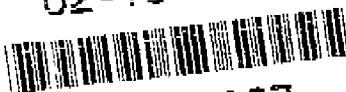


M. Reid Russell 435-635-3016
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Form PTO-1595 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings ⇒ ⇒ ⇒ ▼ ▼ ▼ ▼ ▼ ▼ ▼		RECORDATION FORM COVER SHEET PATENTS ONLY		U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office	
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Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
3. Nature of conveyance: <input checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____			Execution Date: <u>01/27/2004</u>		
4. Application number(s) or patent number(s): If this document is being filed together with a new application, the execution date of the application is: _____ A. Patent Application No.(s) _____ B. Patent No.(s) <u>0,100,397</u> Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>M. Reid Russell</u> Internal Address: _____ _____ Street Address: <u>854 West 3300 South</u> City: <u>Hurricane</u> State: <u>UT</u> Zip: <u>84737</u>			6. Total number of applications and patents involved: <u>1</u> 7. Total fee (37 CFR 3.41).....\$ <u>40.00</u> <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account		
			8. Deposit account number: _____		
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9. Signature: <u>M. Reid Russell</u> <u>M. Reid Russell</u> <u>2/11/04</u> Name of Person Signing Signature Date					

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

1. Name of conveying party(ies):

Richard A. Steinke

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2. Name and address of receiving party(ies)

Name: Amerityre

Internal Address:

Street Address: 1501 Industrial Road

City: Boulder City State: NV Zip: 89005

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other _____

Execution Date: 0/27/2004

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4. Application number(s) or patent number(s):

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

A. Patent Application No.(s) _____

B. Patent No.(s) 6,165,397

Additional numbers attached? Yes No

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

Name: M. Reid Russell

Internal Address:

Street Address: 854 West 3390 South

City: Hurricane State: UT Zip: 84737

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7. Total fee (37 CFR 3.41).....\$ 40.00

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M. Reid Russell
Name of Person Signing

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Date

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ASSIGNMENT

WHEREAS, I, Richard A. Steinke, citizen of the United States of America and resident of Boulder City, Clark County, Nevada, USA, am an owner by assignment of a partnership interest in a certain new and useful

IMPROVED METHOD FOR MAKING TIRES AND THE LIKE

described and claimed in the United States Letters Patent No: 6,165,397, 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 my 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 27th day of JANUARY, 2004.


Richard A. Steinke

STATE OF UTAH)
 :SS
County of SALT LAKE)

On this 27th day of JANUARY, 2004, personally appeared before me Richard A. Steinke, signer of the above instrument, who duly acknowledged to me that he executed the same.



BROWN-MUMF
Notary Public
Residing at: SALT LAKE CITY, UT

Executed this 27th day of JANUARY, 2004.