

PATENT ASSIGNMENT

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SUBMISSION TYPE:	NEW ASSIGNMENT																
NATURE OF CONVEYANCE:	ASSIGNMENT																
CONVEYING PARTY DATA																	
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:70%;">Name</th> <th>Execution Date</th> </tr> </thead> <tbody> <tr> <td>Andrew Robert Caves</td> <td>12/18/2008</td> </tr> <tr> <td>Andrew William Phillips</td> <td>01/07/2009</td> </tr> <tr> <td>Brian Thomas Branecky</td> <td>12/17/2008</td> </tr> <tr> <td>William Louis Mehlhorn</td> <td>12/17/2008</td> </tr> <tr> <td>Thomas G. Van Sistine</td> <td>12/18/2008</td> </tr> <tr> <td>Robert Eugene Olson</td> <td>01/07/2009</td> </tr> <tr> <td>Zhongsheng Niu</td> <td>12/22/2008</td> </tr> </tbody> </table>		Name	Execution Date	Andrew Robert Caves	12/18/2008	Andrew William Phillips	01/07/2009	Brian Thomas Branecky	12/17/2008	William Louis Mehlhorn	12/17/2008	Thomas G. Van Sistine	12/18/2008	Robert Eugene Olson	01/07/2009	Zhongsheng Niu	12/22/2008
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RECEIVING PARTY DATA																	
Name:	AOS Holding Company																
Street Address:	1403 Faulk Road, Suite 106-G																
City:	Wilmington																
State/Country:	DELAWARE																
Postal Code:	19890																
PROPERTY NUMBERS Total: 1																	
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">Property Type</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Application Number:</td> <td>12338355</td> </tr> </tbody> </table>		Property Type	Number	Application Number:	12338355												
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CORRESPONDENCE DATA																	
Fax Number:	(414)277-0656																
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>																	
Phone:	414-271-6560																
Email:	mkeipdocket@michaelbest.com																
Correspondent Name:	Michael Best & Friedrich LLP																
Address Line 1:	100 East Wisconsin Avenue																
Address Line 4:	Milwaukee, WISCONSIN 53202-4108																
ATTORNEY DOCKET NUMBER:	010121-8168 US00																

CH \$40.00 12338355

NAME OF SUBMITTER:

Sheldon L. Wolfe

Total Attachments: 3

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ASSIGNMENT

Pursuant to our obligation to AOS HOLDING COMPANY (hereinafter referred to as "Assignee"), a Delaware corporation having its principal place of business at:

1403 Faulk Road, Suite 106-G
Wilmington, Delaware 19890

and for other valuable and sufficient consideration, receipt whereof is hereby acknowledged,

we:

Andrew Robert Caves
1336 Fox Hollow Dr.
Hartsville, SC 29550

Andrew William Phillips
4017 Ronnie Street
Columbia, SC 29203

Brian Thomas Branecky
W343 N6925 East Circle Drive
Oconomowoc, WI 53066

William Louis Mehlhorn
N66 W13420 Crestwood Drive
Menomonee Falls, WI 53051

Thomas G. Van Sistine
18 Ammons Ln.
Hartsville, SC 29550

Robert Eugene Olson
2004 9th Avenue
Milton, WA 98354

Zhongsheng Niu
14 Torrington Ct
Columbia, SC 29229

confirm our obligation to and hereby sell, assign and convey, unto Assignee, its successors and assigns, our entire right, title and interest –

(1) in and to an invention entitled "WATER HEATER AND METHOD OF OPERATING THE SAME" for which we filed United States Patent Application No. 12/338355, (Atty. File No. 010121-8168-00) (hereinafter the "U.S. utility patent application") ;

(2) in and to the U.S. utility patent application, in and to all other patent applications (including divisional, continuation, continuation-in-part, §111(b) provisional, §111(a), and reissue applications) based upon said invention, and in and to the patent or patents to be granted thereon, to the full end of the term or terms for which said patent or patents may be granted;

(3) in and to all patent applications on said invention now or hereafter filed in countries foreign to the United States of America, and in and to any and all patents granted on said applications to the full end of the terms for which said patents may be granted; and

(4) under the International Convention in respect to the U.S. utility patent application and agree that any patent applications of any foreign countries which may be filed shall be filed in the name of our Assignee with a claim to priority based on the U.S. utility patent application.

We hereby authorize the assignee or attorney of record to insert in the appropriate place in this document the application number of our application after execution of this Assignment. And we hereby agree that we will, upon demand of Assignee, its successors or assigns, and without further consideration to us, execute any and all papers that may be necessary, or deemed by Assignee, its successors or assigns, to be necessary, to a complete fulfillment of the intent and purposes of this Assignment, it being understood that any expense incident to the execution of such papers shall be paid by Assignee, its successors and assigns, and not by us.

And the Commissioner of Patents and Trademarks of the United States is hereby authorized and requested to issue said patent or patents to Assignee.

12/18/2008
Date


Andrew Robert Caves

12/17/09
Date


Andrew William Phillips

12/17/08
Date


Brian Thomas Branecky

[signatures continue]

12/17/08
Date

12/18/08
Date

1/7/09
Date

12-22-2008
Date

T:\CLIENT\A\010121\8168\A2976072.1

William L. Mehlhorn
William Louis Mehlhorn

Thomas G. Van Sistine
Thomas G. Van Sistine

Robert Eugene Olson
Robert Eugene Olson

Zhongsheng Niu
Zhongsheng Niu