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DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

ELWOOD ELECTRONICS COMPANY, INC.

- Individual(s) Association General Partnership Limited Partnership Corporation-State Other

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

2. Name and address of receiving party(ies)

Name: ELWOOD CORPORATION

Internal Address:

Street Address: 195 WEST VIAN ROAD

City: OAK CREEK State: WI Zip: 53154

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Wisconsin Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Designations must be a separate document from assignment.) Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: 6/12/01

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

MARK ELWOOD

B. Trademark Registration No.(s)

1,316,745

Additional number(s) attached Yes No

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

Name: ARTHUR L. HANSMANN

Internal Address:

Street Address: 5200 WASHINGTON AVE.

City: RACINE State: WI Zip: 53406

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41): \$40.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. 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.

ARTHUR L. HANSMANN Signature

6/13/01 Date

Total number of pages including cover sheet, attachments, and document: 2

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

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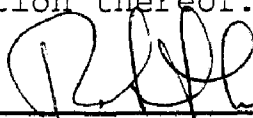
ASSIGNMENT OF REGISTRATION OF A MARK

Reg. No. 1,316,745
ELWOOD

Whereas registrant Elwood Electronics Company, Inc., with a change of address to 195 West Ryan Road, Oak Creek, Wisconsin 53154, has adopted, used, and is using a mark which is registered in the United States Patent and Trademark Office, Registration No. 1,316,745 for the mark ELWOOD, dated Jan. 29, 1985; and

Whereas Elwood Corporation, a corporation existing under the laws of the State of Wisconsin, and doing business at 195 West Ryan Road, Oak Creek, Wisconsin 53154, is desirous of acquiring said mark and the registration thereof;

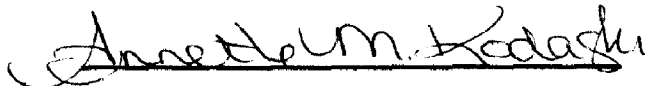
Now, therefore, for good and valuable consideration, receipt of which is hereby acknowledged, said Elwood Electronics Company, Inc. does hereby assign unto said Elwood Corporation all right, title, and interest in and to said mark, together with the good will of the business symbolized by said mark, and the above identified registration thereof.



Robert E. Larsen, Pres.
Elwood Electronics Company, Inc.

State of Wisconsin)
County of Milwaukee) SS

On this 12 day of June, 2001, before me appeared Robert E. Larsen, the person who signed this instrument, and who is known to me, and who acknowledged that he signed it as a free act on behalf of Elwood Electronics Company, Inc.



(SEAL)

Notary Public
My Commission Expires Aug. 2003