

PATENT ASSIGNMENT

Electronic Version v1.1
Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ASSIGNMENT
CONVEYING PARTY DATA	
Name	Execution Date
GMC WORLDWIDE PTY LTD	04/30/2009
RECEIVING PARTY DATA	
Name:	Power Box AG
Street Address:	Poststrasse 6
City:	Zug
State/Country:	SWITZERLAND
Postal Code:	6301
PROPERTY NUMBERS Total: 2	
Property Type	Number
Patent Number:	7526867
Patent Number:	7198442
CORRESPONDENCE DATA	
Fax Number:	(317)637-7561
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	317-634-3456
Email:	docketDept@uspatent.com
Correspondent Name:	Woodard Emhardt Moriarty McNett & Henry
Address Line 1:	111 Monument Circle, Suite 3700
Address Line 4:	Indianapolis, INDIANA 46204-5137
ATTORNEY DOCKET NUMBER:	5974-1
NAME OF SUBMITTER:	Patricia E. Allgood
Total Attachments: 6 source=Assign_PowerBox_5974-1#page1.tif source=Assign_PowerBox_5974-1#page2.tif source=Assign_PowerBox_5974-1#page3.tif	

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THIS DEED dated 30th April

2009

BETWEEN:

GMC WORLDWIDE PTY LTD ACN 077 791 872
(RECEIVERS & MANAGERS APPOINTED) (IN LIQUIDATION) *LLR*
c/- Level 24, 333 Collins Street,
Melbourne, VIC, 3000, Australia. ("Assignor")

AND

Power Box AG, CH-170.3.033.256-1, Switzerland ("Assignee")

RECITALS

- A. The Assignor is the proprietor of the Patents, which are the subject of patent applications and registrations in the country indicated in the attached schedule, the details of which are set out in the attached Schedule.
- B. The Assignor has agreed to assign to the Assignee, and the Assignee agreed to take an assignment from the Assignor of, each of the Patents.
- C. The parties have agreed to confirm the assignment of the Patents by executing this Deed.

OPERATIVE PART

1. DEFINITIONS AND INTERPRETATION

1.1 Definitions

In this Agreement unless the context otherwise requires:

"Business Day" means Monday to Friday excluding national public holidays.

"Clause" means a clause in this Deed.

"Deed" means this document and includes any schedules and annexures.

"Patents" means the patents including patent applications listed and referred to in the Schedule.

"Schedule" means any schedule to this Agreement.

2. ASSIGNMENT

Pursuant to the agreement and in consideration of the sum of 5 Australian Dollars now paid by the Assignee to the Assignor (the receipt of which is hereby acknowledged) the Assignor assigns, and transfers over absolutely to the Assignee all of the Assignor's rights in and to each of the Patents and patent applications, together with any and all rights the Assignor may have in those Patents anywhere in the world. The assignment includes the right to sue for any past infringements of the Patents.

3. ASSIGNEE MAY TRANSFER RIGHTS

The parties agree that the Assignee may assign the benefit of this document to a third party without the Assignor's consent.

4. NOTICES

Any demand notice or document under this Deed may be made or given by an officer of a party or a solicitor of a party and shall be sufficiently served or delivered if served or delivered personally or if posted by prepaid post addressed to the party to be served at his address as shown in this Deed and in the case of service by post shall be deemed served on the second business day after posting and in the case of service by facsimile transmission shall be deemed served on the date received by the addressee.

5. GENERAL

5.1 Legal Costs

Subject to any express provision in this document to the contrary, each party agrees to pay its own legal costs and expenses relating to this document.

5.2 Amendment

This document may only be amended or replaced by a document duly executed by the parties.

5.3 Waiver and Exercise of Rights

- (a) A single or partial exercise or waiver of a right relating to this document will prevent any other exercise of that right or the exercise of any other right.
- (b) A party will not be liable for any loss, cost or expense of any other party caused or contributed to by the waiver, exercise, attempted exercise, failure to exercise or delay in the exercise of right.

5.4 Rights Cumulative

The rights of a party under this document are cumulative and are in addition to any other rights of that party, subject to any express provision in this document to the contrary.

5.5 Further Assurance

Each party must promptly execute all documents and do all things that any other party from time to time reasonably requires of it to effect, perfect or complete the provisions of this document and any transaction contemplated by it.

5.6 Governing Law and Jurisdiction

- (a) This document is governed by and is to be construed in accordance with the laws in force in Victoria, Australia.
- (b) Each party irrevocably and unconditionally submits to the exclusive jurisdiction of the courts of Victoria and any courts which have jurisdiction to hear appeals from any of those courts and waives any right to object to any proceedings being brought in those courts.

5.7 Counterparts

This document may consist of a number of counterparts and if so the counterparts taken together constitute one and the same instrument.

5.8 Effect of Execution

This document is not binding on any party unless it or a counterpart has been duly executed by, or on behalf of, each person named as a party to the document.

5.9 Entire Understanding

- (a) This document embodies the entire understanding and agreement between the parties as to the subject matter of this document.
- (b) All previous negotiations, understandings, representations, warranties, memoranda or commitments in relation to, or in any way affecting, the subject matter of this document are merged in and superseded by this document and are of no force or effect whatever and no party is liable to any other party in respect of those matters.
- (c) No oral explanation or information provided by any party to another:
 - (i) affects the meaning or interpretation of this document, or
 - (ii) constitutes any collateral agreement, warranty or understanding between any of the parties.

5.10 Severance

Each provision of this document is severable from the others and the severance of a provision does not affect any other provision.

SCHEDULE

PATENTS

USA

Patent Application Publication or serial no
20050037699, 20050060896, 20050093252, 20050230235, 20050241100, 20060096103, 20060156568, 20060191693, 20060207683, 20070084066, 20080211154, WO2007/128989, 12/154470, 11/363721, 10/665577, 11/173248, 11/793730, 11/804727.
Patent No
7328514, 7,284,335, 7,198,442, 6691418, 6896454, 7069967

EXECUTED AS A DEED:

SIGNED SEALED AND DELIVERED by)
Leanne Chesser)
In her capacity as Receiver and Manager of)
GMC WORLDWIDE PTY LIMITED and for)
and on behalf of GMC Worldwide Pty Ltd)
(Receivers and Managers appointed) (In)
Liquidation).)
in the presence of:)

..... *L Chesser*

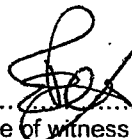
..... *Adrian Quah*
Signature of witness

..... ADRIAN KEAN HUAT QUAH
Name of witness (block letters)

SIGNED SEALED AND DELIVERED by
James Geddard - Watts attorney for
Power Box AG



in the presence of:



Signature of witness



Name of witness (block letters)

By executing this deed the attorney states that
the attorney has received no notice of
revocation of the power of attorney

**WE HEREBY CERTIFY THAT THIS
IS A TRUE AND EXACT COPY OF
THE ORIGINAL DOCUMENT**


BAILEY WALSH & Co. LLP