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Bryant E. Wade Name of Perso	un Signing	Jajan.	Signature	ye_	July 9, 2	001 Date
Haine Oi Feisu				***		Date

ASSIGNMENT

Atty. Docket No. 1202P-000312

WHEREAS, the undersigned, hereinafter referred to collectively as Assignor, has invented:

SEATING UNIT

for whi		ignor is	about to make or has made United States or International application for
	(a)		executed on even date preparatory to filing (each inventor should sign this Assignment on the same day as he/she signs the Declaration and Power of Attorney);
	(b)		executed on,; or
	(c)	\boxtimes	filed on April 17, 2001, and assigned Serial No. 29/140,474
	or PC	T Intern	national Application No, and
N. 1 - 1 - 1 - 1			a-Z-Boy Incorporated, a Michigan corporation, 1284 N. Telegraph Road,

Monroe, Michigan 48162-3390, hereinafter referred to as Assignee, is desirous of acquiring an interest therein:

NOW, THEREFORE, for good and valuable consideration, the receipt and adequacy whereof is hereby acknowledged, Assignor by these presents does sell, assign and transfer unto Assignee and its successors in interest, the full and exclusive right, title and interest in the United States of America and all foreign countries, including the right to claim priority under the laws of the United States, the Paris Convention, and any foreign countries, 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 Assignor had this assignment and sale not been made;

Assignor hereby covenants and agrees to execute all instruments or documents required or requested for the making and prosecution of any applications of any type for patent in the United States and in all foreign countries including, but not limited to, any provisional, continuation, continuation-in-part, divisional, renewal or substitute thereof, and as to letter patent any reissue, re-examination, or extension thereof, and for litigation regarding, or for the purpose of protecting title and 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:

Assignor hereby covenants that no assignment, sale or agreement or encumbrance has been or will be entered into which would conflict with this Assignment; and

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ASSIGNMENT

Assignor hereby requests the Commissioner of Patents and Trademarks to issue said Letters Patent of the United States of America to Assignee, and requests that any official of any country or countries foreign to the United States, whose duty it is to issue or grant patents and applications as aforesaid, to issue said Letters Patent, Utility Model Registration or Inventor's Certificate to Assignee.

Aul Lewis	
Jack Lewis	
	, 20 01, before me personally l, who executed the foregoing instrument and who sted the same of their own free will for the purposed therein
	Notary Public,
(seal)	MONUAL County, State of Muchigan
	My Commission Expires: 2-11-04 DIANE GALLAGHER NOTARY PUBLIC MONROE CO., MI LIV COMMISSION EXPIRES Feb 11, 2004
Wendell Massengill	
	, 20, before me personally I, who executed the foregoing instrument and who ted the same of their own free will for the purposed therein
	Notary Public,
(000)	
(seal)	County, State of
	My Commission Expires:

Page 2 of **2** 3

ASSIGNMENT

Assignor hereby requests the Commissioner of Patents and Trademarks to issue said Letters Patent of the United States of America to Assignee, and requests that any official of any country or countries foreign to the United States, whose duty it is to issue or grant patents and applications as aforesaid, to issue said Letters Patent, Utility Model Registration or Inventor's Certificate to Assignee.

Jack Lewis	
On this day of appeared the foregoing individual, who acknowledged to me that they executed the set forth.	, 20, before me personally o executed the foregoing instrument and who e same of their own free will for the purposed therein
	Notary Public,
(seal)	County, State of
	My Commission Expires:
Wendell Massengill	0
acknowledged to me that they executed the	, 2001, before me personally executed the foregoing instrument and who same of their own free will for the purposed therein
set forth.	Notary Public,
(seal)	Rhua County, State of JN
	My Commission Expires: July 24, 200

Page 2 of 2

RECORDED: 07/09/2001

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