

PATENT ASSIGNMENT

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SUBMISSION TYPE:	NEW ASSIGNMENT										
NATURE OF CONVEYANCE:	ASSIGNMENT										
CONVEYING PARTY DATA											
<table border="1"><thead><tr><th>Name</th><th>Execution Date</th></tr></thead><tbody><tr><td>Gregory L. Warner</td><td>12/16/2008</td></tr><tr><td>Andrew J. Bankemper</td><td>12/16/2008</td></tr><tr><td>Brian J. Orth</td><td>12/16/2008</td></tr><tr><td>James D. Francis</td><td>12/16/2008</td></tr></tbody></table>	Name	Execution Date	Gregory L. Warner	12/16/2008	Andrew J. Bankemper	12/16/2008	Brian J. Orth	12/16/2008	James D. Francis	12/16/2008	
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Gregory L. Warner	12/16/2008										
Andrew J. Bankemper	12/16/2008										
Brian J. Orth	12/16/2008										
James D. Francis	12/16/2008										
RECEIVING PARTY DATA											
Name:	LSI Industries, Inc.										
Street Address:	10000 Alliance Road										
City:	Cincinnati										
State/Country:	OHIO										
Postal Code:	45242										
PROPERTY NUMBERS Total: 1											
<table border="1"><thead><tr><th>Property Type</th><th>Number</th></tr></thead><tbody><tr><td>Application Number:</td><td>12248157</td></tr></tbody></table>	Property Type	Number	Application Number:	12248157							
Property Type	Number										
Application Number:	12248157										
CORRESPONDENCE DATA											
Fax Number:	(617)535-3800										
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>											
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ATTORNEY DOCKET NUMBER:	074280-0043 (LSIL-0020)										
NAME OF SUBMITTER:	G. Matthew McCloskey										
Total Attachments: 3											

CH \$40.00 12248157

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PATENT

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ASSIGNMENT OF PATENT RIGHTS

We, **Gregory L. Warner**, residing at 426 S. Broadway St., Lynchburg, OH 45142; **Andrew J. Bankemper**, residing at 39 Old Stepstone Road, California, KY 41007; **Brian J. Orth**, residing at 8504 Constitution Dr., Cincinnati, OH 45215; and **James D. Francis**, residing at 9679 Grabill Rd., New Vienna, OH 45159; having invented improvements in **LIGHT POLE BASE COVER** and having this day executed a utility patent application for United States patent describing the same based thereon, **U.S. Application Serial No. 12/248,157**, filed **October 9, 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 45242, (and hereinafter called the Assignee, which term shall include its successors and assigns), do hereby sell, assign and transfer unto the Assignee, our 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 we do also hereby sell, assign and transfer unto the Assignee all our 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 we do hereby authorize the Assignee to apply in our 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;

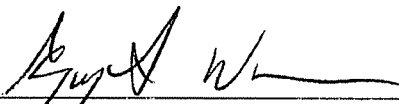
And for the same consideration we do hereby agree for ourselves and for our respective heirs, executors and administrators, promptly upon request of the Assignee, to execute and deliver without further compensation any power of attorney, assignment, original, divisional, continuing, reissue or other 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 we 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 we do hereby covenant for ourselves and for our respective legal representatives and agree with the Assignee that we 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 us, and that we have not executed and will not execute any instrument in conflict herewith.

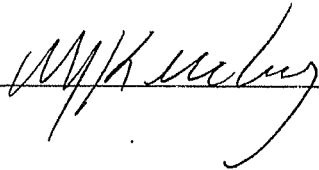
IN WITNESS WHEREOF, I hereunto set my hand and seal on the day and year hereinafter noted.

Date: 12-16-08


Gregory L. Warner

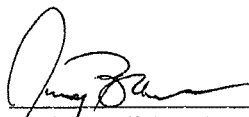
I declare that I did see the above-named individual sign this document in my presence.

Date: 12-16-08

Witness: 

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

Date: 12-16-08


Andrew J. Bankemper

I declare that I did see the above-named
individual sign this document in my presence.

Date: 12-16-08

Witness: 

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

Date: 12/16/08


Brian J. Orth


I declare that I did see the above-named
individual sign this document in my presence.

Date: 12-16-08

Witness: 

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

Date: 12-16-08


James D. Francis

I declare that I did see the above-named
individual sign this document in my presence.

Date: 12-16-08
BST99 1602140-1 074280 0043

Witness: 