

ReSub 3-3-06 03-03-2006

Electronic Version v1.1
Stylesheet Version v1.1



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SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT
NATURE OF CONVEYANCE:	Corrective Assignment to correct the Name of Receiving Party previously recorded on Reel 002784 Frame 0694. Assignor(s) hereby confirms the Change of State of Incorporation from Oregon to Delaware.

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Warn Industries, Inc.		11/14/2003	CORPORATION: OREGON

RECEIVING PARTY DATA

Name:	Warn Industries, Inc.
Street Address:	12900 SE Capps Road
City:	Clackamas
State/Country:	OREGON
Postal Code:	97015
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 10

Property Type	Number	Word Mark
Registration Number:	1972303	TRANS4MER
Registration Number:	2696758	W WARN WORKS
Registration Number:	2683211	WARN
Registration Number:	2264294	WARN
Registration Number:	1745702	W WARN
Registration Number:	1548876	WARN
Registration Number:	2680649	WARN WORKS
Registration Number:	1043451	WARN
Registration Number:	1043962	WARN
Registration Number:	665043	WARN

CORRESPONDENCE DATA

Fax Number: (206)359-4036

original Date 2-22-06

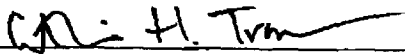
CH \$265.00 1972303

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

Phone: (206) 359-3036
Email: pctrademarks@perkinscoie.com
Correspondent Name: James L. Vana
Address Line 1: 1201 Third Avenue
Address Line 2: Suite 4800
Address Line 4: Seattle, WASHINGTON 98101

ATTORNEY DOCKET NUMBER:	33550-4000
NAME OF SUBMITTER:	James L. Vana
Signature:	/James L. Vana/
Date:	02/22/2006
Total Attachments: 1 source=Assignmentcoversheet2004#page1.tif	

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2001) Tab settings =>=>=>		RECORDATION FORM COVER SHEET TRADEMARKS ONLY		U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office	
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.					
1. Name of conveying party(ies): <u>Warn Industries, Inc.</u> <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State - <u>Oregon</u> <input type="checkbox"/> Other _____			2. Name and address of receiving party(ies) Name: <u>Warn Industries, Inc.</u> Street Address: <u>12900 SE Capps Road</u> City: <u>Clackamas</u> , State: <u>Oregon</u> Zip: <u>97015</u> <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-State: <u>Delaware</u> <input type="checkbox"/> Other _____		
Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No		
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input checked="" type="checkbox"/> Other <u>Change of State of Incorporation from Oregon to Delaware</u> Execution Date: <u>November 14, 2003</u>					
4. Application number(s) or registration number(s): A. Trademark Application No.(s)			B. Trademark Registration No.(s) <u>1972303, 2696758, 2683211, 2264294, 1745702</u> <u>1548876, 2680649, 1043451, 1043962 and</u> <u>665043</u>		
			Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Catherine H. Tran</u> Internal Address: <u>Perkins Coie LLP</u> Street Address: <u>1201 Third Avenue, 40th Floor</u> City: <u>Seattle</u> State: <u>WA</u> Zip: <u>98101</u>			6. Total number of applications and registrations involved _____ 7. Total fee (37 CFR 3.41) <u>\$265.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit amount		
			8. Deposit account number: <u>502278</u> (Attach duplicate copy of this page if paying by deposit account)		
DO NOT USE THIS SPACE					
9. Statement and signature. <i>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</i>					
<u>Catherine H. Tran</u> Name of Person Signing		 Signature		<u>1-29-04</u> Date	
Total number of pages including cover sheet, attachments, and documents: <u>1</u>					

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

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TRADEMARK
REEL: 002784 FRAME: 0694

TRADEMARK
REEL: 003258 FRAME: 0550

SUPPORTING DOCUMENTATION FOR TRADEMARK
CHANGE OF NAME DOCUMENTS IS

NO LONGER REQUIRED

UNDER THE

TRADEMARK LAW TREATY ACT

EFFECTIVE

OCTOBER 30, 1999