

05-29-2001



101733158

21

5-21-01

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

New

Resubmission (Non-Recordation)
Document ID #

Correction of PTO Error
Reel # Frame #

Corrective Document
Reel # Frame #

Conveyance Type

Assignment License

Security Agreement Nunc Pro Tunc Assignment

Merger

Change of Name

Other

Effective Date
Month Day Year

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

Individual General Partnership Limited Partnership

Corporation Association

Other

Citizenship/State of Incorporation/Organization

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

FOR OFFICE USE ONLY

14DE

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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

TRADEMARK

REEL: 002303 FRAME: 0793

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1,967,149"/>	<input type="text" value="1,663,347"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1,912,377"/>	<input type="text" value="1,794,212"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1,878,213"/>	<input type="text"/>	<input type="text"/>

Number of Properties Enter the total number of properties involved.

#

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment: Enclosed Deposit Account

Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.)

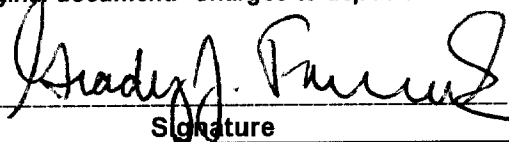
Deposit Account Number: #

Authorization to charge additional fees: Yes No

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. Charges to deposit account are authorized, as indicated herein.

Grady J. Frenchick
Name of Person Signing


Signature

May 16, 2001
Date Signed

H-182



State of Minnesota
Office of the Secretary of State

6534

AMENDMENT OF ARTICLES OF INCORPORATION

► READ INSTRUCTIONS AT BOTTOM OF PAGE BEFORE COMPLETING THIS FORM

CORPORATE NAME
LAKE REGION MANUFACTURING COMPANY, INC.

This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State, in this box:

[Empty box for effective date]

The following amendments of articles or modifications to the statutory requirements regulating the above corporation were adopted; (insert full text of newly amended or modified article(s), indicating which article(s) is(are) being amended or added. If the full text of the amendment will not fit in the space provided, please do not use this form. Instead, retype the amendment on a separate sheet or sheets using this format.)

Company name changed and all Articles restated per attached certification by Corporate Secretary.

This amendment has been approved pursuant to chapter 302A, Minnesota Statutes.
I certify that I am authorized to execute this amendment and I further certify that I understand that by signing this amendment, I am subject to the penalties of perjury as set forth in section 609.48 as if I had signed this amendment under oath.

Raymond J. Hittank

(Signature of Authorized Person)
Attorney

INSTRUCTIONS: 078867

FOR USE BY THE SECRETARY OF STATE

1. Type or print with dark black ink.
2. Filing fee: \$35.00.
3. Make check payable to Secretary of State.
4. Mail or bring completed forms to:

Secretary of State
Business Services Division
180 State Office Building
Saint Paul, MN 55155
(612) 296-2803

SC-00175-03 (9/88)

6535

**ARTICLE I.
NAME AND REGISTERED OFFICE**

1.01. **Name.** The name of the Corporation is Lake Region Manufacturing, Inc.

1.02 **Registered Office.** The registered office of the Corporation is located at 340 Lake Hazeltine Drive, Chaska, MN 55318.

**ARTICLE II.
PURPOSES**

The Corporation shall have the authority to engage in and do any and all acts necessary or incidental to the conduct of any business for which corporations may be organized under the provisions of Minnesota Statutes 302A.

**ARTICLE III.
SHARES AND SHAREHOLDERS**

3.01 **Number of Shares.** The aggregate number of shares of stock which the Corporation shall have the authority to issue is 100,000 shares.

3.02 **Classes of Shares.** The stock of the Corporation shall be a single class of common stock having no par value. The board of directors may, from time to time, establish by resolution additional or different classes or series of shares and may fix the rights and preferences of said shares in any class or series.

3.03 **Issuance of Shares.** The board of directors shall have the authority to issue shares of a class or series to holders of shares of another class or series to effectuate share dividends, splits, or conversion of its outstanding shares.

3.04 **Preemptive Rights.** No holder of stock of the Corporation shall have any preferential, preemptive or other right of subscription to any shares or any class or series of shares of stock of the Corporation allotted or sold or to be allotted or sold as now, or as may hereafter be, authorized, or to any obligations or securities convertible into any class or series of stock of the Corporation, nor any right of subscription to any part thereof.

3.05 **Cumulative Voting.** No shareholder shall be entitled to any cumulative voting rights.

3.06 **Vote Required.** The shareholders shall take action by the affirmative vote of the holders of a majority of the voting power of the shares present and voting except where a larger proportion is required by these Articles of Incorporation or law.

6536

**ARTICLE IV.
DIRECTORS**

4.01 **Board Action Without Meeting.** Any action required or permitted to be taken by the board of directors of the Corporation may be taken by written action signed by that number of directors that would be required to take the same action at a meeting of the board at which all directors then in office are present, except as to those matters requiring shareholder approval, in which case the written action must be signed by all members of the board of directors then in office.

4.02 **Limitation of Director Liability.** A director of the Corporation shall not be personally liable to the Corporation or to its shareholders for monetary damages for any breach of fiduciary duty as a director to the full extent permitted by applicable laws. If the Minnesota Business Corporation Act is amended to authorize the further elimination or limitation of the liability of directors, then the liability of a director to the Corporation, in addition to the limitation on personal liability provided herein, shall be limited to the fullest extent permitted by the amended Minnesota Business Corporation Act. Any repeal or modification of this Section 4.02 by the shareholders of the Corporation shall be prospective only and shall not adversely affect any limitation on the personal liability of, or any right or protection as, a director of the Corporation existing at, or with respect to any act or omission which occurred prior to, the date of such repeal or modification.

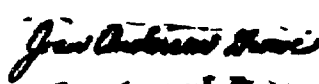
I certify that all of the shareholders of Lake Region Manufacturing Co., Inc. have approved the foregoing Restated Articles of Incorporation.


Katherine S. Roehl

Corporate Secretary

Date: December 20, 1994

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 19 1995


Secretary of State *m*