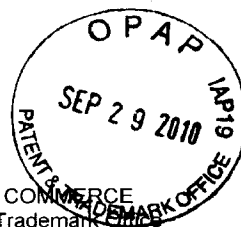


10-01-2010

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To the Director of the U.S. Patent and

Documents or the new address(es) below.

1. Name of conveying party(ies)

1) Carl W. WILSON
2) Richard L. D'ANDREA

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

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

Execution Date(s) 08/24/2010

- ☒ 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: Hubbell Incorporated

Internal Address: _____

Street Address: 40 Waterview Drive

City: Shelton

State: CT

Country: U.S. Zip: 06484

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)

12/858,671

Additional numbers attached? ☐ Yes ☒ No

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

Name: Roylance, Abrams, Berdo & Goodman, L.L.P.

Internal Address: Suite 600

Street Address: 1300 19th Street, N.W.

City: Washington

State: D.C. Zip: 20036

Phone Number: (202) 659-9076

Fax Number: (202) 659-9344

Email Address: _____

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00

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

8. Payment Information

Deposit Account Number 18-2220

Authorized User Name Roylance, Abrams, Berdo

9. Signature:

Garrett V. Davis
Signature

09/29/2010

Date

Garrett V. Davis

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents:

3

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

ASSIGNMENT

In consideration of One Dollar (\$1.00), and other good and valuable considerations, the receipt of which is hereby acknowledged, we, the undersigned, Carl W. Wilson and Richard L. D'Andrea

Hereby sell, assign and transfer to Hubbell Incorporated, a corporation of the State of Connecticut, having a place of business at 40 Waterview Drive, P.O. Box 1000, Shelton, CT 06484-1000, its successors, assigns and legal representatives, the entire right, title and interest for all countries, in and to any and all improvements which are disclosed and claimed, and as possessed by the undersigned, any and all improvements which are disclosed but not claimed, in the application for United States Patent, which application was filed on August 18, 2010 and assigned Serial No. 12/858,671, and is entitled

RETROFIT MOUNTING ASSEMBLY FOR RECESSED LIGHTING FIXTURES

and in and to said application and all divisional, continuing, substitute, renewal, reissue and all other applications for Letters Patent which have been or shall be filed on any of said improvements disclosed in said application; and in and to all original reissued patents which have been or shall be issued on said improvements;

Authorize and request the Commissioner of Patents & Trademarks to issue to said Assignee, the corporation above named, its successors, assigns and legal representatives, in accordance with this assignment, any and all United States Letters Patent on said improvements, or any of them, disclosed in said application:

Agree that said Assignee may apply for and receive foreign Letters Patent for said improvements, or any of them; and may claim, in applications for said foreign Letters Patent, the priority of the aforesaid United States application under the provisions of the International Convention; and that, when requested, without charge to but at the expense of said Assignee, its successors, assigns, and legal representatives, to carry out in good faith the intent and purpose of this assignment, the undersigned will, for the United States and all foreign countries, execute all divisional, continuing, substitute, renewal, reissue, and all other patent applications on any and all said improvements; execute all rightful oaths, assignments, powers of attorney and other papers; communicate to said Assignee its successors, assigns and representatives, all facts known to the undersigned relating to said improvements and the history thereof; testify in all legal proceedings; and generally do everything possible which said Assignee, its successors, assigns or representatives shall consider desirable for aiding in securing, maintaining and enforcing proper patent protection for said improvements and for vesting title to said improvements and all applications for patents and all patents on said improvements, in said Assignee, its successors, assigns and legal representatives; and

Covenant with said Assignee, its successors, assigns and legal representatives that no assignment, grant, mortgage, license or other agreement affecting the rights and property herein conveyed has been made to others by the undersigned, and that full right to convey the same as herein expressed is possessed by the undersigned.

Carl W. Wilson

Carl W. Wilson

STATE OF South Carolina)
) SS
COUNTY OF Beaufort)

Before me this 24th day of August, 2010 personally appeared Carl W. Wilson to me personally known to be the person who is described in and who executed the above instrument, and he acknowledged to me that he executed the same of his own free will for the purposes therein set forth.

(SEAL)

Brenda D. Lancaster

Notary Public

My commission expires: March 10, 2016

PATENT
REEL: 025078 FRAME: 0408

Richard L. D'Andrea
Richard L. D'Andrea

STATE OF South Carolina)
COUNTY OF Greenville) SS
)

Before me this 24th day of August, 2010 personally appeared Richard L. D'Andrea to me personally known to be the person who is described in and who executed the above instrument, and he acknowledged to me that he executed the same of his own free will for the purposes therein set forth.

(SEAL)

Brona H. Slaughter
Notary Public

My commission expires: March 10, 2016