FORM PTO-1618A Expres 08/30/99 CMS 0851-0027

08-24-1998



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U.S. Department of Committee Partment and Trademark Off TRADEMARK

#### RECORDATION FORM COVER SHEET

| TRADE   | MARKS ONLYSS   |
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| TO: The Commissioner of Patents and Trademarks:  ubmission Type  X New  Resubmission (Non-Recordation)  Document ID #  Correction of PTO Error  Reel # Frame #  Corrective Document | Please record the attached original document(s) or copy(les).  Conveyance Type  Assignment  License  Security Agreement  Merger  Merger  Change of Name  |
| Reel # Frame # Conveying Party  Name THE TORO COMPANY   | Mark if additional names of conveying parties attached  Execution Date Month Day Year  08/17/98  |
| Formerly JAMES HARDIE IRRICATION, Individual General Partnership Other  | INC.  Limited Partnership XX Corporation Association   |
| Citizenship/State of Incorporation/Organiza   | Mark if additional names of receiving parties attached   |
| Composed of   |  |
| Address (line 2)  Individual General Partnership  Corporation Association   | California  Stant Country  Limited Partnership  Limited Partnership  If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached.  (Designation must be a separate |
| XX Citizenship/State of Incorporation/Organiza  | document from Assignment.)   |

Burden reporting for this collection of information is estimated to average apprecimently 36 minutes per Cover Sheet to be recorded, including time for reviewing the destination and continuous to the U.S. Patent and Trademark Office, Chief Information Officer, Washington and to the Office of Information and Regulatory Affairs. Office of Information and Regulatory Affairs. Office of Information Sudget Package 0851-0927, Washington D.C. 20505. See OMB stion Collection Sudget Package 0851-0927, Patent and Trademark Assignment Practice. DI NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS SESS. Public Surden reporting for this col gethering the data mended id complete D.C. 20231 and to the Office of informa-

Mail documents to be recorded with required cover sheet(s) information to: Commissioner of Patents and Trademarks, Box Assignments , Washington, D.C. 20231 TRADEMARK

REEL: 1775 FRAME: 0705

| FORM PTO-  | 618B  | Page 2                                   | U.S. Department of Communica Paters and Tradement Office TRADEMARK |  |  |
|--|---|--|--|--|--|
| Domestic R   | epresentative Name                            | and Address Enter for the first Re       |  |  |  |
| Name   |   |  |  |  |  |
| Address (line 1)   |   |  |  |  |  |
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|  |   |  |  |  |  |
| Address (line 4)   | ent Name and Addre                            | ec —                                     |  |  |  |
| Correspondent Name and Address Area Code and Telephone Number (619) 544-0900   |   |  |  |  |  |
| Name   | GREGORY P. GOONA                              | AN                                       |  |  |  |
| Address (line 1)   | Address (line 1) BARNHORST SCHREINER & GOONAN |  |  |  |  |
| Address (line 2)   | 550 West C Street, Suite 1350                 |  |  |  |  |
| Address (line 3)   | San Diego, California 92101                   |  |  |  |  |
| Address (line 4)   |   |  |  |  |  |
| Pages  |   | of pages of the attached conveyance do   | cument # 6   |  |  |
| including any attachments.  Trademark Application Number(s) or Registration Number(s) Mark if additional numbers attached  |   |  |  |  |  |
| Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).  |   |  |  |  |  |
| Trac   | demark Application Num                        | ber(s) Regist 794,421                    | ration Number(s)   |  |  |
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| Number of Properties Enter the total number of properties involved. # 1  |   |  |  |  |  |
| Fee Amour  |   | int for Properties Listed (37 CFR 3.41): | \$ 40.00   |  |  |
| Method of Deposit  |   | nclosed XX Deposit Account               |  |  |  |
| (Enter for payment by deposit account or if additional fees can be charged to the account.)  Deposit Account Number: #   |   |  |  |  |  |
|  |   | Authorization to charge additional fees: | Yes No   |  |  |
| 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. Charges to deposit account are authorized, as |   |  |  |  |  |
|  | cated herein.                                 | 110 Moto                                 |  |  |  |
|  | Lawrence McIntyre                             | 1 L. Damma M. Milyel                     | August 17, 1998  |  |  |
| Name Name  | of Person Signing                             | Signature /                              | Date Signed  |  |  |

TRADEMARK REEL: 1775 FRAME: 0706

#### TRADEMARK ASSIGNMENT

1. JAMES HARDIE IRRIGATION, INC. ("HARDIE IRRIGATION") entered into an asset purchase agreement ("Agreement") with OASE PUMPEN WUBKER SOHNE GMBH & CO. ("OASE") on April 18, 1994, by which OASE purchased the assets of HARDIE IRRIGATION's Rain Jet Fountains division. Pursuant to the Agreement, among the assets sold and transferred were certain trademarks including the following trademark (the "subject trademark"):

Mark: BURSTING STARS Registration No.: 794,421

Date of Registration: August 17, 1965

Renewed: August 17, 1985

- 2. HARDIE IRRIGATION never executed a formal assignment of the subject trademark. Accordingly, HARDIE IRRIGATION remains the owner of record of the subject trademark at present.
- 3. THE TORO COMPANY ("TORO") purchased the stock of HARDIE IRRIGATION on or about September 18, 1996. Following the stock sale, the name of HARDIE IRRIGATION was changed to T-H IRRIGATION, INC. as indicated on the attached Certificate of Name Change.
- 4. On October 23, 1997, T-H IRRIGATION, INC. was dissolved and liquidated and all assets, including all trademarks, tradenames and service marks owned by T-H IRRIGATION, INC. were transferred to THE TORO COMPANY, as indicated on the attached Resolution of the Board of Directors of T-H IRRIGATION, INC., and Resolution of the Sole Stockholder of T-H IRRIGATION, INC.
- 5. THE TORO COMPANY has agreed to assign the registration for the subject trademark and all rights in the subject trademark to OASE.
- 6. NOW THEREFORE, in view of good and valuable consideration, the receipt of which is hereby acknowledged, THE TORO COMPANY, a Delaware corporation formerly known as JAMES HARDIE IRRIGATION, INC., having its place of business at 8111 Lyndale Avenue South, Bloomington, Minnesota 55420-1196, does hereby assign unto OASE, having its principal place of business in the United States at 17322 Murphy Avenue, Irvine, California 92614, all right, title and interest in and to the subject trademark and said registration, together with the goodwill of the business symbolized thereby.

DATED:\_ August 17, 1998

THE TORO COMPANY C

PRINTED NAME: J. Lawrence McIntyre

TITLE: Vice President, Secretary and General Counsel



#### CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on May 15, 1997 a Certificate of Amendment to its Articles of Incorporation changing the name to **T-H IRRIGATION, INC.** was filed in this office by **JAMES HARDIE IRRIGATION, INC.** Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on April 14, 1998.

Ву

Secretary of State

Certification Clerk

**FRADEMARK** 

1775 FRANCE: 0706

# RESOLUTION OF THE BOARD OF DIRECTORS OF T-H IRRIGATION, INC.

The undersigned, being all of the members of the Board of Directors of T-H Irrigation, Inc. (the "Corporation"), a Nevada corporation, hereby consent to written action in lieu of a meeting, as permitted by Nevada Revised Statutes, section 78.315, and the Restated Bylaws of the Corporation, and hereby adopt the following resolution effective the date hereof:

RESOLVED, that the Board of Directors recommends that the sole stockholder of the Corporation approve and adopt the following Plan of Complete Liquidation and Dissolution pursuant to section 332 of the Internal Revenue Code and section 78.580 of the Nevada Revised Statutes:

# Plan of Dissolution and Complete Liquidation of T-H Irrigation, Inc.

- 1. This Corporation shall be voluntarily dissolved and liquidated out of court pursuant to section 332 of the Internal Revenue Code and section 78.580 of the Nevada Revised Statutes.
- 2. Effective October 31, 1997, the appropriate officers of this Corporation are hereby authorized and directed to transfer all of the assets of the Corporation, including without limitation, all trademarks, tradenames and service marks owned by the Corporation, subject to the payment of all of the Corporation's liabilities and the expenses of winding up its affairs, which liabilities and expenses The Toro Company shall assume, to The Toro Company, a Delaware corporation, in complete cancellation of all the capital shares of T-H Irrigation, Inc.
- 3. The appropriate officers of the Corporation are hereby authorized and directed to take all necessary action and to execute, file and record on behalf of the Corporation, all certificates and other documents necessary or appropriate to carry out the foregoing. Specifically, Lawrence Buckley and Donald Trevarthen are hereby authorized, empowered and directed to execute, file and record on behalf of the Corporation, all such documents and certificates as are necessary or appropriate to transfer all trademarks, tradenames, service marks and other intellectual property of the Corporation to The Toro Company.

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Dated: October 23

T-H IRRIGATION, INC.

J. David McIntosh

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# RESOLUTION OF THE SOLE STOCKHOLDER OF T-H IRRIGATION, INC.

The Toro Company, a Delaware corporation, being the sole stockholder of T-H Irrigation, Inc. ("T-H"), a Nevada corporation, hereby consents to written action in lieu of a meeting, as permitted by the Delaware General Corporation Law, the Bylaws of Toro, Nevada Revised Statutes, section 78.320, and the Restated Bylaws of T-H, and hereby adopts the following resolution effective the date hereof:

WHEREAS, the Board of Directors of T-H deems it desirable that T-H be dissolved and liquidated into The Toro Company, pursuant to section 332 of the Internal Revenue Code and section 78.580 of the Nevada Revised Statutes,

**RESOLVED**, that the Plan of Complete Liquidation and Dissolution of T-H Irrigation, Inc. set forth below is hereby adopted and approved:

# Plan of Complete Liquidation and Dissolution of T-H Irrigation, Inc.

- This Corporation shall be voluntarily dissolved and liquidated out of court pursuant to section 332 of the Internal Revenue Code and section 78.580 of the Nevada Revised Statutes.
- Effective October 31, 1997, the appropriate officers of this Corporation are hereby authorized and directed to transfer all of the assets of the Corporation, including without limitation, all trademarks, tradenames and service marks owned by the Corporation, subject to the payment of all of the Corporation's liabilities and the expenses of winding up its affairs, which liabilities and expenses The Toro Company shall assume, to The Toro Company, a Delaware corporation, in complete cancellation of all the capital shares of T-H Irrigation, Inc..
- 3. The appropriate officers of the Corporation are hereby authorized and directed to take all necessary action and to execute, file and record on behalf of the Corporation, all certificates and other documents necessary or appropriate to carry out the foregoing. Specifically, Lawrence Buckley and Donald Trevarthen are hereby authorized, empowered and directed to

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execute, file and record on behalf of the Corporation, all such documents and certificates as are necessary or appropriate to transfer all trademarks, tradenames, service marks and other intellectual property of the Corporation to The Toro Company.

Dated: October 23, 1997

Attest:

N. Jeanne Ryan Assistant Secretary THE TORO COMPANY

J. Lawrence McIntyre

Vice-President, Secretary &

General Counsel

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