

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Shepherd Products Inc.		12/22/2004	CORPORATION:
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Leggett & Platt Canada Co. (Societe Leggett & Platt Canada)		
<b>Street Address:</b>	195 Bathurst Drive		
<b>City:</b>	Waterloo		
<b>State/Country:</b>	ONTARIO		
<b>Postal Code:</b>	N2V 2B2		
<b>Entity Type:</b>	COMPANY:		
<b>PROPERTY NUMBERS Total: 7</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	1960944	MARQUIS	
Registration Number:	2204462	EMPRESS	
Registration Number:	2251766	REGAL	
Registration Number:	2284197	MARKHAM	
Registration Number:	2414337	TORINO	
Registration Number:	2893033	CONTESSA	
Serial Number:	76437528	GUARDIAN	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(816)421-5547		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	816-474-6550		
<b>Email:</b>	ssutton@shb.com		
<b>Correspondent Name:</b>	Scott B. Strohm		
<b>Address Line 1:</b>	2555 Grand Blvd.		
<b>Address Line 4:</b>	Kansas City, MISSOURI 64108-2613		

OP \$190.00 1960944

NAME OF SUBMITTER:	Scott B. Strohm
Signature:	/Scott B. Strohm/
Date:	03/15/2005
<b>Total Attachments: 4</b> source=Shepherd Product TM Assignment#page1.tif source=Shepherd Product TM Assignment#page2.tif source=Shepherd Product TM Assignment#page3.tif source=Shepherd Product TM Assignment#page4.tif	

## ASSIGNMENT

WHEREAS, SHEPHERD PRODUCTS INC. (hereinafter "SHEPHERD"), a corporation of Canada, and having its principal place of business at 16 Main Street, Unionville, Ontario, Canada, is the owner of record of the U.S. trademarks and trademark application shown in the attached Schedule A, and the foreign trademarks and application shown in Schedule B; and

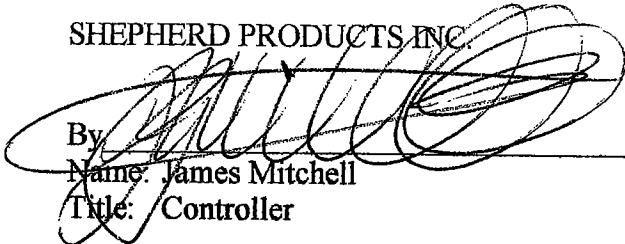
WHEREAS, LEGGETT & PLATT CANADA CO. (SOCIETE LEGGETT & PLATT CANADA) (hereinafter "LEGGETT & PLATT"), having a principal place of business at 195 Bathurst Drive, Waterloo, Ontario N2V 2B2, Canada, is desirous of acquiring said U.S. and foreign trademark registrations and applications as shown on the attached Schedules A and B;

NOW, THEREFORE, to all whom it may concern, be it known that for good and valuable consideration, including consideration previously transferred, the receipt and sufficiency of which are hereby acknowledged, SHEPHERD has sold, assigned and transferred, and by these presents does sell, assign and transfer unto said LEGGETT & PLATT the full and exclusive right, title and interest, throughout the world, in and to the above said marks, together with the good will of the business symbolized by the marks, the above-identified registrations and applications thereof, and any

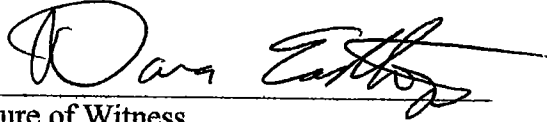
registrations issuing from the above-identified applications, and the right to recover for any past infringement of said marks.

EXECUTED at Toronto, Ontario, Canada, this 22nd day of December, 2004.

SHEPHERD PRODUCTS INC.

By   
Name: James Mitchell  
Title: Controller

I, Dana John Easthope, whose full post office address is 10 Luscombe Lane, Toronto, Ontario, Canada, M4Y 3B5, hereby declare that I was personally present and did see James Mitchell, who is personally known to me and who is the Controller of SHEPHERD PRODUCTS INC., duly sign and execute the above Assignment.



Signature of Witness

Date: Dec. 22/04

**SCHEDULE A**

**U.S. TRADEMARKS**

<b>Registration No.</b>	<b>Reg. Date</b>	<b>Serial No.</b>	<b>Filing Date</b>	<b>Mark</b>
1,960,944	1996-03-05	75/514,213	1994-04-19	MARQUIS
2,204,462	1998-11-17	75/258,468	1997-03-17	EMPRESS
2,251,766	1999-06-08	75/258,463	1997-03-17	REGAL
2,284,197	1999-10-05	75/400,856	1997-12-05	MARKHAM
2,414,337	2000-12-19	75/400,857	1997-12-05	TORINO
2,893,033	2004-10-12	76/557,524	2003-10-20	CONTESSA
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**SCHEDULE B**

**FOREIGN TRADEMARKS**

<b>Country</b>	<b>Mark</b>	<b>Regis./Appln. No.</b>	<b>Corres. U.S. Regis./SN No.</b>	<b>U.S. Regis./Filing Date</b>
Canada	MARQUIS	Reg. No. 445019	1,960,944	1996-03-05
Canada	EMPRESS	Reg. No. 518021	2,204,462	1998-11-17
Canada	REGAL	Reg. No. 518020	2,251,766	1999-06-08
Canada	TORINO	Reg. No. 508245	2,414,337	2000-12-19
Canada	GUARDIAN	SN 1,150,444	76/437,528	2002-08-02