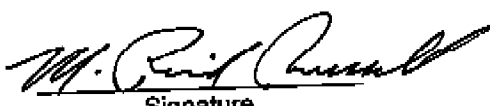


Form PTO-1595 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)		RECORDATION FORM COVER SHEET PATENTS ONLY		U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office	
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.					
1. Name of conveying party(ies):  Richard A. Steinke James G. Moore J. Manuel Chacon Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		2. Name and address of receiving party(ies) Name: <u>Amerityre</u> Internal Address: _____ _____ _____ Street Address: <u>1501 Industrial Road</u> _____ City: <u>Boulder City</u> State: <u>NV</u> Zip: <u>89005</u> 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>02/02/2004</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) <u>10/143,678</u> _____ B. Patent No.(s) _____ _____ 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 3390 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: _____			
DO NOT USE THIS SPACE					
9. Signature.  M. Reid Russell Name of Person Signing   Signature February 10, 2004 Date Total number of pages including cover sheet, attachments, and documents: <u>4</u>					

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

OP \$40.00 10143678

ASSIGNMENT

WHEREAS, we, Richard A. Steinke, citizen of the United States of America and resident of Boulder City, Clark County, Nevada, USA, James G. Moore, citizen of the United States and resident of Boulder City, Clark County, Nevada, USA, and J. Manuel Chacón, citizen of Mexico, and resident of Henderson, Clark County, Nevada, USA are the inventors of a certain new and useful

TIRE CORE PACKAGE FOR USE IN MANUFACTURING A TIRE WITH BELTS, PLIES  
AND BEADS AND PROCESS OF TIRE MANUFACTURE

as set out U.S. Patent Application Serial No. 10/143,678, filed on May 13, 2002; 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, we, Richard A. Steinke, James G. Moore and J. Manuel Chacón by these presents do sell, assign, and transfer to the said Amerityre, our 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 us had this assignment and sale not been made.

And we covenant and agree that, at the request of the said Amerityre, its legal representatives, successors, or assigns, we will, without demanding any further consideration therefor and without expense to us 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 2ND day of FEBRUARY, 2004.

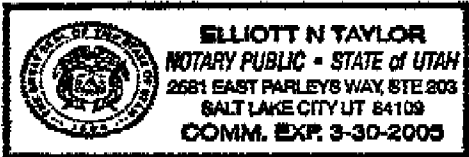
  
Richard A. Steinke

  
James G. Moore

  
J. Manuel Chacón

STATE OF UTAH                    )  
  :SS  
County of SALT LAKE            )

On this 2<sup>nd</sup> day of FEBRUARY, 2004, personally appeared before me Richard A. Steinke, James G. Moore and J. Manuel Chacón signers of the above instrument, who duly acknowledged to me that they executed the same.



ELLIOTT N. TAYLOR  
Notary Public  
Residing at: SALT LAKE CITY, UT

Executed this 4<sup>th</sup> day of FEBRUARY, 2004.