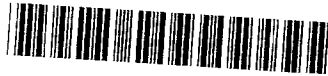


06-24-2005

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



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PATENT

6-16-05

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Richard Rees
Glenn Puddy

Execution Date(s) March 30, 2005

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

2. Name and address of receiving party(ies)

Name: Aqua Max Pty Ltd

Internal Address: _____

Street Address: 463-467 Warrigal Road

Moorabbin, Victoria 3189, AUSTRALIA

City: _____

State: _____

Country: _____

Zip: _____

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

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4. Application or patent number(s):

This document is being filed together with a new application.

A. Patent Application No.(s)

11/098,174; Filed: April 4, 2005

B. Patent No.(s)

Additional numbers attached? Yes No

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

Name: GREER, BURNS & CRAIN, LTD.

Internal Address: Suite 2500

Street Address: 300 S. Wacker Drive

City: Chicago

State: Illinois

Zip: 60606

Phone Number: (312) 360-0080

Fax Number: (312) 360-9315

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PATENT
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ASSIGNMENT

In consideration of the sum of one dollar and other good and valuable consideration, receipt of which is hereby acknowledged,

We, Richard Rees and Glenn Puddy

whose full post office address for both inventors is:

463-467 Warrigal Road, Moorabbin, Victoria 3189, Australia

confirm that we have sold assigned and transferred, and do hereby sell assign and transfer to

Aqua Max Pty Ltd

whose full post office address is

463-467 Warrigal Road, Moorabbin, Victoria 3189, Australia

and to the assignee's successors, assigns or other legal representatives, our right to apply for and obtain Letters Patent of Australia, Iran, New Zealand, USA and all other countries foreign to Australia for the invention the subject of Australian Patent Application No. 2004901781 filed 5 April 2004 and entitled:

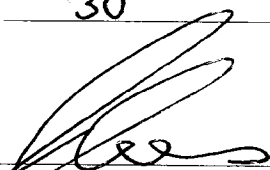
WATER HEATER

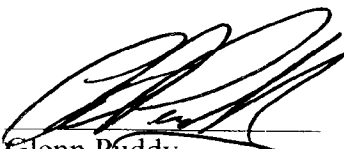
together with our entire right, title, property benefit and interest for Australia, Iran, New Zealand, USA and all other countries foreign to Australia in and to the invention and to any and all applications for Letters Patent (including continuations and divisionals thereof) which may be or have been filed, and to any and all Letters Patent of Australia, Iran, New Zealand, USA and all other countries foreign to Australia which may issue for the invention.

And we hereby covenant and agree to do all such things and to execute without further consideration such further assurances, applications, and other instruments as may reasonably be required by the assignee to obtain Letters Patent of Australia, Iran, New Zealand, USA and all other countries foreign to Australia for the invention and vest the same in the assignee.


Signed, sealed and delivered at Moorabbin, Victoria

this 30th day of MARCH, 2005


Richard Rees


Glenn Puddy

STATEMENT OF WITNESS

I,  DAVID LOWE, whose full post

office address is 463 WARRIGAL ROAD.
MOORABBIN, VIC.

state that I was personally present and did see Richard Rees and Glenn Puddy who are personally known to me to be the person, named in the above assignment duly execute the same on the date set forth above.


Signature of Witness