

FORM PTO-1594
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)
M&G_12894.1U\$DI

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

1. Name of conveying party(ies):

Lund International Holdings, Inc.

Individuals Association
 General Partnership Limited Partnership
 Corporation-State of Delaware
 Other: _____

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

2. Name and address of receiving party(ies):

Lund Industries, Incorporated
911 Lund Boulevard
Anoka, Minnesota 55303

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other: _____

Execution Date: June 5, 2002

Individual(s) citizenship Association
 General Partnership Limited Partnership
 Corporation-State of Minnesota
 Other: _____

If assignee is not domiciled in the United States, a domestic representative designation is attached:
 Yes No
 (Designations must be separate document from Assignment)

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

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

A. Trademark Application No.(s)/ Mark(s)
76/213,166
76/302,317

B. Trademark Reg. No.(s)/Mark(s)
2,553,224

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Scott W. Johnston
 Address: MERCHANT & GOULD P.C.
 P.O. Box 2910
 Minneapolis, MN 55402-0910

6. Total number of applications and trademarks involved: 3

7. Total fee (37 CFR 3.41): \$90.00
 Enclosed
 Authorized to be charged to deposit account

8. Please charge any additional fees or credit any overpayments to our Deposit account number: 13-2725

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.

Scott W. Johnston
 Name of Person Signing


 Signature

6-13-02
 Date

Total number of pages including cover sheet, attachments, and document: 3

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner for Patents and Trademarks
Box Assignments
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

TRADEMARK ASSIGNMENT

WHEREAS, Lund International Holdings, Inc., a Delaware corporation having its principal place of business at 911 Lund Boulevard, Anoka, Minnesota 55303 (hereinafter called "Assignor"), is the owner of the trademarks and United States trademark applications and registrations listed on the attached Schedule A; and

WHEREAS, Lund Industries, Incorporated, a Minnesota corporation having its principal place of business at 911 Lund Boulevard, Anoka, Minnesota 55303 (hereinafter called "Assignee"), is desirous of acquiring said trademarks and trademark applications and registrations;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Assignor has sold, assigned and transferred, and by these presents does hereby sell, assign and transfer unto Assignee, the entire right title and interest in and to said trademarks, trademark registration and trademark applications, together with the goodwill and other incidents of its business associated with or symbolized by said trademarks.

Lund International Holdings, Inc.

Date: June 5, 2002

By: Carol B. Grossman

Name: Carol B. Grossman

Title: Corporate Secretary

SCHEDULE A**Trademark Applications**

<u>Trademark</u>	<u>Serial No.</u>	<u>Filing Date</u>
LUND INTERNATIONAL & Design	76/213,166	02/21/2001
LUND INTERNATIONAL	76/302,317	08/21/2001

Trademark Registrations

<u>Trademark</u>	<u>Reg. No.</u>	<u>Reg. Date</u>
LUND INTERNATIONAL	2,553,224	03/26/2002