

PATENT ASSIGNMENT COVER SHEET

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| CONVEYING PARTY DATA | |
| Name | Execution Date |
| ANTHONY W. CATALANO | 08/04/2011 |
| DANIEL J. HARRISON | 08/04/2011 |
| RECEIVING PARTY DATA | |
| Name: | TERRALUX, INC. |
| Street Address: | 1830 LEFTHAND CIRCLE |
| City: | LONGMONT |
| State/Country: | COLORADO |
| Postal Code: | 80501 |
| PROPERTY NUMBERS Total: 1 | |
| Property Type | Number |
| Application Number: | 14104516 |
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| ATTORNEY DOCKET NUMBER: | TLX-002CPC1/7300513002 |
| NAME OF SUBMITTER: | SUSAN LANNEY |
| Signature: | /Susan Lanney/ |
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CH \$40.00 14104516

ASSIGNMENT

For good and valuable consideration, the receipt of which is hereby acknowledged, we, the undersigned, co-inventors:

ANTHONY CATALANO

DANIEL J. HARRISON

Who have created a certain invention for which an application for United States Letters Patent entitled: **"Light Emitting Diode Replacement Lamp,"** was filed at the U.S. Patent and Trademark Office on **April 25, 2011** and assigned U.S. Patent Application Serial No. **13/093,197**.

Do hereby sell, assign and transfer to TerraLux, Inc., a corporation, having a place of business at 1830 Lefthand Circle, Longmont, CO 80501, its successors, assigns, and legal representatives, the full and exclusive right to said invention and said application and to any and all inventions described in said invention and said application and to any and all inventions described in said application for the United States, its territorial possessions and all foreign countries, and the entire right, title and interest in and to any and all Letters Patent which may be granted therefor in the United States, its territorial possessions and all foreign countries; and in and to any and all continuations-in-part, continuations, divisions, substitutes, reissues, extensions thereof, and all other applications for Letters Patent relating thereto which have been or shall be filed in the United States, its territorial possession and/or any foreign countries, and all rights, together with all priority rights, under any of the international conventions, unions, agreements, act, and treaties, including all future conventions, unions, agreements, acts, and treaties;

Agree that TerraLUX, Inc., hereinafter referred to as Assignee, may apply for and receive Letters Patent for said invention and said inventions, hereinafter referred to as said invention, in its own name, in the United States, its territorial possessions, and all foreign countries; and that, when requested to carry out in good faith the intent and purpose of this assignment, at the expense of said Assignee, its successors, assigns and legal representatives, the undersigned will execute all continuations-in-part, continuations, divisions, substitutes, reissues, extensions thereof, execute all rightful oaths, assignments, powers of attorney and other papers, testify in any legal or quasi legal proceedings; communicate to said Assignee, its successors, assigns or legal representatives all facts known to the undersigned relating to said invention and the history thereof; and generally do everything possible which said Assignee, its successors, assigns, or legal representatives shall consider desirable for aiding in securing, maintaining and enforcing proper patent protection for said invention and for vesting title to said invention and all applications for patents on said invention in said Assignee, successors, assigns, or legal representatives; and

Covenant with said Assignee, its successors, assigns, or 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 has herein expressed is possessed by the undersigned.

IN THE TESTIMONY WHEREOF we have hereunto set our signatures on the date indicated below.



ANTHONY CATALANO

Date: 8-4-2011

United States of America)
State of Colorado) ss.:
County of Boulder)

On this 4th day of August, 2011, before me
personally came ANTHONY CATALANO, to me known to be the individual
described in and who executed the foregoing instrument, and acknowledged execution
of the same.




Notary Public


DANIEL J. HARRISON

Date: August 4, 2011

United States of America)
State of COLORADO) ss.:
County of BOULDER)

On this 4TH day of AUGUST, 2011, before me
personally came DANIEL J. HARRISON, to me known to be the individual
described in and who executed the foregoing instrument, and acknowledged execution
of the same.


Notary Public

