

09-13-2007

RECORDA



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Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Please record the attached copy of an original document.

U.S. PTO
11899882
090707

1. Name of conveying party(ies):

Jon H. Lyons
Richard H. Morrow

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

Name: Whelen Engineering Company, Inc.
Street Address: Route 145, Winthrop Road
Chester, Connecticut 06412
Country: USA

State of Corporation: Connecticut

3. Nature of Conveyance: Assignment
Execution Date: September 4, 2007

4. This document is being filed with a new application, the execution date of which is September 4, 2007.

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

Thomas J. Menard, Esq.
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: 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.

Thomas J. Menard, Reg. No. 42,877

Date: September 7, 2007
Attorney's Docket No. WEN/294/US

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EM 017 782 730 US

09/12/2007 NJAH1 00000025 11899882 40.00 DP 01 FC:8021

ASSIGNMENT

WHEREAS, we, Jon H. Lyons and Richard H. Morrow, respectively residing at 39 Ruddy Lane, Haddam, Connecticut 06438, and 67-2 Maple Street, Chester, Connecticut 06412, have invented new and useful improvements in

LIGHTHEAD MOUNTING STRUCTURE

for which we are making application for Letters Patent of the United States, which application was executed by us on the 4th day of September, 2007; and

WHEREAS, Whelen Engineering Company, Inc., a Connecticut corporation, having a place of business at Route 145, Winthrop Road, Chester, Connecticut 06412, is desirous of acquiring the entire right, title and interest in and to said improvements and any Letters Patent which may be granted thereon;

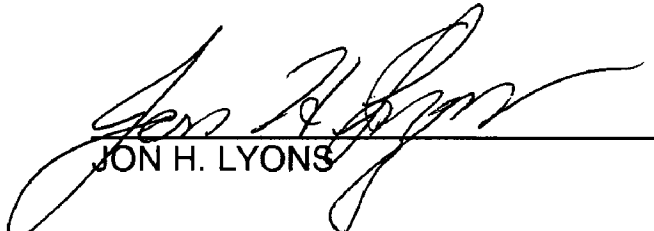
NOW, THEREFORE, TO ALL WHOM IT MAY CONCERN, be it known that for and in consideration of the sum of One (1) Dollar to us in hand paid and other good and valuable consideration, receipt of which is hereby acknowledged, we, the said Jon H. Lyons and Richard H. Morrow, sell, assign and transfer to Whelen Engineering Company, 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.

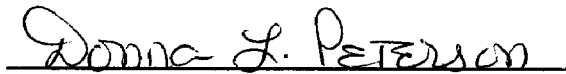
We further covenant that we have the lawful right to assign the interest in said improvements in the manner and form as herein expressed and that the interests herein conveyed are free from prior assignment, grant, mortgage, license, or other encumbrance whatsoever.

IN WITNESS WHEREOF, I have hereunto set my hand and seal as of and for this 4 day of SEPTEMBER, 2007.


JON H. LYONS

State of CT)
County of Middlesex) ss: CHESTER

On this 4th day of September, 2007, before me personally appeared Jon H. Lyons, who acknowledged that he signed the within instrument and that he executed the same as his own free act and deed.


Notary Public

Date Commission Expires: 07-31-11

IN WITNESS WHEREOF, I have hereunto set my hand and seal as of and for this 4 day of September, 2007.


RICHARD H. MORROW

State of CT)
County of Middlesex) ss: CHESTER

On this 4th day of September, 2007, before me personally appeared Richard H. Morrow, who acknowledged that he signed the within instrument and that he executed the same as his own free act and deed.


Notary Public

Date Commission Expires: 07-31-11

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