

06/15/2011

Form PTO-1595 (Rev. 03-11)
OMB No. 0651-0027 (exp. 03/31/2012)



U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RL

103627053

6/15/11

PATENTS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents of the new address(es) below

1. Name of conveying party(ies)

Stuart Bower, Mark R. Draper, Timothy Liska, Robin Rhodes

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

2. Name and address of receiving party(ies)

Name: Ocean Power Technologies, Inc.

Internal Address: 1590 Reed Road

Pennington, NJ 08534

Street Address: 1590 Reed Road

City: Pennington

State: NJ

Country: US Zip: 08534

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



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

Execution Date(s) September 5, 2008

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

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)

12/231,744

Additional numbers attached? Yes No

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

Name: Henry I. Schanzer, Esq.

Internal Address: 29 Brookfall Road

Edison, NJ 08817

Street Address: 29 Brookfall Road

City: Edison

State: NJ

Zip: 08817

Phone Number: _____

Fax Number: _____

Email Address: _____

6. Total number of applications and patents involved: ONE

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

06/15/2011 MTHA11

00000004 12231744

Authorized User Name

01 FC:8021

40.00 OF

9. Signature:

Henry I. Schanzer
Signature

June 10, 2011

Date

Henry I. Schanzer

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

ASSIGNMENT AND AGREEMENT

For value received, I, MARK R. DRAPER, of the Municipality of KENILWORTH in the UNITED KINGDOM and I, TIMOTHY LISKA, of the Municipality of LAWRENCEVILLE in the State of NEW JERSEY and I, STUART BOWER, of the Municipality of RUGBY in the UNITED KINGDOM and I, ROBIN RHODES, of the Municipality of SOUTHAM in the UNITED KINGDOM, hereby sell, assign and transfer to OCEAN POWER TECHNOLOGIES, INC., a Corporation of the State of New Jersey having an office at 1590 Reed Road, Pennington, NJ 08534, and its successors, assigns and legal representatives, the entire right, title and interest, for the United States of America, in and to certain inventions related to UNDERWATER SUBSTATION filed on September 5, 2008 as App. # 12/231,744, and all the rights and privileges in said application and under any and all Letters Patent that may be granted in the United States for said inventions; and I also concurrently hereby sell, assign and transfer to OCEAN POWER TECHNOLOGIES, INC. the entire right, title and interest in and to said inventions for all countries foreign to the United States, including all rights of priority arising from the application aforesaid, and all the rights and privileges under any and all forms of protection, including Letters Patent, that may be granted in said countries foreign to the United States for said inventions.

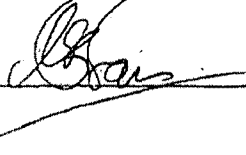
I authorize OCEAN POWER TECHNOLOGIES, INC. to make application for such protection in his own name and maintain such protection in any and all countries foreign to the United States, and to invoke and claim for any application for patent or other form of protection for said inventions, without further authorization from me, any and all benefits, including the right of priority provided by any and all treaties, conventions, or agreements.

I hereby consent that a copy of this assignment shall be deemed a full legal and formal equivalent of any document which may be required in any country in proof of the right of OCEAN POWER TECHNOLOGIES, INC. to apply for patent or other form of protection for said inventions and to claim the aforesaid benefit of the right of priority.

I request that any and all patents for said inventions be issued to OCEAN POWER TECHNOLOGIES, INC. or to such nominees as OCEAN POWER TECHNOLOGIES, INC. may designate.

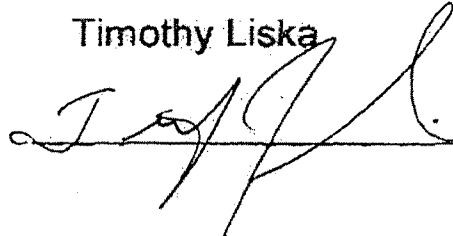
I agree that, when requested, I shall, without charge to OCEAN POWER TECHNOLOGIES, INC., but at its expense, sign all papers, take all rightful oaths, and do all acts which may be necessary, desirable or convenient in connection with said applications, patents or other forms of protection.

Mark R. Draper




Date: 5 September 2008

Timothy Liska



Date: 5-SEP-2008

Stuart Bower



Date: 05 SEP 08

Robin Rhodes



Date: 5 Sept 08

(United States of America)

State of NJ) ss.:

County of Middlesex)

On this 5th day of September, 2008, before me personally came Timothy Liska to me known to be the individual(s) described in and who executed the foregoing instrument, and acknowledged execution of the same.



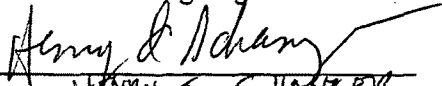
Notary HENRY E. SCHANZER
ATTY AT LAW OF NJ

(Country of US)

State of NJ) ss.:

County of Middlesex

On this 5th day of September, 2008, before me personally came Mark Draper to me known to be the individual(s) described in and who executed the foregoing instrument, and acknowledged execution of the same.

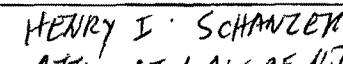

HENRY I. SCHANZER
Notary ATTY AT LAW OF NJ

(Country of US)

State of NJ) ss.:

County of Middlesex

On this 5th day of September, 2008, before me personally came Stuart Bower to me known to be the individual(s) described in and who executed the foregoing instrument, and acknowledged execution of the same.



HENRY I. SCHANZER
Notary ATTY AT LAW OF NJ

(Country of US)

State of NJ) ss.:

County of Middlesex

On this 5th day of September, 2008, before me personally came Robin Rhodes to me known to be the individual(s) described in and who executed the foregoing instrument, and acknowledged execution of the same.


HENRY I. SCHANZER
Notary ATTY AT LAW OF NJ