

12-17-2002



Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

102313490

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

1. Name of conveying party(ies):

The Boldt Company

12-10-02

- Individual(s) Association General Partnership Limited Partnership Corporation-State Other

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

2. Name and address of receiving party(ies)

Name: The Boldt Group, Inc.

Internal Address:

Street Address: 2525 N Roehmer Road

City: Appleton State: WI Zip: 54915

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Wisconsin Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: 08/13/2002

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

A. Trademark Application No.(s) 76/336687

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

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

Name: Kurt K. Wanless

Internal Address:

Street Address: MCWP&H, LLP

120 E Fourth Street

City: Kaukauna State: WI Zip: 54130

6. Total number of applications and registrations involved:

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

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.

Kurt K. Wanless

Name of Person Signing

Kurt Wanless

Signature

12/03/2002

Date

Total number of pages including cover sheet, attachments, and document: 4

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

12/16/2002 LMUELLER 00000123 76336687

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TRADEMARK REEL: 2633 FRAME: 0932

**UNANIMOUS CONSENT OF BOARD OF DIRECTORS  
OF  
THE BOLDT GROUP, INC.**

The undersigned, being all of the members of the Board of Directors of The Boldt Group, Inc., a Wisconsin corporation (the "Corporation"), hereby consent to and approve the adoption of the following with the same force and effect as if adopted by unanimous vote at a meeting of the directors of said corporation duly called and held. This consent is given under the provisions of Section 180.0821, Wisconsin Statutes, authorizing action by directors without a meeting.

WHEREAS, The Boldt Company ("Subsidiary"), a subsidiary corporation of the Corporation, has adopted, used and is using the mark "BOLDT", which is in the application process for registration in the United States Patent and Trademark Office, U.S. Serial No. 76336687 (the "Mark"); and

WHEREAS, the Corporation is desirous of acquiring said mark and the registration thereof;

WHEREAS, the Subsidiary desires to assign the Mark to Corporation;

NOW, THEREFORE, BE IT RESOLVED, that the assignment of the Mark from Subsidiary to Corporation is hereby ratified, approved and accepted;

BE IT FURTHER RESOLVED, that Carol A. Westphal, Vice President, or any one of the other officers of the Corporation be, and hereby are, authorized, empowered and directed to take all such further action and to deliver any and all documents in the name and on behalf of the Corporation, as he/she in his/her sole discretion, deem necessary, proper or advisable in order to carry out the essential intent and to accomplish the purpose of the foregoing resolutions.

IN WITNESS WHEREOF, the undersigned have executed this Consent in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same document, as of the 13<sup>th</sup> day of August, 2002.

  
\_\_\_\_\_  
Oscar C. Boldt, Director

  
\_\_\_\_\_  
Thomas J. Boldt, Director

**UNANIMOUS CONSENT OF BOARD OF DIRECTORS  
OF  
THE BOLDT COMPANY**

The undersigned, being all of the members of the Board of Directors of The Boldt Company, a Wisconsin corporation (the "Corporation"), hereby consent to and approve the adoption of the following with the same force and effect as if adopted by unanimous vote at a meeting of the directors of said corporation duly called and held. This consent is given under the provisions of Section 180.0821, Wisconsin Statutes, authorizing action by directors without a meeting.

WHEREAS, the Corporation has adopted, used and is using the mark "BOLDT", which is in the application process for registration in the United States Patent and Trademark Office, U.S. Serial No. 76336687 (the "Mark"); and

WHEREAS, the Boldt Group, Inc. ("Parent"), the parent corporation of Corporation, is desirous of acquiring said mark and the registration thereof;

WHEREAS, the Corporation believes that it is in its best interest to transfer the Mark to Parent;

NOW, THEREFORE, BE IT RESOLVED, that the assignment of the Mark to the Parent is hereby ratified and approved;

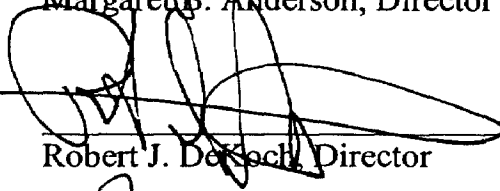
BE IT FUTHER RESOLVED, that Jack M. Salentine, Secretary and Treasurer, or any one of the other officers of the Corporation be, and hereby are, authorized to execute the written assignment of the Mark from the Corporation to the Parent;

BE IT FURTHER RESOLVED, that Jack M. Salentine, or any one of the other officers of the Corporation, be, and hereby are, authorized, empowered and directed to take all such further action and to deliver any and all documents in the name and on behalf of the Corporation, as he/she in his/her sole discretion, deem necessary, proper or advisable in order to carry out the essential intent and to accomplish the purpose of the foregoing resolutions.

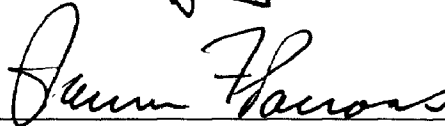
IN WITNESS WHEREOF, the undersigned have executed this Consent in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same document, as of the 13<sup>th</sup> day of August, 2002.

*Margaret B. Anderson*

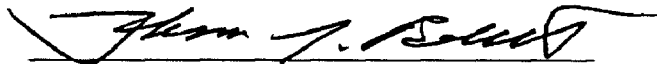
Margaret B. Anderson, Director



Robert J. DeSocch, Director



Warren F. Parsons, Director



Thomas J. Boldt, Director

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