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Form PTO-1895 RECORDATION FORM COVER SHEET (Rev. 10/02) PATENTS ONLY U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office			
OMB No. 0651-0027 (exp. 6/30/2005) Tab settings ⇒ ⇒ ⇒ ▼	V V V		
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.			
Name of conveying party(les): Richard A. Steinke	Name and address of receiving party(ies) Name: Amerityre Internal Address:		
Additional name(s) of conveying party(ies) attached? Yes ✓ No			
3. Nature of conveyance:			
Assignment Merger Security Agreement Change of Name	Street Address: 1501 Industrial Road		
Other	City: Boulder City State: NV Zip: 89005		
o1/27/2004 Execution Date:	Additional name(s) & address(es) attached? Yes V No		
	B. Patent No.(s) 6,431,235		
Name and address of party to whom correspondence concerning document should be mailed: M. Daid Russell	7. Total fee (37 CFR 3.41)\$40.00		
Name: M. Reid Russell Internal Address:	✓ Enclosed		
Internal Address.	Authorized to be charged to deposit account		
Street Address: 854 West 3390 South	8. Deposit account number:		
City: Hurricane State: UT Zip: 64737			
DO NOT USE THIS SPACE			
9. Signature.	į		
Name of Person Signing Total number of pages including cover	Signature Date		

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

> PATENT REEL: 014294 FRAME: 0318

ASSIGNMENT

WHEREAS, I, Richard A. Steinke, citizen of the United States of America and resident of Boulder City, Clark County, Nevada, USA, am the inventor of a certain new and useful NON-PNEUMATIC TIRE AND RIM COMBINATION

described and claimed in the United States Letters Patent No: 6,431,235, and

WHEREAS, Amerityre, a corporation of the State of Nevada, whose principal offices are located at 1501 Industrial Road, Boulder City, Nevada 89005, U.S.A., is desirous of acquiring the entire right, title, and interest in and to said invention, said application for United States Letters Patent, and Letters Patent as has been granted on said invention;

NOW, THEREFORE, for and in consideration of Ten Dollars (\$10.00) and of other good and valuable consideration, receipt of which is hereby acknowledged, I, Richard A. Steinke, by these presents do sell, assign, and transfer to the said Amerityre, my entire right, title and interest in and to the invention for the United States of America, its territories and possessions, and for all foreign countries, and in and to the application for patent and patent, including any divisional, substitute, or continuation application which may grow out of or replace the said application for patent, and in the Letters Patent as has issued from the said application or applications and any reissues or extensions of said Letters Patent; the invention, application or applications, Letters Patent, and any reissues or extensions thereof to be held and enjoyed by the said Amerityre for its own use and behoof and for its legal representatives, successors, or assigns, to the full end of the term or terms for which said Letters Patent and any reissues or extensions thereof may be granted, as fully and entirely as the same would have been held by me had this assignment and sale not been made.

And I covenant and agree that, at the request of the said Amerityre, its legal representatives, successors, or assigns, I will, without demanding any further consideration therefor and without expense to me do all lawful and just acts. including the execution and acknowledgment of instruments which may be or may become necessary for obtaining, sustaining, reissuing or extending any and all Letters Patent for the invention, and for maintaining and perfecting the said Amerityre's right to the invention and Letters Patent and will testify in cases of interference when requested to do so by the said Amerityre.

Executed this 26 day of January 2004.

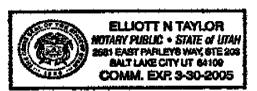
Righard A. Steinke

STATE OF UTAH

:SS

County of SALT LAKE

On this <u>Joth</u> day of <u>January</u>, 2004, personally appeared before me Richard A. Steinke, signer of the above instrument, who duly acknowledged to me that he executed the same.



RECORDED: 01/30/2004

Notary Public
Residing at: Sait-Lake City UT

Executed this 26th day of Tanvan, 2004

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PATENT REEL: 014294 FRAME: 0320