

PATENT ASSIGNMENT

Electronic Version v1.1

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SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	ASSIGNMENT	
CONVEYING PARTY DATA		
Name		Execution Date
Kevin Allan Kelly		04/23/2008
RECEIVING PARTY DATA		
Name:	LSI Industries, Inc.	
Street Address:	10000 Alliance Road	
City:	Cincinnati	
State/Country:	OHIO	
Postal Code:	45242	
PROPERTY NUMBERS Total: 1		
Property Type	Number	
Application Number:	12112101	
CORRESPONDENCE DATA		
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<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
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Address Line 1:	28 State Street	
Address Line 2:	McDermott Will & Emery, LLP	
Address Line 4:	Boston, MASSACHUSETTS 02109	
ATTORNEY DOCKET NUMBER:	074280-0031 (LSIL-003)	
NAME OF SUBMITTER:	G. Matthew McCloskey	
Total Attachments: 2 source=Assignment#page1.tif source=Assignment#page2.tif		

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PATENT
REEL: 020881 FRAME: 0198

ASSIGNMENT OF PATENT RIGHTS

I, **Kevin Allan Kelly**, residing at 8900 Morris Road, Hilliard, OH 43026, having invented improvements in **POWER FACTOR CORRECTION AND DRIVER CIRCUITS** and having this day executed a design patent application for United States patent describing the same based thereon, U.S. Application Serial No. **12/112,101**, Filed **April 30, 2008**, for good and valuable consideration, receipt of which is hereby acknowledged from **LSI INDUSTRIES, INC.**, a corporation having its principal place of business at 10000 Alliance Road, Cincinnati, OH 452420, (and hereinafter called the Assignee, which term shall include its successors and assigns), do hereby sell, assign and transfer unto the Assignee, my entire right, title, and interest, in and throughout the United States of America (including its territories and dependencies) and all countries foreign thereto, in and to and under said application (which term shall include hereinafter where the context so admits all divisional, continuing, reissue and other patent applications based thereon) and the inventions (which term shall include each and every such invention, or part thereof) therein described, and any and all patents and like rights of exclusion (including extensions thereof) of any country which may be granted on or for said inventions or on said application;

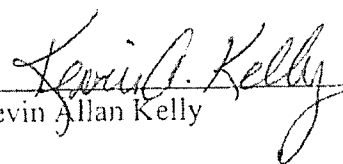
And for the same consideration I do also hereby sell, assign and transfer unto the Assignee all my rights under the International Convention for the Protection of Industrial Property, the Patent Cooperation Treaty and all other treaties of like purpose in respect of said inventions and said application, and I do hereby authorize the Assignee to apply in my name or in their own name (in a manner to be agreed upon by the Assignee) or their designee, for patents and like rights of exclusion on or for said inventions in all countries, claiming (if the Assignee so desires) the priority of the filing date of said application under the provisions of said Convention, Treaty or any such other Convention or Treaty;

And for the same consideration I do hereby agree for myself and for my respective heirs, executors and administrators, promptly upon request of the Assignee, to execute and deliver without further compensation any power of attorney, assignment, original, divisional, continuing, reissue or other application or applications for patent or patents or like rights of exclusion of any country, or other lawful documents and any further assurances that may be deemed necessary or desirable by the Assignee fully to secure to it said right, title, and interest as aforesaid in and to said inventions, application, and said several patents and like rights of exclusion, or any of them, all, however, at the expense of the Assignee;

And I do hereby authorize and request the Commissioner of Patents and Trademarks of the United States of America and the corresponding Official of each country foreign thereto to issue to the Assignee any and all patents and like rights of exclusion which may be granted in any country upon said application or on or for said inventions;

And I do hereby covenant for myself and for my respective legal representatives and agree with the Assignee that I have granted no right or license to make, use or sell said inventions to anyone except the Assignee, that prior to the execution of this deed our right, title and interest in and to said inventions has not been otherwise encumbered by me, and that I have not executed and will not execute any instrument in conflict herewith.

IN WITNESS WHEREOF, I hereunto set my hand and seal on the day and year hereinafter noted.


Kevin Allan Kelly

State of Ohio
County of FRANKLIN ss.

Before me this 23 day of April, 2008, personally appeared Kevin Kelly, who is to me personally known, and acknowledged the foregoing instrument to be his free act and deed.


Notary Public

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MICHELLE L. BARBER
Notary Public, State of Ohio
My Commission Expires 11-19-2011