

Form PTO-1595 (Rev. 09/04)
OMB No. 0651-0027 (exp. 6/30/2005)

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

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.

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

Michael H. Anderson

Execution Date(s) March 22, 2005

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: Meadowlark Optics, Inc.

Internal Address: _____

Street Address: 5964 Iris Parkway

City: Frederick

State: Colorado

Country: U.S.A. Zip: 80530

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)

B. Patent No. (s)

11/056,934

Additional numbers attached? ☐ Yes ☒ No

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

Name: James R. Young

Internal Address: Suite 201

Street Address: 2026 Caribou Drive

City: Fort Collins

State: Colorado Zip: 80525

Phone Number: 970-492-1100

Fax Number: 970-492-1101

Email Address: jamesy@patentlegal.com

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 50-1491

Authorized User Name James R. Young

9. Signature:

James R. Young
 Signature

James R. Young

Name of Person Signing

5/9/05
 Date

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

CH \$40.00 601491 11066934

700177911

PATENT
REEL: 016208 FRAME: 0819

ASSIGNMENT

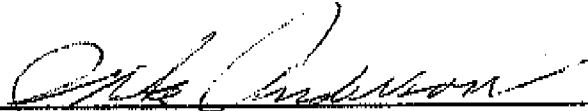
WHEREAS, I, Michael H. Anderson, 737 Fourth Avenue, Lyons, CO 80540, have invented a certain new and useful LIQUID-CRYSTAL PLANAR-WAVEGUIDE APPARATUS AND METHOD FOR FAST CONTROL OF POLARIZATION AND OTHER PROPERTIES OF LIGHT and related technology (the "Invention"), for which a U. S. provisional patent application was filed in the United States Patent and Trademark Office on February 10, 2004, and assigned Serial No. 60/543,350, and for which a non-provisional patent application was filed in the United States Patent and Trademark Office on February 10, 2005, and assigned Serial No 11/056,934, both of which are referred to collectively as "the patent application";

WHEREAS, Meadowlark Optics, Inc., 5964 Iris Parkway, Frederick, Colorado 80530, a Colorado corporation, is desirous of acquiring any and all of the right, title, and interest in the said Invention, including any and all of the right, title, and interest in the patent application;

NOW, THEREFORE, be it known that for and in consideration of the sum of One Dollar (\$1.00) and certain other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, I, Michael H. Anderson, by these presents do sell, assign, and transfer unto the said Meadowlark Optics, Inc., its successors, legal representatives and assigns, my entire right, title, and interest in and to the said Invention and the patent application and any other patent application for said Invention (but not continuations-in-part), for the territory of the United States of America and for all foreign countries, and to all Letters Patent and any continuing applications, such as continuations (but not including continuations-in-part), divisionals, reissues, and extensions to be obtained therefore as well as the rights to enforce any patents obtained thereon and to collect damages for infringements thereof; and I further agree to

cooperate with the assignee hereunder in the obtaining and sustaining of any and all such Letters Patent, but at the expense of said assignee, including executing all appropriate documents as necessary.

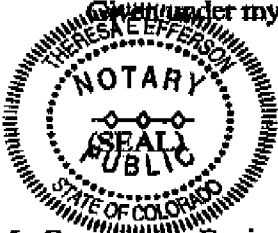

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal on the date set forth hereinafter.


MICHAEL H. ANDERSON

STATE OF COLORADO)
COUNTY OF Denver) ss.

Before me, a Notary Public in and for the said County and State, personally appeared MICHAEL H. ANDERSON known to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this 22nd day of March, 2005.



Notary Public

My Commission Expires: December 2, 2006