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OMB No. 0651-0027 (exp. 03/31/2009)

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RECORDATION FORM COV
PATENTS ON



103554269

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)

Michael R. Pearce
1153 Nottingham Ave.
Burlington, Ontario Canada L7P 2R5

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

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

Execution Date(s) MARCH 19, 2009

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

2. Name and address of receiving party(ies)

Name: King Luminaire Co., Inc.

Internal Address: _____

Street Address: 1153 State Rt. 46, PO Box 266

City: North Jefferson

State: Ohio

Country: USA Zip: 44007

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

4. Application or patent number(s):

☒ This document is being filed together with a new application.

A. Patent Application No.(s)

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: Robert R. Hussey

Internal Address: _____

Street Address: PO Box 700

City: North Olmsted

State: Ohio Zip: 44070

Phone Number: (216) 687-1111

Fax Number: 800-783-3114

Email Address: rrh@Patent-TMLaw.com

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40

- ☐ Authorized to be charged to deposit account
☒ Enclosed
☐ None required (government interest not affecting title)

8. Payment Information

Deposit Account Number _____

Authorized User Name _____

9. Signature:

Robert R. Hussey
Signature

3/19/2009
Date

Robert R. Hussey
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 (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, V.A. 22313-1450

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PATENT
REEL: 022475 FRAME: 0449

ASSIGNMENT

Michael R. Pearce of 1153 Nottingham Ave. Burlington, Ontario L7P 2R5 Canada, ("Assignor"), for One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, does hereby sell, assign and transfer to King Luminaire Co., Inc., an Ohio corporation, having a principal place of business at PO Box 266, 1153 State Rt. 46 North Jefferson, Ohio 44007 ("Assignee"), all his right, title and interest in and to the inventions described in and/or claimed in the following patent application: U. S. Patent Application, Titled

"LED LIGHTING ARRAY ASSEMBLY"

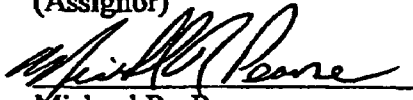
executed by Michael R. Pearce, (Assignor) on the 19 day of March, 2009, and any reissues, renewals, substitutes, re-examinations, continuations, divisionals, continuations in part, extensions thereof, foreign counterparts or foreign counterpart applications, including Canada and Patent Cooperation Treaty Countries, and countries not members of the Patent Cooperation Treaty, based in whole or in part upon said inventions or upon said applications, and all Letters Patents and reissues and extension of Letters Patent granted for said inventions or upon said applications, and every priority right that is or may be predicated upon or arise from said inventions, said applications and said Letters Patents and in and to all causes of action, claims and demands or other rights for, or arising from, any infringements, including past infringements, of any and all said inventions and/or patent.

Assignor authorizes Assignee to file patent applications and any other documents relating to the inventions assigned herein in any or all countries in his own name, or otherwise as said Assignee may deem advisable, or if necessary, in the name of Assignor including those filed under an International Convention or otherwise; the United States of America Receiving Office and the empowered officials of all other governments being hereby authorized to issue or transfer all said Letters Patents to said Assignee, its successors or assigns.

Said Assignor hereby covenants and agrees with Assignee that he will, at the request of Assignee, do all acts reasonably assuring that the said inventions, patent applications and Letters Patents shall be held and enjoyed by said Assignee as fully and entirely as the same could have been held and enjoyed by the undersigned if this assignment had not been made, and to communicate to the said Assignee, or its representatives, all facts known to him respecting said invention and furnish said Assignee with all facts relating to said inventions or the history thereof and all documents, photographs, models, samples or other physical exhibits which may be useful for establishing the facts of conception, disclosure and reduction to practice of said inventions and/or patent, testify in any legal proceeding relating to said inventions, patent applications and Letters Patents, sign all lawful papers, including, without limitation, petitions, specifications, oaths, assignments, invention disclaimers, and lawful affidavits in form and in substance as may be requested by Assignee, and generally do everything possible to aid Assignee to obtain, maintain, and enforce proper patent protection for said inventions, and to vest the entire right, title and interest in and to said inventions and any and all patents therefor in the said Assignee. Said Assignor hereby covenants and agrees that he has the full power to make this Assignment and that the inventions and patent rights and Letters Patents or other right assigned hereby is not encumbered by any grant, license, lien or other right heretofore given.

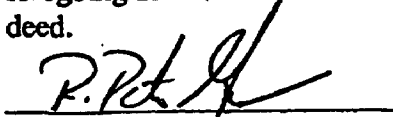
IN WITNESS WHEREOF, Assignor has caused this instrument to be executed this 19
day of March, 2009.

Michael R. Pearce
(Assignor)


Michael R. Pearce


Witness:

I was personally present and did see Michael R. Pearce, who is known to me to be the person named in the attached instrument, duly signed the instrument and acknowledged executing the foregoing instrument and acknowledged said instrument executed by him to be his free act and deed.


Name Date: March 19, 2009

Witness:

I was personally present and did see Michael R. Pearce, who is known to me to be the person named in the attached instrument, duly signed the instrument and acknowledged executing the foregoing instrument and acknowledged said instrument executed by him to be his free act and deed.


Name Date: Mar. 19, 2009

AFFIDAVIT OF EXECUTION

Canada)
Province of Ontario)
To wit.)

I, VELMA DIANNE GIRARD of _____, _____, Ontario _____ Canada,
MAKE OATH AND SAY THAT:

1) I WAS PERSONALLY present and did see Michael R. Pearce, who is known to me to be the person named in the attached instrument, duly signed the instrument and acknowledged executing the foregoing instrument and acknowledged said instrument executed by him to be his free act and deed.

2) THE INSTRUMENT was signed the City of BURLINGTON, and the Province of Ontario, Canada and that I am the subscribing witness thereto.

3) Michael R. Pearce was personally present and did see me duly sign the instrument.

4) That I believe the person whose signature I witnessed, Michael R. Pearse, the person named in the instrument, is at least the age of majority in this province.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at BURLINGTON, Province of Ontario, Canada this 19 day of MARCH, 2009.

Velma Dianne Girard
Notary Public

VELMA DIANNE GIRARD, Notary Public,
Regional Municipality of Halton, limited to
the attestation of instruments and the taking
of affidavits, for Stress Crete Limited and
its subsidiaries and associated companies.
Expires April 19, 2011.