

MPN 5-1-98

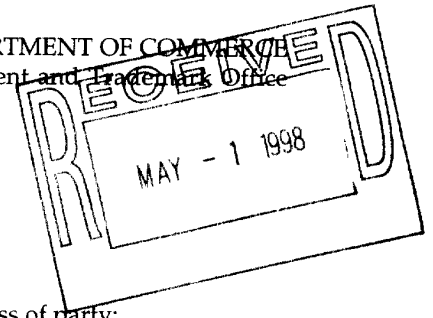
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FORM PTO-1594
1/31/92

DEPARTMENT OF COMMERCE
Patent and Trademark Office



RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

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

1. Original name and address of party:
Arctic Fox Heaters, Inc.
641 16th Avenue South
Hopkins, MN 55343

2. New name and address of party:
Arctic Fox, Inc.
570 South 7th Street
Delano, MN 55328

A Minnesota corporation

A Minnesota corporation

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

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name

Execution Date: January 30, 1997

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

- 1,711,169
- 1,738,910
- 1,804,126
- 1,816,491
- 1,859,545

Additional numbers attached? Yes No

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

William M. Hienz III
1200 Rand Tower,
527 Marquette Avenue South
Minneapolis, Minnesota 55402

6. Total number of applications and registrations
involved: 5

7. Total fee (37 CFR 3.41): \$ 200
 Enclosed
 Authorized to be charged to deposit account

8. Deposit Account Number: 16-0631
(Attached duplicate copy of this page if
paying by deposit account)

05/13/1998 SSMITH 00000222 1711169

DO NOT USE THIS SPACE

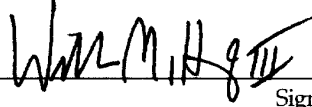
01 FC:481 40.00 OP
02 FC:482 100.00 OP

Repln. Ref: 05/13/1998 SSMITH 0011273200
DA#:160631 Name/Number:1711169
FC: 704 \$60.00 CR

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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.

William M. Hienz III  4/29/98
Name of Person Signing Signature Date

Total number of pages comprising cover sheet: 2

3M-151

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF ARCTIC FOX HEATERS, INC.

The undersigned, being the President of ARCTIC FOX HEATERS, INC., a corporation organized and existing under the laws of the State of Minnesota, does hereby certify that at a Joint Special Meeting of Directors and Shareholders of said corporation, the following resolutions as hereinafter set forth were unanimously adopted:

RESOLVED, that the following amendment of articles regulating the above corporation were adopted:

ARTICLE I.

The name of this corporation shall be ARCTIC FOX, INC.

RESOLVED FURTHER, that no other amendments to the articles are made, and that the effective date of the name change shall be February 1, 1997.

This amendment has been approved pursuant to Minnesota Statutes Chapter 301A or 317A. 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.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1997.

ARCTIC FOX HEATERS, INC.

By: Jack R. Veach, President STATE OF MINNESOTA DEPARTMENT OF STATE FILED

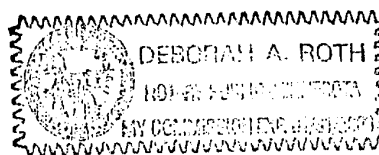
MAR 06 1997

John Anderson Howe Secretary of State

STATE OF MINNESOTA)) ss. COUNTY OF WRIGHT)

On this 30th day of January, 1997, before me, a Notary Public within and for said County and State, personally appeared JACK R. VEACH, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same as his free act and deed, on behalf of Arctic Fox Heaters, Inc.

357574



Notary Public Deborah A Roth

TRADEMARK

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RECORDED: 05/01/1998