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TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

 SUBMISSION TYPE:
 NEW ASSIGNMENT

 NATURE OF CONVEYANCE:
 ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
IIAero-Motive Company	FORMERLY Aero-Motive Manufacturing Company	03/23/2005	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Woodhead Industries, Inc.
Street Address:	Three Parkway North
Internal Address:	Suite 550
City:	Deerfield
State/Country:	ILLINOIS
Postal Code:	60015
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Registration Number:	838729	AERO-MOTIVE
Registration Number:	1500216	AERO-MOTIVE
Registration Number:	840831	ECON-O-MITE
Registration Number:	1063220	POW-R-BELT
Registration Number:	688704	POW-R-MATIC
Registration Number:	788455	POW-R-MITE
Registration Number:	1062654	POW-R-TAG

CORRESPONDENCE DATA

Fax Number: (312)663-9822

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 312-663-9800
Email: EmrichJJH@aol.com

Correspondent Name: James J. Hill of Emrich & Dithmar LLC

TRADEMARK
REEL: 003057 FRAME: 0873

900022340

Address Line 1: 125 South Wacker Drive
Address Line 2: Suite 2080
Address Line 4: Chicago, ILLINOIS 60606-4401

NAME OF SUBMITTER: James J. Hill

Signature: /James J. Hill/

Date: 04/01/2005

Total Attachments: 2 source=Assignment-Original#page1.tif source=Assignment-Original#page2.tif

TRADEMARK REEL: 003057 FRAME: 0874

TRADEMARK ASSIGNMENT

WHEREAS, Aero-Motive Company, a Michigan corporation, located and doing business at 5688 ML Avenue East, Kalamazoo, MI 49003 ("AERO-MOTIVE"), is the owner of the following trademark registrations in the U.S. Patent and Trademark Office:

Trademark	Registration No.	Date of Registration
AERO-MOTIVE	U.S. Reg. No. 838,729	November 14, 1967
AERO-MOTIVE	U.S. Reg. No. 1,500,216	August 16, 1988
ECON-O-MITE	U.S. Reg. No. 840,831	December 19, 1967
POW-R-BELT	U.S. Reg. No. 1,063,220	April 12, 1977
POW-R-MATIC	U.S. Reg. No. 688,704	November 24, 1959
POW-R-MITE	U.S. Reg. No. 788,455	April 20, 1965
POW-R-TAG	U.S. Reg. No. 1,062,654	April 05,1977

WHEREAS, WOODHEAD INDUSTRIES, INC., a corporation of the State of Delaware, United States of America, located at Three Parkway North, Suite 550, Deerfield, Illinois 60015 ("WOODHEAD") is desirous of acquiring the entire right, title and interest in and to the trademarks and the registrations thereof, in the United States as above-identified, for the mark AERO-MOTIVE, together with the goodwill of the business symbolized by said marks, as well as all rights and interests, both legal and equitable, in and to, and appurtenant to, said trademark registrations, including all causes of action for the present and/or past infringement of, or unfair competition with said marks;

NOW, THEREFORE, for good and valuable consideration, receipt of which is hereby acknowledged, AERO-MOTIVE does hereby assign unto WOODHEAD all right, title and interest of the above-identified trademarks, as well as the registrations therefor, together with the goodwill of the business symbolized by the marks, as well as all rights and interests, both legal and equitable, in and to, and appurtenant to, said trademark registrations, including all causes of action for the present and/or past infringement of, or unfair competition with said trademarks, this Assignment effective as of March 23, 2005.

AERO-MOTIVE COMPANY a Michigan corporation,

By: ______ Name: Robert J. Tortorello

Title: Secretary

TRADEMARK REEL: 003057 FRAME: 0875

NOTARIAL CERTIFICATE

STATE OF _ I	LLINOIS)
) SS
COUNTY OF	LAKE)

Before me, the undersigned Notary Public, duly qualified, commissioned and acting, in and for the State and County aforesaid, personally appeared Robert J. Tortorello, who is personally known to me, and known by me to be the Secretary of Aero-Motive Company, the Michigan corporation named in the above and foregoing instrument, and did acknowledge that he signed, sealed and delivered the foregoing instrument as his free and voluntary act and deed, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth, and the he was duly authorized so to do.

IN WITNESS WHEREOF, have hereunto set my hand and seal, at Deerfield, Illinois, this 2300 day of 7, 2005.

"OFFICIAL SEAL" Notal

Notary Public State of Illinois My Commission Expires March 3, 2006

My commission expires: 3-3-2-06

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RECORDED: 04/01/2005