

03-31-2003



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FORM PTO-1594 (Rev. 6-93) OMB No. 0651-1100 (exp. 4/94)

3-13-03

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

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

1. Name of conveying party(ies)

CTB, INC.

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

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

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

Name: CTB IP, INC. Internal Address: 300 DELAWARE AVENUE, 9TH FLOOR, DE-5403 WILMINGTON, DELAWARE 19801

Street Address: SAME AS ABOVE

City: State: Zip:

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

3. Nature of conveyance:

- Assignment, Securing Agreement, Other, Merger, Change of Name

Execution Date: FEBRUARY 24, 2003

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,619,448

Additional numbers attached? Yes No

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

Name: DAVID J. MARR, ESQ.

Internal Address: TREXLER, BUSHNELL, GIANGIORGI BLACKSTONE & MARR, LTD. 105 West Adams Street Chicago, IL 60603

Street Address: same

City: State: Zip:

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:

20-1495

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

03/28/2003 ECDOPER 00000123 1619448

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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.

David J. Marr Name of Person Signing

Signature

March 10, 2003 Date

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

3

ASSIGNMENT OF TRADEMARK

WHEREAS, CTB, INC., an Indiana corporation, having an address at State Road 15 North, Milford, Indiana 46542-2000, the United States of America (hereinafter "ASSIGNOR") has adopted and is using the United States Trademark Registration No. 1,619,448, incorporated by reference herein, which trademark shall be referred to as the "Mark".

WHEREAS, ASSIGNOR is the owner of the Mark.

WHEREAS, CTB IP, INC., a Delaware corporation, having a principal place of business at 300 Delaware Avenue, 9th Floor, DE-5403, Wilmington, Delaware 19801, the United States of America (hereinafter "ASSIGNEE"), is desirous of acquiring all rights in and to said Mark in the United States.

NOW THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, said ASSIGNOR does hereby assign unto said ASSIGNEE all rights, title and interest in and to the said Mark in the United States, together with the goodwill of the business symbolized thereby, and all common law rights, the right to claim prior use of the Mark by ASSIGNOR and all rights to damages or profits, due or accrued, arising out of past infringement of the said Mark or injury to said goodwill, and the right to sue for and recover the same in ASSIGNEE or its legal representatives, successors and/or assigns advises that action to procure, maintain, enforce and/or defend said Mark is necessary and/or desirable, ASSIGNOR shall sign all papers and documents and otherwise do all acts reasonable, necessary and desirable in connection with any such action at the cost and expense of ASSIGNEE, its legal representatives, successors and/or assigns.

ASSIGNOR shall execute whatever documents are necessary and/or useful to vest ASSIGNEE'S right in and to said Mark as requested by and at the cost and expense of ASSIGNEE its legal representatives, successors and/or assigns. ASSIGNOR hereby appoints ASSIGNEE attorney-of-fact for executing such documents.

Executed this 24TH Day of FEBRUARY, 2003.

CTB, INC.

By: Don Steinhilber
Don Steinhilber
Vice President

STATE OF INDIANIT)
)
COUNTY OF KOSCIUSKO)

This 24th day of FEBRUARY, 2003, before me personally came the above named **Don Steinhilber, Vice President of CTB, Inc.** to me personally known as the individual who executed the foregoing assignment on behalf of CTB, Inc., who acknowledged to me that he executed the same of his own free will for the purposes therein set forth.

Len. J. Moss
Notary Public

(Notarial Seal)