

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

Docket No. 1-25026

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

1. Name of conveying party(ies):

GKN Walterscheid Canada Inc.

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation - State: Canada

Additional name(s) attached? No

2. Name and address of receiving party(ies)

GKN Walterscheid GmbH
Hauptstrasse 150
53797 Lohmar, Germany

- Individual(s) citizenship:
- Association
- General Partnership
- Limited Partnership
- Corporation - State: Germany

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

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

3. Nature of Conveyance: Assignment Security Agreement Change of Name Merger
 Other (specify):

Execution Date: January 20, 2004

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

The document relates to Trademark Application No.(s):
«Application_Number»

The document relates to Registration No.(s):

0767501 AG-MASTER

Additional numbers attached Yes No

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

Richard S. MacMillan
MacMillan, Sobanski & Todd, LLC
One Maritime Plaza, Fourth Floor
720 Water Street
Toledo, Ohio 43604

6. Total number of applications and registrations involved: 1

7. Total Fee (37 CFR 3.14) \$40.00

Please charge the \$40.00 recordal fees to MacMILLAN, SOBANSKI & TODD, LLC, Deposit Account No. 13-0005.

8. 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.

Patricia Zimmerman-Ervin
Name of Person Signing

Patricia Zimmerman-Ervin
Signature

March 9, 2004
Date

CH \$40.00 130005 0767501

TRADEMARK ASSIGNMENT

WHEREAS, GKN Walterscheid Canada Inc., a Canadian corporation, having a place of business at Gore Concession Road, Lot 6, R.R. #1, Rodney, Ontario N0L 2C0, Canada, hereinbelow called "Assignor", owns and has used in its business the following trademark which is registered in the United States Patent and Trademark Office as follows:

<u>TRADEMARK</u>	<u>REG. NO.</u>	<u>CLASS</u>	<u>REG. DATE</u>
AG-MASTER	0767501	007	03/31/1964

WHEREAS, GKN Walterscheid GmbH, a Germany company, having its principal offices at Hauptstrasse 150, 53797 Lohmar, Germany, hereinbelow called "Assignee", is desirous of acquiring the entire right, title and interest in and to the said trademark, and registration and in and to any renewals and extensions that may be granted thereon, together with the goodwill of the business connected therewith;

THEREFORE, BE IT KNOWN that for and in consideration of the sum of One Dollar (\$1.00) to it in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged, said Assignor has sold, assigned, transferred and by these presents does hereby sell, assign, and transfer unto the said Assignee, its successors or assigns, the entire right, title and interest in and to the said trademark, and registration and in and to any renewals and extensions that may be granted thereon, together with the goodwill of the business connected therewith and any right to recover for past infringement thereof.

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Assignee: GKN Walterscheid GmbH
 Registration No.: 0767501
 Registered: March 31, 1964
 Trademark: AG-MASTER (Stylized)
 International Class: 007
 Attorney's Docket: 1-25026


APPOINTMENT OF DOMESTIC REPRESENTATIVE

Assignee hereby appoints Richard S. MacMillan, Mark J. Sobanski, Oliver E. Todd, Jr., Ted C. Gillespie, Donald R. Fraser, William J. Clemens, Douglas V. Pavelko, Allen W. Inks, John B. Molnar, Gary M. Sutter, Tedford I. Hitaffer, Scott A. Blake, and Shital A. Shah as its attorneys, and has appointed Richard S. MacMillan as its domestic representative upon whom may be served notices or process in proceedings affecting the above mark.

Please address all correspondence relating to the above registration to Richard S. MacMillan, MacMillan, Sobanski & Todd, LLC, One Maritime Plaza, Fourth Floor, 720 Water Street, Toledo, Ohio 43604. Please direct all telephone calls relating to this registration to Richard S. MacMillan at 419-255-5900.

GKN WALTERSCHEID GmbH

Date: February 9, 2004

By: 
 Peter Röttgen


 Herbert Coenen

Title: Managing Director

Technical Director