

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Waters Instruments, Inc.		10/27/2005	CORPORATION: MINNESOTA

RECEIVING PARTY DATA	
Name:	Zareba Systems, Inc.
Street Address:	13705 26th Avenue North
Internal Address:	Suite 102
City:	Minneapolis
State/Country:	MINNESOTA
Postal Code:	55441
Entity Type:	CORPORATION: MINNESOTA

PROPERTY NUMBERS Total: 29

Property Type	Number	Word Mark
Registration Number:	1787943	AMERICAN FARMWORKS
Registration Number:	786329	BLITZER
Registration Number:	738971	BULLDOZER
Registration Number:	1550783	CAPTIVATOR
Registration Number:	506805	ELECTRO-LINE
Registration Number:	2887613	EZEE CORRAL
Registration Number:	1864211	GARDEN PROTECTOR
Serial Number:	78348283	GUARD TOWER
Registration Number:	2669305	HOL-DEM
Registration Number:	2410856	HORSE-SENSE ELECTRIC FENCE SYSTEM
Registration Number:	928192	"HOT SPARK"
Registration Number:	424467	INTERNATIONAL
Registration Number:	533000	INTERNATIONAL

OP \$740.00 1787943

Registration Number:	1415635	MRM
Registration Number:	1933836	ONE STOP FENCING
Registration Number:	1807296	OXICOM
Registration Number:	1842751	PET CONTROLLER
Registration Number:	865249	RED SNAP'R
Registration Number:	868172	RED SNAP'R
Registration Number:	1132132	RED SNAP'R
Registration Number:	1196798	SNAP.FAST
Registration Number:	1478360	SUPER CHARGER
Registration Number:	2415965	TARANTULA
Registration Number:	1777762	WATERS INSTRUMENTS, INC.
Registration Number:	2714106	ZAREBA
Registration Number:	3080399	ZAREBA
Registration Number:	3077388	ZAREBA
Serial Number:	78283789	ZAREBA SECURITY
Registration Number:	2860569	ZAREBA SYSTEMS

CORRESPONDENCE DATA

Fax Number: (612)492-7077
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 612.492.7000
Email: rbawek@fredlaw.com
Correspondent Name: Dean Karau
Address Line 1: 200 South Sixth Street
Address Line 2: Suite 4000
Address Line 4: Minneapolis, MINNESOTA 55402-1425

ATTORNEY DOCKET NUMBER:	333.2
NAME OF SUBMITTER:	Rhonda Bawek
Signature:	/Rhonda Bawek/
Date:	05/24/2006

Total Attachments: 1
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DC CN



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WATERS INSTRUMENTS, INC.

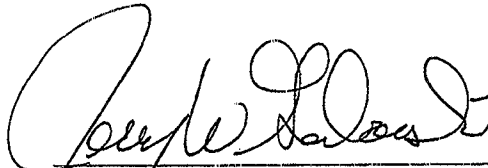
Pursuant to the provisions of Minnesota Statutes, Section 302A.135, the following amendment to the Articles of Incorporation of Waters Instruments, Inc., amending and restating Article 1 in its entirety, was duly adopted by the shareholders of the corporation on October 27, 2005.

“ARTICLE 1 – NAME

1.1) “The name of the corporation shall be Zareba Systems, Inc.”

The undersigned swears that the foregoing is true and accurate and that the undersigned has the authority to sign this document on behalf of the corporation.

Dated: October 27, 2005



Jerry W. Grabowski
President and Chief Executive Officer

#3164877A1

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

OCT 28 2005


Secretary of State M