RECORDATION FORM COVER SH

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Please record the attached copy of an original document.

1. Name of conveying party(ies):

Kevin W. Lamb, David Piscitelli and Kenneth Lionello

2. Name and address of receiving party(ies):

Name:

Rostra Precision Controls, Inc.

Street Address:

2519 Dana Drive

City, State, ZIP:

Laurinburg, North Carolina, 38252

Country:

United States o America

State of Incorporation: Connecticut

- 3. Nature of Conveyance: Assignment Execution Date: October 17, 2005
- 4. Application No. To be determined.
- 5. Name and address of party to whom correspondence concerning document should be mailed:

L. James Ristas Alix, Yale & Ristas, LLP 750 Main Street Hartford, CT 06103-2721

- 6. Total number of applications involved: 1
- 7. Total fee enclosed: \$40.00. If this amount is incorrect, please charge or credit the difference to Deposit Account No. 16-2563.
- 8. Total number of pages including cover sheet, attachments and document: Three (3).

To the best of my knowledge and belief, the foregoing information is true and correct and the enclosed copy is a true copy of the original.

Date: October 21, 2005

Attorney's Docket No. ROSTRA/105/US

10/28/2005 ECDOPER 00000142 11256539

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ames Ristas, Reg. No. 28,663

EV 117320995 US

ASSIGNMENT

WHEREAS, we, Kevin W. Lamb, David Piscitelli and Kenneth Lionello, respectfully residing at 40 Whetten Road, West Hartford, Connecticut 06117; 37 West Ridgeland Road, Wallingford, Connecticut 06492; and 222 Chipman Street Extension, Waterbury, Connecticut 06708, have invented new and useful improvements in

THERMALLY ACTUATED VALVE ASSEMBLY

for which we are making application for Letters Patent of the United States, which application was executed by us on the 17th day of October, 2005; and

WHEREAS, Rostra Precision Controls, Inc., a Connecticut corporation, having a place of business at 2519 Dana Drive, Laurinburg, North Carolina, 38252, is desirous of acquiring the entire right, title and interest in and to said improvements and any Letters Patent which may be granted thereon;

NOW, THEREFORE, TO ALL WHOM IT MAY CONCERN, be it known that for and in consideration of the sum of One (1) Dollar to us in hand paid and other good and valuable consideration, receipt of which is hereby acknowledged, we, the said Kevin W. Lamb, David Piscitelli and Kenneth Lionello, sell, assign and transfer to Rostra Precision Controls, Inc., its successors and assigns (hereinafter called "Assignee"), the entire right, title and interest in and to said improvements and in and to any Letters Patent which may be obtained thereon in the United States and in all countries foreign thereto, together with said application and all divisional, continuing, substitute, renewal, reissue, and other applications for Letters Patent which have been or may be filed on said improvements in the United States or any other country; the same to be held and enjoyed by the Assignee for its and their sole use and behoof; and we do hereby further assign to the Assignee the right to file applications for patent in all countries on said improvements and all rights of priority resulting from any application for Letters Patent filed on said improvements.

We hereby authorize and request the Commissioner of Patents and Trademarks to issue all Letters Patent of the United States on said improvements to the Assignee.

We further covenant and agree that when requested by the Assignee, and without further consideration, but at the cost and expense of the Assignee, we will, for any and all countries, execute and deliver all applications for patent on said improvements, execute all lawful oaths and other papers, supply to the Assignee all facts and evidence known to us relating to said improvements and the history and development thereof, testify in all interferences, suits, and other legal proceedings, and generally do everything rightful which the Assignee shall consider desirable for aiding in securing, maintaining, and enforcing proper patent protection for said improvements and for vesting the title to said improvements in the Assignee.

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We further covenant that we have the lawful right to assign the interest in said improvements in the manner and form as herein expressed and that the interests herein conveyed are free from prior assignment, grant, mortgage, license, or other encumbrance whatsoever.

IN WITNESS WHEREOF, I have hereunto set my hand and seal as of and for this 17th day of October, 2005.
State of CT) (State of CT) (State of CT) (State of CT) (State of CT)
County of $HTFy$)
On this 17th day of October, 2005, before me personally appeared Kevin W. Lamb who acknowledged that he signed the within instrument and that he executed the same as his own free act and deed.
Date Commission Expires: 03/31/08 Notary Public
IN WITNESS WHEREOF, I have hereunto set my hand and seal as of and for this 17^{19} day of 0.000 day of 0.000 0.000
State of CT)) ss: County of HFTD)
On this 17th day of October, 2005, before me personally appeared David Piscitelli, who acknowledged that he signed the within instrument and that he executed the same as his own free act and deed.
Date Commission Expires: 03/31/08

ROSTRA/105/US

IN WITNESS WHEREOF, I have here this 17 th day of COBER, 2005.	eunto set my hand and seal as of and for
	Fremth Annilla Kenneth Lionello
State of CT)	
State of CT)) ss: County of HFTP)	
On this 17th day of October	, 2005, before me personally appeared

On this 17th day of COBEC, 2005, before me personally appeared Kenneth Lionello, who acknowledged that he signed the within instrument and that he executed the same as his own free act and deed.

Date Commission Expires: 03/31/08

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