FORM PTO-1618A Expires 06/30/99 OMB 0651-0027 03-29-1999



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## ASSIGNMENT AND ASSUMPTION AGREEMENT

THIS ASSIGNMENT AND ASSUMPTION AGREEMENT ("Assignment and Assumption") is made and entered into as of September 26, 1997 by and between BEI ELECTRONICS, INC. ("Assignor") and BEI TECHNOLOGIES, INC. ("Assignee").

For and in consideration of the mutual covenants contained herein, the assumption of obligations by the Assignee and for other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged by the execution and delivery hereof, Assignor and the Assignee hereby agree as follows:

- 1. Assignor does hereby transfer, assign and deliver to Assignee all of the right, title and interest of Assignor in all of the business, rights, interests, claims and assets (of every kind, nature, character and description, whether real, personal or mixed, whether tangible or intangible, whether accrued, contingent or otherwise, and wherever situated) of Assignor except for shares of the Common Stock of Assignee and BEI Medical Systems Company, Inc. (collectively the "Contributed Assets") effective at the end of the day immediately prior to the day on which the distribution of Assignee's Common Stock to the holders of Assignor's Common Stock in the form of a stock dividend (the "Distribution") is effective.
- 2. Assignee does hereby accept the Contributed Assets effective as of the end of the day immediately prior to the day on which the Distribution is effective and hereby assumes and agrees faithfully to discharge promptly and fully when due all of the obligations of Assignor related to the Contributed Assets.

IN WITNESS WHEREOF, the Assignor and the Assignee have executed this Assignment and Assumption Agreement as this 26th day of September, 1997.

BEI ELECTRONICS, INC.

RECORDED: 03/22/1999

BEI TECHNOLOGIES, INC.

Robert R. Corr

Treasurer

Robert R. Corr

Treasurer

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