

02-08-2000



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**TRADEMARKS ONLY**

R SHEET

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

**Submission Type**

- New
- Resubmission (Non-Recordation)  
Document ID #
- Correction of PTO Error  
Reel #  Frame #
- Corrective Document  
Reel #  Frame #

**Conveyance Type**

- Assignment  License
- Security Agreement  Nunc Pro Tunc Assignment
- Merger  
Effective Date  
Month Day Year
- Change of Name
- Other

**Conveying Party**

Mark if additional names of conveying parties attached

Name

Execution Date  
Month Day Year

Formerly

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other
- Citizenship/State of Incorporation/Organization

**Receiving Party**

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

Zip Code

- Individual  General Partnership  Limited Partnership  Association
- Corporation

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment)

Other

Citizenship/State of Incorporation/Organization

02/07/2000 DNGUYEN 00000172 1795793

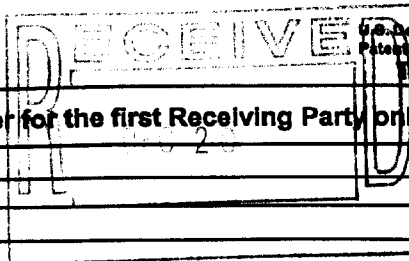
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**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments.

#

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1795793"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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**Number of Properties**

Enter the total number of properties involved.

#

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

**Statement and Signature**

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Lanning G. Bryer

Name of Person Signing

Signature

Date Signed

IN THE MATTER OF

Trade Mark TITAN

Registration No.: 1795793

Dated: September 28, 1993

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Ladas & Parry, whose postal address is 26 West 61st Street, New York, New York 10023, United States of America, is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

POWER OF ATTORNEY

Applicant hereby revokes all previous Powers of Attorney and hereby appoints jointly and severally, with full power of substitution, the power of appointment of an associate attorney and the power of revocation:

STEPHEN A. GOLDSMITH  
IAN JAY KAUFMAN  
ROBERT ALPERT  
LANNING G. BRYER

ALLAN S. PILSON  
FREDERICK REICHWALD  
DANIEL F. ZENDEL  
JOSEPH J. VILLAPOL

MARY A. MOY

members of the Bar of the State of New York, c/o Ladas & Parry, 26 West 61st Street, New York, New York 10023, United States of America, to transact all business in the Patent Office in connection with the subject registration.

TITAN INTERNATIONAL HOLDINGS B.V.

By   
Lanning G. Bryer  
Authorized Signatory

DECEMBER 16, 1999  
(Date)

UNITED STATES OF AMERICA

A S S I G N M E N T

WHEREAS, **TATA LIMITED**, a company organized under the laws of the United Kingdom, with an office at 18 Grosvenor Place, London SW1X 7HS, England, [hereinafter called the ASSIGNOR] has adopted and used the following Trademark registered in the United States Patent and Trademark Office:

**TITAN**

**No. 1795793**

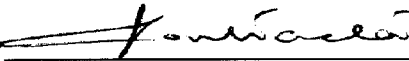
**Dated: September 28, 1993**

AND WHEREAS, **TITAN INTERNATIONAL HOLDINGS B.V.**, a company organized and existing under the laws of the Netherlands, with an office at World Trade Centre, Tower-B, 17th Floor, Strawinskylaan - 1725, 1077 XX Amsterdam, The Netherlands, [hereinafter called the ASSIGNEE] is desirous of acquiring the right, title and interest in and to the said trademark and the registration thereof;

NOW, THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, the said ASSIGNOR by these presents does sell, assign and transfer unto the said ASSIGNEE, its successors and assigns, all right, title and interest in and to the said trademark and registration thereof, together with that part of the goodwill of the ASSIGNOR'S business connected with the use of and symbolized by the said Trade Mark.

IN WITNESS WHEREOF, the said ASSIGNOR has hereunto executed this instrument this 3rd day of December 1999.

**TATA LIMITED**

By 

J.D. CONTRACTOR  
Company Secretary

[Title]

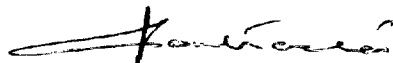
STATUTORY DECLARATION

I, MR. J. D. CONTRACTOR residing at c/o  
18, GROSVENOR PLACE, LONDON SW1X 7HS

do solemnly and sincerely declare as follows:

I am the Company Secretary of **TATA LIMITED**,  
a company organized under the laws of the United Kingdom, with an  
office at 18 Grosvenor Place, London SW1X 7HS, England, and I am  
duly authorized to sign the foregoing instrument in the name of the  
said company and that the purposes for which said instrument are  
granted are within the scope of the objectives or activities of  
said company.

AND I MAKE THIS SOLEMN DECLARATION conscientiously  
believing it to be true and by virtue of the Statutory Declaration  
Act 1835.



J. D. CONTRACTOR

Declared before me at *Boughton House*  
*83 Cannon Street London EC3*  
this *3<sup>rd</sup>* day of *December 1999*.

*RS D. W. C. (R.S. DASHTA - PARTNER, PENNINGTONS)*  
[signature of solicitor]