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TRADEMARK OFFICE, ATTENTION:

ASSIGNMENT DIVISION

Angela Parent
(Signature of person mailing paper)

3/2/04
(Date of Signature)

Form PTO-1594

(Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

U.S. 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):

SOUTHWEST BANK OF ST. LOUIS

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

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

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other Release of Security Interest

Execution Date: 02/18/04

2. Name and address of receiving party(ies)

Name: ENGEL INDUSTRIES, INC.

Internal

Address:

Street Address: 8122 Reilly Avenue

City: St. Louis State: MO Zip: 63111

- 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

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

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) 916,271;

922,351; 2,551,796

Additional number(s) attached Yes No

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

Name: Arthur F. Dionne, Esq.

Internal Address:

McCormick, Paulding & Huber LLP

Street Address: 1350 Main Street, 5th Floor

City: Springfield State: MA Zip: 01103

6. Total number of applications and
registrations involved: 3

7. Total fee (37 CFR 3.41).....\$ 90.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

13-0235

DO NOT USE THIS SPACE

9. Signature.

Arthur F. Dionne, Esq.

Name of Person Signing

Arthur F. Dionne
Signature

March, 2004

Date

Total number of pages including cover sheet, attachments, and document: 4

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

CH \$90.00 130235 0916271

TERMINATION OF PATENT AND TRADEMARK SECURITY AGREEMENT

THIS TERMINATION OF PATENT AND TRADEMARK SECURITY AGREEMENT ("Termination") is granted by SOUTHWEST BANK OF ST. LOUIS, a Missouri banking corporation ("Lender") to ENGEL INDUSTRIES, INC., a Delaware corporation, ("Borrower").

WHEREAS, Lender is the owner and holder of that certain Patent and Trademark Security Agreement executed March 19, 2003, by Borrower in favor of Lender (the "Security Agreement"); and

WHEREAS, Lender wishes to terminate its security interest in all "Patents" and "Trademarks" (as defined in the Security Agreement) as granted in the Security Agreement, including, but not limited to, the "Patents" and "Trademarks" set forth on Schedule A and Schedule B attached hereto.

NOW, THEREFORE, the undersigned Lender, who is the present holder and legal owner of the security interest in the "Patents" and "Trademarks" granted by the Security Agreement, for valuable consideration, does hereby remise, release and quit claim all property encumbered by this lien of the Security Agreement to the grantor therein, who is forever discharged from the lien of the Security Agreement affecting any and all "Patents" and "Trademarks".

TO HAVE AND TO HOLD the same free, clear and discharged from the encumbrance of the security interest granted by the Security Agreement.

This Termination governs only the Security Agreement and does not and shall not be construed to affect any other agreement between the parties.

18 IN WITNESS WHEREOF, the Lender has caused this Termination to be executed this ___ day of February, 2004.

SOUTHWEST BANK OF ST. LOUIS

By: [Signature]

Name: DAVID S. ALLEN

Title: VICE PRESIDENT

STATE OF MISSOURI)
) SS.
COUNTY OF ST. LOUIS)

On this 18 day of Feb., 2004, before me, a Notary Public in and for said State, personally appeared David Allen, to me personally known, who, being by me duly sworn, did say that he/she is the Vice President of Southwest Bank of St. Louis, a Missouri banking corporation, and that the foregoing instrument was signed on behalf of said bank by authority of its board of directors, and he/she acknowledged said instrument to be the free act and deed of said bank.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year first above written, in the County and State aforesaid.

[Signature]
Notary Public

[SEAL]
My Commission expires:

JOYCE HOLMES
Notary Public - Notary Seal
STATE OF MISSOURI
St. Charles County
My Commission Expires: October 2005

Schedule APATENTS

<u>Company</u>	<u>Patent</u>	<u>Country</u>	<u>Registration No.</u>	<u>Date</u>
Engel Industries, Inc.	Sheet metal duct system having integral transverse flanges	USA	4,579,375	4/1/86
Engel Industries, Inc.	Rollformer for variable width edge profiles	USA	5,163,311	11/17/92
Engel Industries, Inc.	Pittsburgh seam closer having single seaming roll	USA	5,353,616	10/11/94
Engel Industries, Inc.	Deflection-resistant safety for integrally-flanged duct sections	USA	5,358,013	10/25/94
Engel Industries, Inc.	Sheet metal duct construction providing preliminary support for corner crimping.	USA	5,462,089	10/31/95
Engel Industries, Inc.	Method of inserting corner members in channel-shaped flanges of a duct	USA	6,081,985	7/4/00
Engel Industries, Inc.	Apparatus and method for inserting angle plates in channel shaped flanges of a duct	USA	6,047,466	4/11/00
Engel Industries, Inc.	Companion duct flanges	USA	6,471,256 B1	10/29/02
Engel Industries, Inc.	Companion duct system	USA	6,460,573 B1	10/8/02
Engel Industries, Inc.	Rotatable head assembly for sheet metal coil straightener device	USA	6,345,524	2/12/02
Engel Industries, Inc.	Apparatus and method for inserting angle plates in channel shaped flanges of a duct	USA	6,263,557	7/24/01
Engel Industries, Inc.	Apparatus and method for inserting corner members in channel-shaped flanges of a duct	USA	6,292,991	9/25/01
Engel Industries, Inc.	Curling device for forming circular and other flanged shaped connectors and other members for use in joining duct work and other industrial applications.	USA	Patent Pending Serial No. 60/248,105	

Schedule BTRADEMARKS

<u>Company</u>	<u>Mark</u>	<u>Country</u>	<u>Application (A) Registration (R) or Series (S) No.</u>	<u>Registration or Filing Date</u>
Engel Industries, Inc.	"Engel"	USA	"R" 0916271	7/13/71
Engel Industries, Inc.	"Coiline"	USA	"R" 922,351	10/19/71
Engel Industries, Inc.	"Companion Duct System"	USA	"R" 2,551,796	3/26/02