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AND TRADEMARK OFFICE

Attorney Docket No. 1202P-000261

COVER SHEET FOR RECORDAL OF DOCUMENT (PATENT)

Hon. Commissione	er of Patents	and	Trademarks
Washington, D.C.	20231		

Sir:

JPL 2 1 1998

Pursuant to 37 C.F.R. 3.31, enclosed herewith is a document for recordal in this case. The following information is provided:

IOIIOWIII	g information is provided.
(1)	Name Of Party Conveying The Interest: Kenneth W. Liss Jack R. Lewis 7-20-98
(2)	Name And Address Of Party Receiving The Interest:
	La-Z-Boy Incorporated 1284 N. Telegraph Road Monroe, Michigan 48162
(3)	Description Of The Transaction To Be Recorded:
	[X] Assignment [] License [] Change of Name [] Other
(4)	Application(s) and/or Patent(s) Against Which Enclosure Is To Be Recorded:
	[X] Serial Number 09/062,456, filed April 17, 1998.[] Application being filed concurrently herewith.[] Patent Number, issued

07/22/1998 PALLEN 0000002 09963456 03 FE:581 40.0

(5) Name And Address Of The Party To Whom Correspondence Concerning The Request To Record Should Be Mailed:

Paul A. Keller, Esq. Harness, Dickey & Pierce, P.L.C. P.O. Box 828 Bloomfield Hills, Michigan 48303

> Page 1 of 2 PATENT REEL: 9335 FRAME: 0205

(6) Number Of Applications and/or Patents Identified In The Cover Sheet And Total Recordal Fee:

Number of Applications/Patents: . One

Total Recordal Fee Enclosed: ... \$40.00

(7) Date(s) The Document Was Executed: June 24, 1998

To the best of my knowledge and belief, the foregoing information is true and correct, and if the attached is not an original document, the undersigned verifies that it is a true copy of the original.

If, for some reason, Applicant(s) has/have not paid a sufficient fee, please charge our Deposit Account No. 08-0750 for any further fees which may be due. A duplicate copy of this document is enclosed.

By:

Paul A. Keller
Reg. No. 29,752
Attorney for Applicants

Date:______7//5/98

ASSIGNMENT BY JOINT INVENTORS

WHEREAS, the undersigned, hereinafter referred to as Assignors, have invented certain new and useful improvements in

RECLINING CHAIR HAVING CONTINUOUS ARM REST/LEG REST MEMBER for which Assignors have made United States application for patent under Serial No. 09/062.456, filed April 17, 1998, and

WHEREAS, La-Z-Boy Incorporated, a Michigan corporation, having a place of business at 1284 N. Telegraph Road, Monroe, Michigan 48162, hereinafter referred to as Assignee, is desirous of acquiring an interest therein:

NOW, THEREFORE, for good and valuable consideration, the receipt whereof is hereby acknowledged, Assignors by these presents do sell, assign and transfer unto Assignee, its successors in interest, the full and exclusive right in the United States of America and all foreign countries, including the right to claim priority under the laws of the United States and the Paris Convention, to the said invention as described in the aforesaid application, said application for patent and all Letters Patent therefor to be held and enjoyed by Assignee to the full end of the term for which said Letters Patent are granted and any extensions thereof, as fully and entirely as the same would have been held by Assignors had this assignment and sale not been made; and Assignors hereby covenant and agree to execute all instruments or documents required or requested for the making and prosecution of applications for patent in the United States and in all foreign countries, for litigation regarding, or for the purpose of protecting title to the said invention, the United States application for patent, or Letters Patent therefor for the benefit of Assignee without further or other compensation than that above set forth; and Assignors hereby request the Commissioner of Patents and Trademarks to issue said Letters Patent to Assignee.

(First joint inventor)

(Second joint inventor)

State of Michigan)				
County ofMonroe) ss.)				
personally appeared the fo	4 day of June oregoing individuals, who executed that they executed the same of the				
therein set forth.	Hat they executed the same of the	in own nee will for the purpose			
	Ciane l	Incaise			
	Notary Public,				
(seal)	MonroeC	County, State of Michigan			
	My Commission Ex	pires: 2-11-99			
	Notary	DIANE DONCOUSE Notary Public, Monroe County, MI My Commission Expires Feb. 11, 1999			

This document must be executed before the same notary by all inventors on the same day.