

09-12-2001

RECORDATION FORM COVER SHEET

Docket No.:



# TRADEMARKS ONLY

333.2

Tab

101840123

Attachments and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

North Central Plastics, Incorporated

8-28-01

- Individual(s)
- General Partnership
- Corporation-State **Minnesota**
- Other

2. Name and address of receiving party(ies):

Name: Waters Instruments, Inc.

Internal Address: \_\_\_\_\_

Street Address: 2950 Xenium Lane North

City: Plymouth State: Mn ZIP: 55441

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State **Minnesota**
- Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic designation is  Yes  N (Designations must be a separate document from Additional name(s) & address(es)  Yes  N

3. Nature of conveyance:

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

Execution Date: August 6, 2001

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

75914825

B. Trademark Registration No.(s)

2410856	1836617	1132132
1933836	1842751	1117712
1864211	1196798	1021780

Additional numbers  Yes  No

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

Name: Scott P. Sullivan

Internal Address: 1100 International Centre

Street Address: 900 2nd Avenue South

City: Minneapolis State: MN ZIP: 55402

6. Total number of applications and registrations involved: 14

7. Total fee (37 CFR 3.41):.....\$ \$365.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

06-1910

09/11/2001 LNUELLER 00000116 75914825

DO NOT USE THIS SPACE

01 FC:481  
02 FC:482

40.00 DP  
325.00 DP

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.

Scott P. Sullivan

Name of Person Signing

Signature

8/23/01

Date

Total number of pages including cover sheet, attachments, and

3

TRADEMARK

4B. Additional Trademark Registration Numbers

868172	598995
865249	773584

\2550252\1

State of Minnesota

**SECRETARY OF STATE**

*Certificate of Merger*

*I, Mary Kiffmeyer, Secretary of State of Minnesota, certify that: the documents required to effectuate a merger between the entities listed below and designating the surviving entity have been filed in this office on the date noted on this certificate; and the qualification of any non-surviving entity to do business in Minnesota is terminated on the effective date of this merger.*

*Merger Filed Pursuant to Minnesota Statutes, Chapter: 302A*

*State of Formation and Names of Merging Entities:*

MN: NORTH CENTRAL PLASTICS, INCORPORATED

MN: WATERS INSTRUMENTS, INC.

*State of Formation and Name of Surviving Entity:*

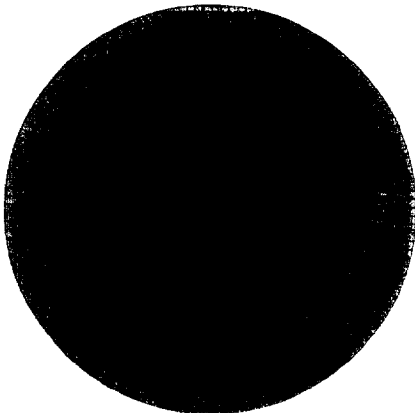
MN: WATERS INSTRUMENTS, INC.

*Effective Date of Merger: August 6, 2001*

*Name of Surviving Entity After Effective Date of Merger:*

WATERS INSTRUMENTS, INC.

*This certificate has been issued on: August 6, 2001*



*Mary Kiffmeyer*  
Secretary of State.