

4/19/05

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HDP Docket No. 7382-000049
Press Mail Label No. EV 570 162 471 US
its or the new address(es) below.

To the Director of the U.S. Patents and Trademark Office

1. Name of conveying party(ies)/Execution Date(s):

John M. McCalla
Scott J. Pugliese
Bryan M. Averill

Execution Date(s) 8/9/04; 4/11/05; 8/9/04, respectively
Additional name of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Government Interest Assignment
- Executive Order 9424, Confirmatory License
- Other _____

2. Name and address of receiving party(ies)

Name: Warn Industries, Inc.

Internal Address: _____

Street Address: 13270 S.E. Pheasant Court

City: Milwaukie

State: OR

Country: US Zip: 97222

Additional Name(s) & address(es) attached? Yes No

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

A. Patent Application No.(s)
11/013,105

This document is being filed together with a new application.

B. Patent No.(s)

Additional numbers attached? Yes No

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

Name: Ryan W. Massey

Internal Address: Harness, Dickey & Pierce, P.L.C.

Street Address: P.O. Box 828

City: Bloomfield Hills

State: MI Zip: 48303

Phone Number: 248-641-1600

Fax Number: 248-641-0270

Email Address: _____

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed
- None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 08-0750

Authorized User Name _____

40.00 DP
11013105
00000069
04/22/2005
01 FC:8021

9. Signature :

Ryan W. Massey
Signature

4-19-05
Date

Ryan W. Massey, Reg. No. 38,543

Total number of pages including cover sheet, attachments, and documents:

Name of Person Signing

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

EV 570 162 471 US

PATENT
REEL: 016477 FRAME: 0847

ASSIGNMENT

Atty. Docket No. 7382-000049

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

HUB ASSEMBLY HAVING A CLUTCH RING TRAVEL LIMITER

for which Assignor is about to make or has made United States or International application for patent

- (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 _____, _____, _____;
- (c) filed on December 15, 2004, and assigned Serial No. 11/013,105 or PCT International Application No. _____;
- (d) U.S. Patent No. _____, issued _____; or
- (e) entitled above and naming the undersigned inventors in this provisional patent application; and

WHEREAS, Warn Industries, Inc., an Oregon corporation, having a place of business at 13270 S.E. Pheasant Court, Milwaukie, OR 97222, 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, and the right to recover for past infringements of, or liabilities for, any of the rights relating to any of said applications or patents resulting therefrom;

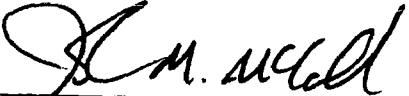
Assignor hereby covenants and agrees to execute all instruments or documents required or requested for the making and prosecution of any applications of any type for patent in the United States and in all foreign countries including, but not limited to, any provisional, continuation, continuation-in-part, divisional, renewal or substitute thereof, and as to letters 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, and to testify in support thereof, 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

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.

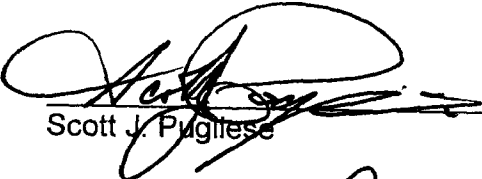
Assignor hereby authorizes my attorney to insert here in parentheses (Application No. 11/013,105, filed December 15, 2004) the filing date and application number of said application when known.

ASSIGNMENT



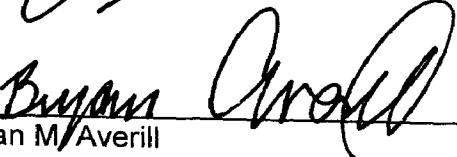
John M. McCall

8/9/04
Date



Scott J. Pugliese

4/11/05
Date



Bryan M. Averill

08/09/04
Date