

Form PTO-1595 (Rev. 03/05)
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UDL-145

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)

Andrew Desmond Rowe

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

2. Name and address of receiving party(ies)

Name: Fitzgerald Lighting Ltd

Internal Address: _____

Street Address: Normandy Way

City: Bodmin

State: Cornwall

Country: United Kingdom Zip: PL31 1HH

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

3. Nature of conveyance/Execution Date(s):

Execution Date(s) April 24, 2008

- Assignment Merger
- Security Agreement Change of Name
- Joint Research Agreement
- Government Interest Assignment
- Executive Order 9424, Confirmatory License
- Other _____

4. Application or patent number(s):

This document is being filed together with a new application.

A. Patent Application No.(s)
12/027,288

B. Patent No.(s)

Additional numbers attached? Yes No

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

Name: Gordon & Jacobson, P.C.

Internal Address: _____

Street Address: 60 Long Ridge Road
Suite 407

City: Stamford

State: CT Zip: 06902

Phone Number: 203 323-1800

Fax Number: 203 323-1803

Email Address: _____

6. Total number of applications and patents involved: one

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)

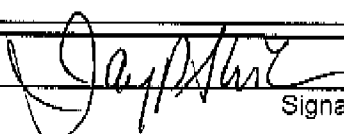
8. Payment Information

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 07-1732

Authorized User Name Jay P. Sbrollini

9. Signature:


Signature
Jay P. Sbrollini

April 24, 2008
Date

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents:

4

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 071732 12027288

Patent Application No. 12/027,288

Our Docket No. UDL-145

ADDITIONAL NAME AND ADDRESS OF RECEIVING PARTIES

Light Power Expo Ltd
Unit XI Claybrookes Court
Herald Way
Binley Industrial Estate
Binley, Coventry CV3 2NY
United Kingdom

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ASSIGNMENT

WHEREAS, I, **Andrew Desmond Rowe**, hereinafter referred to as the "Inventor", a citizen of Great Britain, whose post office address is 32 Boxwell Park, Bodmin, Cornwall PL31 2BG, United Kingdom, have invented certain new and useful improvements in

Power Supply System

as described and set forth in an application for Letters Patent of the United States of America, filed by me on the 7th day of February, 2008, as serial number 12/027,288, (Attorney Docket No. UDL-145);

AND WHEREAS, **Fitzgerald Lighting Ltd**, a company existing under the laws of Great Britain and having a place of business at Normandy Way, Bodmin, Cornwall PL31 1HH, United Kingdom, and **Light Power Expo Ltd**, a company existing under the laws of Great Britain and having a place of business at Unit XI Claybrookes Court, Herald Way, Binley Industrial Estate, Binley, Coventry CV3 2NY, United Kingdom, both entities hereinafter referred to as the "said ASSIGNEES", are desirous of acquiring or confirming their acquisition of the entire right, title and interest in and to said invention, inventions or improvements, and in and to said application, and in and to any and all patents, both of the United States and of all foreign countries, that may be obtained therefor;

NOW, THEREFORE TO ALL WHOM IT MAY CONCERN, BE IT KNOWN, that I, the Inventor, for good and valuable considerations, the receipt and sufficiency of which I hereby acknowledge, have sold, assigned, transferred and conveyed, and by this assignment do sell, assign, transfer and convey, unto said ASSIGNEES, their successors and assigns, the entire right, title and interest throughout the world, in and to my invention, inventions or improvements described or set forth in said application, in any form or embodiment thereof, and in and to said application, and in and to any applications filed in any foreign country based thereon, including the right to file foreign applications under the provisions of any convention or treaty; and in and to any confirmation, divisional, continuation, continuation-in-part, or substitute application which may be filed on said invention, inventions or improvements in the United States or in any foreign country; and in and to any and all patents, certificates, utility models, reissues, extensions, additions or confirmations thereof which may be granted in the United States or in any foreign country upon said invention, inventions or improvements, to have and to hold the same to the full end of the term or terms for which any and all such United States and foreign patents and grants may be issued on said invention, inventions or improvements.

AND I do hereby authorize and request the issuing authority to issue any and all of said United States and foreign patents on said application or applications to said ASSIGNEES, their successors and assigns, as the assignees of the entire right, title and interest in and to the same, for the sole use and benefit of said ASSIGNEES, their successors and assigns.

AND I do hereby covenant and warrant that I have full right to convey the entire right, title and interest herein assigned free and clear of all licenses, encumbrances and liens whatsoever, and that I have not executed and will not execute any instruments in conflict herewith.

AND I, for the conditions aforesaid, do hereby covenant and agree to and with the said ASSIGNEES, their successors and assigns, that I, my executors, administrators, or other personal representatives, shall and will do all lawful acts and things, make all rightful oaths, and make, execute, and deliver any and all other instruments in writing, and any and all further applications, papers, powers, affidavits, assignments, disclaimers and other documents, which in the opinion of counsel for said ASSIGNEES, their successors and assigns, may be required or necessary in this or in any foreign country more effectually to secure to and vest in said ASSIGNEES, their successors and assigns, the entire right, title and interest in and to said invention, inventions, or improvements, application or applications,

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patents, rights, titles, benefits, privileges and advantages hereby sold, assigned, confirmed, transferred and conveyed.

The undersigned hereby grant(s) David P. Gordon, Esq., David S. Jacobson, Esq., and Jay P. Sbrillini, Esq. the power to insert on this Assignment any further identification which may be necessary in order to comply with the rules of the U.S. Patent and Trademark Office for the recordation of this document and to correct any errors or defects herein.

IN WITNESS WHEREOF, I, Andrew Desmond Rowe, have hereunto set my hand and seal this 24th day of APRIL, 2008.

Andrew Desmond Rowe
Andrew Desmond Rowe

BE IT KNOWN, that on this 24th day of April, 2008, personally appeared Andrew Desmond Rowe, to me known and known to me to be the individual described in and who executed the foregoing assignment, and he acknowledged to me that he executed the same.

P. Brown
Witness:
Print Name: P. BROWN