

Docket No. 186254/US/2

FORM PTO 1595
(Rev. 6-93)

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OMB No. 0651-0011 (exp. 4/94)

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

1. Name(s) of conveying party(ies):

George Matheson

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

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other _____

Execution Date: **10/29/2004**

2. Name and address of receiving party(ies)

Name: **TIR Systems Ltd.**

Internal Address:

Street Address: **7700 Riverfront Gate**

City: **Burnaby** Province: **British Columbia**
ZIP: **V5J 5M4**

Country: **Canada**

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) **11/046,157**

B. Patent No.(s)

Additional numbers attached? Yes No

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

Name: **Charles R. Matson**

Internal Address: **DORSEY & WHITNEY LLP**

Street Address: **Republic Plaza Building, Suite 4700
370 Seventeenth Street**

City: **Denver** State: **CO** ZIP: **80202**

6. Total Number of applications and patents involved: **1**

7. Total fee (37 CFR 3.41) . . . 1 x \$40. \$40

- Enclosed
- Authorized to be charged to deposit account

8. Deposit Account number: **04-1415**
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.

Charles R. Matson


Signature

NOVEMBER 15, 2005
Date

Total number of pages including cover sheet, attachments, and document: **3**

Mail documents to be recorded with required cover sheet information to:

Mail Stop Assignment Recordation Services
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P.O. Box 1450
Alexandria, VA 22313-1450

CH \$40.00 041415 11046157

ASSIGNMENT OF INVENTION

I, **MATHESON, George**, of **204 E. 18th St., North Vancouver, British Columbia, V7L 2X6, Canada**, in consideration of One Dollar and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, do hereby sell and assign to **TIR Systems Ltd.** (the "Assignee"), whose full post office address is **7700 Riverfront Gate, Burnaby, British Columbia, V5J 5M4, Canada**, all my rights, title and interest in Canada, United States of America and throughout the world in and to my invention relating to **SEALED LIGHT EMITTING DEVICE HOUSING UNIT**, as described and claimed in the Canadian patent application filed on **January 28, 2004**, under Serial No. **2,456,388**, to all improvements, modifications and additions to said invention, and to all my corresponding rights, title and interest in and to any patent which may issue therefrom, to any corresponding foreign patent applications and patents relating to said invention and improvements, modifications and additions thereto, and to any divisions, continuations, continuation-in-part applications, reissues and renewals of the aforementioned patents. For said consideration, I agree, upon the request and at the expense of the Assignee, its successors and assigns, to execute any and all divisional, continuation, continuation-in-part applications, reissue and substitute applications for said invention, and improvements, modifications and additions to said invention, and acknowledge and agree that all rights therein shall vest in the Assignee, its successors and assigns, whereby said Letters Patent will be held and enjoyed by said Assignee, its successors and assigns, to the full end of the term for which said Letters Patent will be granted, as fully and entirely as the same would have been held and enjoyed by the undersigned if this assignment had not been made. In addition, I will, at the request and expense of the Assignee, execute any and all documents required by the Assignee to fully and properly vest the aforementioned rights in the Assignee.


The undersigned hereby grants to the firm of **MBM & CO.** whose full post office address is **2200-200 Granville Street, Vancouver, British Columbia, V6C 1S4, Canada**, the power to insert on this Assignment any further information which may be necessary or desirable in order to comply with the Patent Rules for recordation of this document.

SIGNED at Burnaby B.C., Canada, this 29 day of October, ~~2004~~ GM, 2004.



 George MATHESON

Clara Forbes declare that I was personally present and did see **George MATHESON**
 (name of witness)
 duly sign and execute the above Assignment.



 (signature of witness)

ACKNOWLEDGMENT OF ASSIGNMENT

I, A. Brent York, a representative of TIR Systems Ltd., Assignee, whose full post office address is 7700 Riverfront Gate, Burnaby, British Columbia, V5J 5M4, Canada, acknowledge the attached assignment from George MATHESON to TIR Systems Ltd. dated Oct. 29, 2004, regarding all rights, title and interest in the United States, Canada, and throughout the world to the invention entitled SEALED LIGHT EMITTING DEVICE HOUSING UNIT.

SIGNED at LANGLEY, Canada, this 7 day of November, 2004.

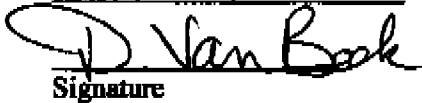


Name: A. Brent York

Title: CFO

I, Donna M. Van Beek declare that I was personally present and did see
(Notary, Attorney, Witness)

A. Brent York duly sign and execute the above acknowledgement.


Signature

DONNA VAN BEEK
- NOTARY PUBLIC -
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