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RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
U.S. 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): Warn Industries, Inc.

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

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

2. Name and address of receiving party(ies)

Name: Warn Industries, Inc.
Street Address: 12900 SE Capps Road
City: Clackamas, State: Oregon Zip: 97015

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State: Delaware
 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 Change of State of Incorporation from Oregon to Delaware

Execution Date: November 14, 2003

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1972303, 2696758, 2683211, 2264294, 1745702
1548876, 2680649, 1043451, 1043962 and
665043

Additional number(s) attached Yes No

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

Name: Catherine H. Tran
Internal Address: Perkins Coie LLP
Street Address: 1201 Third Avenue, 40th Floor
City: Seattle State: WA Zip: 98101

6. Total number of applications and registrations involved

7. Total fee (37 CFR 3.41) \$265.00
 Enclosed
 Authorized to be charged to deposit amount

8. Deposit account number: 502278

(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

Catherine H. Tran *C.H. Tran* 1-29-04
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and documents: 1

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

CH \$265.00 502278 1972303



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January 28, 2004

VIA FACSIMILE (703) 306-5995

Mail Stop: Assignment Recordation Services
Director of the U.S. Patent and Trademark Office
P. O. Box 1450
Alexandria, Virginia 22313-1450

Re: Recordation of Assignment of State of Incorporation
Registrant: Warn Industries, Inc.
Our Ref.: 33550-4000

Dear Sir/Madam:

Enclosed is a recordation cover sheet noting a state of incorporation change for the above-referenced Registrant. The Commissioner is authorized to charge the appropriate recordation fees to Deposit Account No. 502278.

If you have any questions, please contact me.

Very truly yours,

Catherine H. Tran

Enclosures

cc: Mary Parfinovics, Warn Industries, Inc.
Leanne M. Andrepont, Paralegal