

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

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

<p>1. Name of conveying party(ies):</p> <p>M&I Marshall & Ilsley Bank</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation (Wisconsin) <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and Address of receiving party(ies)</p> <p>Name: Happ Controls, Inc.</p> <p>Address: 106 Harlisch Drive EIk Grove, IL 60007</p>
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<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input checked="" type="checkbox"/> Other - Release of Security Interest</p> <p>Execution Date: <u>December 24, 2004</u></p>	<p><input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation (Illinois) <input type="checkbox"/> Other - _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s) 76/571633, 76/569511,76/576977 and 76/569512</p>	<p>B. Trademark Registration No.(s)</p>
<p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Hayley M. Smith, Senior Legal Assistant Kirkland & Ellis LLP 153 East 53rd Street New York, NY 10022-4675 (212) 446-4800 (Phone) (212) 446-4900 (Fax)</p>	<p>6. Total number of applications and registrations involved: 4</p> <p>7. Total fee (37 CFR 3.41)..... \$ 115 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to Deposit Account</p> <p>8. Charge to Deposit Account No. 111098 (Attach duplicate copy of this page if paying by deposit account)</p>
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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.

Hayley M. Smith Hayley Smith 10/5/05
Name of Person Signing Signature Date

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

CH \$115.00 111098 76571633

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Registrant: Happ Controls, Inc. (formerly known as Happ Controls)
Secured Party: M&I Marshall & Ilsley Bank
Reel/Frame No.: 2887/0897
Date of Recordation of Security Interest: July 7, 2004

NOTICE OF RELEASE OF SECURITY INTEREST
IN TRADEMARKS

Commissioner for Trademarks
2900 Crystal Drive
Arlington, VA 22202-3514

Dear Sir:

Notice is hereby given that the security interest in the trademarks and trademark registrations listed below:

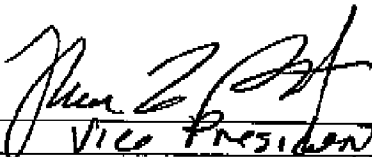
<u>Mark</u>	<u>Application No.</u>
HAPP CONTROLS	76/571,633
VISION PRO	76/569,511
DART PRO	76/576,977
POWER PRO	76/569,512

(and in the goodwill of the business symbolized by said trademarks and trademark registrations) is hereby released as of the date indicated below.

Registrant:	Happ Controls, Inc. (formerly known as Happ Controls)
Secured Party:	M&I Marshall & Ilsley Bank
Reel/Frame No.:	02887/0897
Date of Recordation of Security Interest	July 7, 2004

Respectfully submitted,

M&I Marshall & Ilsley Bank

By: 
 Title: Vice President
 Date: 12/24, 2004