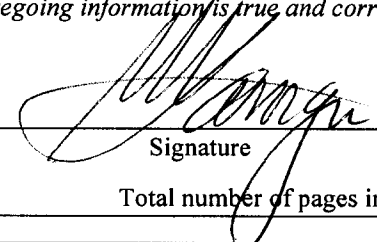
Additional numbers attached Yes No

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<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Gregory J. Lavorgna, Esq. Drinker Biddle & Reath LLP One Logan Square 18th & Cherry Streets Philadelphia, PA 19103-6996</p> <p>Attorney Docket No. <u>6232-265C11 (201186)</u></p>	<p>6. Total number of applications and patents involved: <u>1</u></p> <p>7. Total fee (37 CFR 3.41) <u>\$40.00</u></p> <p><input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> authorized to be charged to deposit account</p> <p>8. Deposit Account Number: <u>50-0573</u></p>
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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.

<p><u>Gregory J. Lavorgna, Esq.</u> Name of Person Signing</p>	 Signature	<p><u>January 3, 2005</u> Date</p>
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Total number of pages including cover sheet, attachments, and document: 5

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<p>01/11/2005 6TOM11 00000071 29214122 01 FC:8021 40.00 OP</p>	<p>Commissioner for Patents Mail Stop Assignments P.O. Box 1450 Washington, D.C. 20231</p>
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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 on September 28, 2004 and Serial No. 29/214,122, and

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

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

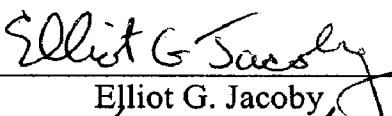
foreign Letters Patent which may be granted on said invention, including reissues, extensions, renewals and reexaminations of such Letters Patent;

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.

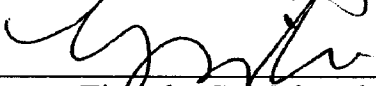
WE HEREBY authorize the above-mentioned ASSIGNEE or its legal representative to insert in this document the filing date and/or serial number of our aforesaid application or any other information that may be necessary or desirable in order to comply with the rules of the United States Patent and Trademark Office for recordation of this document.

 (L.S.)


Nathan J. Butler

 (L.S.)

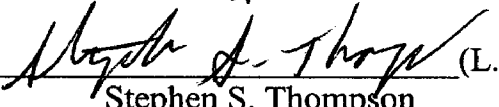
Elliot G. Jacoby

 (L.S.)

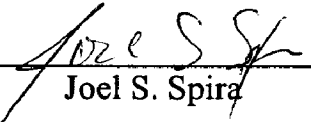
Timothy S. Majewski

 (L.S.)

Noel Mayo

 (L.S.)

Stephen S. Thompson

 (L.S.)

Joel S. Spira

Commonwealth of Pennsylvania

County of Lehigh: ^{SS}

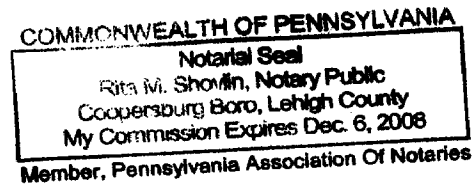
7th day of Dec., 2004 personally appeared **Nathan J. Butler** who being to me

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
County of Lehigh: SS

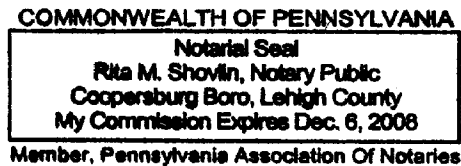


7th day of Dec., 2004 Before me, a notary public, in and for the State and County aforesaid, on this personally appeared **Elliot G. Jacoby** who being to me personally known, and who having first executed the foregoing instrument in my presence and having been by me first duly sworn, did acknowledge 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
County of Lehigh: SS

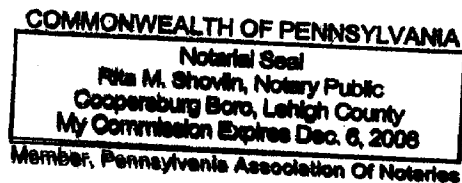


7th day of Dec., 2004 Before me, a notary public, in and for the State and County aforesaid, on this personally appeared **Timothy S. Majewski** who being to me personally known, and who having first executed the foregoing instrument in my presence and having been by me first duly sworn, did acknowledge 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
County of Lehigh: SS



21st day of Dec., 2004 Before me, a notary public, in and for the State and County aforesaid, on this 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.

Rita M. Shovlin

Notary Public

COMMONWEALTH OF PENNSYLVANIA

Notarial Seal
Rita M. Shovlin, Notary Public
Coopersburg Boro, Lehigh County
My Commission Expires Dec. 6, 2008

Member, Pennsylvania Association Of Notaries

Commonwealth of Pennsylvania

County of Lehigh: SS

th
20 day of Dec., 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

COMMONWEALTH OF PENNSYLVANIA

Notarial Seal
Rita M. Shovlin, Notary Public
Coopersburg Boro, Lehigh County
My Commission Expires Dec. 6, 2008

Member, Pennsylvania Association Of Notaries

Commonwealth of Pennsylvania

County of Lehigh: SS

Before me, a notary public, in and for the State and County aforesaid, on this 14 day of December, 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