

01-23-2004

FORM PTO-1595
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)
M&G- 9047.28USU1

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102652770

To the Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies):</p> <p>Tom Hahn Russ Kane Terry Weller</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies):</p> <p>Lund Boat Company 2900 IDS Center 80 South Eighth Street Minneapolis, Minnesota 55402</p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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22553 U.S. PTO
10/756958
011304

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other:

Execution Date: November 6, 2003

4. Application number(s) or patent number(s): 1-13-02/

If this document is being filed together with a new application, the execution date of the application is: November 6, 2003

A. Patent Application No.(s) B. Patent No.(s)

Additional numbers attached? Yes No 10756958

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: David G. Schmaltz
Address: Merchant & Gould P.C.
P.O. Box 2903
Minneapolis, MN 55402-0903

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41): \$40.00
 Enclosed
 Authorized to be charged to deposit account

8. Please charge any additional fees or credit any overpayments to our Deposit account number: 13-2725

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9. Statement and signature:

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.

David G. Schmaltz David G. Schmaltz 11/12/04
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 4

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01/22/2004 ECDOPER 00000055 10756958
01 FC:8021 40.00 GP

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PATENT TRADEMARK OFFICE

PATENT
REEL: 014900 FRAME: 0623

ASSIGNMENT

WHEREAS, we, Tom Hahn, residing at 85072 Co. Hwy. 62, Sebeka, Minnesota 56477, Russ Kane, residing at 35452 510th Avenue, New York Mill, Minnesota 56567 and Terry Weller, residing at 39216 Sandy Lane, Perham, Minnesota 56573, made certain new and useful inventions and improvements for which we filed an application for Letters Patent of the United States on the date concurrent herewith, having Attorney Docket No. 9047.28USU1, which is entitled Boat with Enhanced Access to Engine and Stern.

AND WHEREAS, Lund Boat Company, a corporation organized and existing under and by virtue of the laws of the State of Delaware, and having an office and place of business at 2900 IDS Center, 80 South Eighth Street, Minneapolis, Minnesota 55402 (hereinafter "Assignee") is desirous of acquiring the entire right, title and interest in and to said inventions, improvements and application and in and to the Letters Patent to be obtained therefor;

NOW THEREFORE, to all whom it may concern, be it known that for and in consideration of the sum of One Dollar and other good and valuable considerations, the receipt and sufficiency whereof is hereby acknowledged, we have sold, assigned, and transferred, and by these presents do sell, assign and transfer unto said Assignee, its successors or assigns, the entire right, title and interest for all countries in and to all inventions and improvements disclosed in the aforesaid application, and in and to the application, all divisions, continuations, or renewals thereof, all Letters Patent which may be granted therefrom, and all reissues or extensions of such patents, and in and to any and all applications which have been or shall be filed in any foreign countries for Letters Patent on the inventions and improvements, including an assignment of all rights under the provisions of the International Convention, and all Letters Patent of foreign countries which may be granted therefrom; and we do hereby authorize and request the Commissioner of Patents and Trademarks to issue any and all United States Letters Patent for the aforesaid inventions and improvements to the Assignee as the assignee of the entire right, title and interest in and to the same, for the use of the Assignee, its successors and assigns.

AND, for the consideration aforesaid, we do hereby agree that we and our executors and legal representatives will make, execute and deliver any and all other instruments in writing including any and all further application papers, affidavits, assignments and other documents, and will communicate to said Assignee, its successors and representatives all facts known to us relating to said improvements and the history thereof and will testify in all legal proceedings and generally do all things which may be

necessary or desirable more effectually to secure to and vest in said Assignee, its successors or assigns the entire right, title and interest in and to the improvements, inventions, applications, Letters Patent, rights, titles, benefits, privileges and advantages hereby sold, assigned and conveyed, or intended so to be.

AND, furthermore we covenant and agree with said Assignee, its successors and assigns, that no assignment, grant, mortgage, license or other agreement affecting the rights and property herein conveyed has been made to others by us and that full right to convey the same as herein expressed is possessed by us.

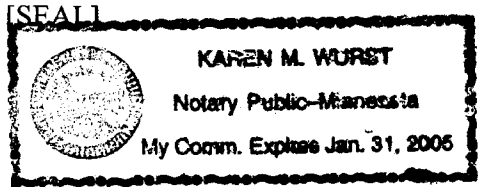
IN TESTIMONY WHEREOF, I have hereunto set my hand this 6 day of Nov., 2003.

[Signature]
Tom Hahn

STATE OF MINNESOTA)
) ss.
COUNTY OF OTTERTAIL)

On this 6th day of November, 2003, before me personally appeared Tom Hahn to me known and known to me to be the person described in and who executed the foregoing instrument, and he duly acknowledged to me that he executed the same for the uses and purposes therein set forth.

[Signature]
Notary Public

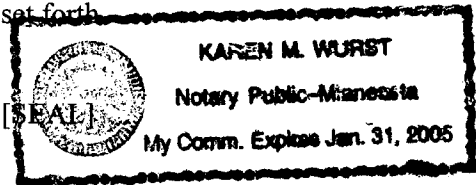


IN TESTIMONY WHEREOF, I have hereunto set my hand this 6 day of November, 2003.

Russ Kane
Russ Kane

STATE OF MINNESOTA)
) ss.
COUNTY OF OTTERTAIL)

On this 6th day of November, 2003, before me personally appeared Russ Kane to me known and known to me to be the person described in and who executed the foregoing instrument, and he duly acknowledged to me that he executed the same for the uses and purposes therein set forth.



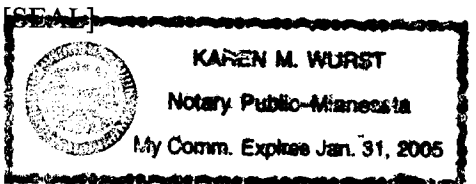
Karen M. Wurst
Notary Public

IN TESTIMONY WHEREOF, I have hereunto set my hand this 6 day of Nov, 2003.

Terry Weller
Terry Weller

STATE OF MINNESOTA)
) ss.
COUNTY OF OTTERTAIL)

On this 6th day of November, 2003, before me personally appeared Terry Weller to me known and known to me to be the person described in and who executed the foregoing instrument, and he duly acknowledged to me that he executed the same for the uses and purposes therein set forth.



Karen M. Wurst
Notary Public