

RECORDATION FORM COVER SHEET

09-14-1998

FORM PTO-1594 (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)



100777033

To the Commissioner of Patents and Trademarks

with the attached original documents or copy thereof.

1. Name of conveying party(ies):  
 Zimpro Passavant Environmental Systems, Inc.

individual(s)  Association  
 General Partnership  Limited Partnership  
 Corporation-State Wisconsin  
 Other 6-12-98

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

2. Name and address of receiving party(ies)

Name: Zimpro Environmental, Inc.  
 Internal Address:  
 Street Address: 301 West Military Road  
 Rothschild, Wisconsin 54474

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

Other \_\_\_\_\_

3. Nature of conveyance:

Assignment  Merger  
 Security Agreement  Change of Name  
 Other \_\_\_\_\_

Execution Date: February 8, 1993

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

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

A. Trademark Application No.(s) \_\_\_\_\_  
 B. Trademark Registration No.(s) 923,799

Additional numbers attached?  Yes  No

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

Name: Peter C. Lando  
 Address: WOLF, GREENFIELD & SACKS, P.C.  
 Federal Reserve Plaza  
 600 Atlantic Avenue  
 Boston, MA 02210

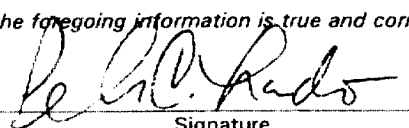
6. Total number of applications and registrations involved: [1]

7. Total fee (37 CFR 3.41) \$ 40.00  
 Enclosed  
 Authorized to be charged to deposit account  
 The Commissioner is authorized to charge:

8. Deposit Account No: 23/2825

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.*

Peter C. Lando  June 10, 1998  
 Name of Person Signing Signature Date

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

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

06/22/1998 TTON11 00000196 923799 01 FC:461 40.00 DP

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# ARTICLES OF AMENDMENT

DFI/CCS/Corp  
Fm 30 (7/96)

United States of America

State of Wisconsin

## DEPARTMENT OF FINANCIAL INSTITUTIONS

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that the annexed copy has been compared by me with the document on file in the Corporations unit of the Division of Corporate & Consumer Services of this department and that the same is a true copy thereof; and that I am the legal custodian of said document, and that this certification is in due form.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department.



*Richard L. Dean*  
Richard L. Dean, Secretary  
Department of Financial Institutions

DATE: FEB 26 1997

BY: *Patricia Weber*

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

D. This document was drafted by	G. P. Anderson	<i>(printed name)</i>
	President	<i>(officer's title)</i>
	FEB 18 12:00PM	FEB 18 12:00PM
	133230 DCORP 40	40.00
	<i>(name of individual required by law)</i>	

FEB 18 A8

**SEE REVERSE** for Instructions, Suggestions, Filing Fees and Procedures

*Printed on Recycled Paper*

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Form 4  
Secretary of State  
MADISON  
2/92

# ARTICLES OF AMENDMENT

## Stock (for profit)

A. Name of Corporation: Zimpro Passavant Environmental Systems, Inc.  
*(Indicate any change effected by this amendment)*

**Text of Amendment** (Refer to the existing articles of incorporation and instruction A. Determine those items to be changed and set forth below the number identifying the paragraph being changed and how the amended paragraph is to read.)

### RESOLVED, THAT,

Article 1 of the Amendment to Articles of Incorporation of Landegger Environmental Systems, Inc. amending that name to Zimpro Passavant Environmental Systems, Inc. is hereby further amended in its entirety to read as follows:

Article 1. The name of the Corporation shall be Zimpro Environmental, Inc.

OK  
RES  
RS 2002412

B. Amendment(s) to the articles of incorporation adopted on February 8, 1993  
*(date)*

Indicate the method of adoption by checking the appropriate choice below:

In accordance with sec. 180.1002, Wis. Stats. (By the Board of Directors)


OR

In accordance with sec. 180.1003, Wis. Stats. (By the Board of Directors and Shareholders)

OR

In accordance with sec. 180.1005, Wis. Stats. (By Incorporators or Board of Directors, before issuance of shares)

C. Executed on behalf of the corporation on February 10, 1993  
*(date)*

  
*(signature)*

Ronald P. Malaya  
*(printed name)*

President

*(officer's title)*  
FEB 18 12:00PM

FEB 18 4 8 : 00

D. This document was drafted by G. P. Anderson #. # 133230 DCORP 40 40.00  
*(name of individual required by law)*

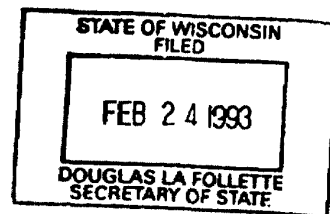
SEE REVERSE for Instructions, Suggestions, Filing Fees and Procedures

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ARTICLES OF AMENDMENT Stock(for profit)

*Name Change*

\$40.00



G. P. Anderson  
Zimpro Passavant Environmental Systems, Inc.  
301 West Military Road  
Rothschild, WI 54474

⚡ Please indicate where you would like the acknowledgement copy of the filed document sent. Please include complete name and mailing address.

Your phone number during the day: ( 715 ) 359 - 7211

**INSTRUCTIONS** (Ref. sec. 180.1006 Wis. Stats. for document content)

Submit one original and one exact copy to Secretary of State, P.O. Box 7846, Madison, Wisconsin, 53707-7846. The original must include an original, manual signature (sec. 180.0120(3)(c), Wis. Stats.)

A. State the name of the corporation (before any changes effected by this amendment) and the text of the amendment(s). The text should recite the resolution adopted (e.g., "RESOLVED, THAT, Article 1 of the Articles of Incorporation is hereby amended to read as follows. . . . etc.")

If an amendment provides for an exchange, reclassification or cancellation of issued shares, state the provisions for implementing the amendment if not contained in the amendment itself.

B. Enter the date of adoption of the amendment(s). If there is more than one amendment, identify the date of adoption of each. Mark one of the three choices to indicate the method of adoption of the amendment(s).

By Board of Directors - Refer to sec. 180.1002 Wis. Stats. for specific information on the character of amendments that may be adopted by the Board of Directors without shareholder action.

By Board of Directors and Shareholders - Amendments proposed by the Board of Directors and adopted by shareholder approval. Voting requirements differ with circumstances and provisions in the articles of incorporation. See sec. 180.1003 Wis. Stats. for specific information.

By Incorporators or Board of Directors - Before issuance of shares - See sec. 180.1005 Wis. Stats. for conditions attached to the adoption of an amendment approved by a vote or consent of less than 2/3rds of the shares subscribed for.

C. Enter the date of execution and the name and title of the person signing the document. The document must be signed by one of the following: An officer (or incorporator if directors have not yet been elected) of the corporation or the fiduciary if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary. At least one copy must bear an original manual signature.

D. If the document is executed in Wisconsin, sec. 14.38(14) Wis. Stats. provides that it shall not be filed unless the name of the drafter (either an individual or a governmental agency) is printed in a legible manner.

**FILING FEES**

Submit the document with a minimum filing fee of \$40.00, payable to SECRETARY OF STATE. If the amendment causes an increase in the number of authorized shares, provide an additional fee of 1 cent for each new authorized share. When the document has been filed, an acknowledgement copy stamped "FILED" will be sent to the address indicated above.

TRADEMARK