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.orney Docket No. 1202002266PC

COVER SHEET FOR RECORDAL OF DOCUMENT (PATENT)



Hon. Commissioner of Patents and Trademarks
Washington, D.C. 20231

Sir:

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

(1) **Name Of Party Conveying The Interest:**

Michael R. Mero, Jr.
Larry P. LaPointe

(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:**

Assignment License
 Change of Name Other _____

(4) **Application(s) and/or Patent(s) Against Which Enclosure Is To Be Recorded:**

Serial Number _____, filed _____.
 Application being filed concurrently herewith.
 Patent Number _____, issued _____.

(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, MI 48303

06/10/1999 PALLEN 00000009 0932866 40.00 OP

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

Number of Applications/Patents: . . . One (1)

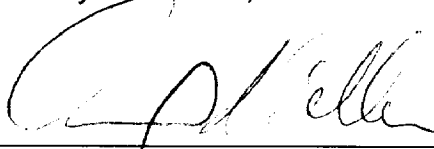
Total Recordal Fee Enclosed: . . . \$40.00

(7) **Date(s) The Document Was Executed:** May 24, 1999

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.

Respectfully submitted,

By: 

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

Date: 5/29/99

ASSIGNMENT BY JOINT INVENTORS

WHEREAS, the undersigned, hereinafter referred to as Assignors, have invented **ALL-LINKAGE RECLINER WITH REINFORCED CHAIR FRAME CONSTRUCTION** for which Assignors are about to make United States application for patent; 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 specification executed by Assignors preparatory to filing a United States application for patent therefor, said invention and all United States applications 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 of the United States of America to Assignee.

Michael R. Mero, Jr.
Michael R. Mero, Jr.

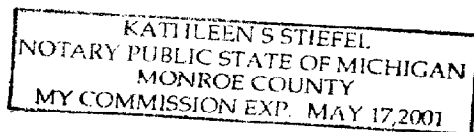
State of Michigan)
County of Monroe) ss.

On this 24th day of May, 1999, before me personally appeared the foregoing individuals, who executed the foregoing instrument and who acknowledged to me that they executed the same of their own free will for the purpose therein set forth.

Kathleen S. Stiefel
Notary Public,

(seal) _____ County, State of _____

My Commission Expires: _____



ASSIGNMENT BY JOINT INVENTORS

Larry P. LaPointe
Larry P. LaPointe

State of Michigan)
County of Monroe) ss.

On this 24th day of May, 1999, before me personally appeared the foregoing individuals, who executed the foregoing instrument and who acknowledged to me that they executed the same of their own free will for the purpose therein set forth.

Kathleen S. Stiefel
Notary Public,
_____ County, State of _____

(seal)

My Commission Expires: _____

KATHLEEN S STIEFEL
NOTARY PUBLIC STATE OF MICHIGAN
MONROE COUNTY
MY COMMISSION EXPI. MAY 17, 2001