

11-03-1998

FORM PTO 1594 (Rev. 6-93)

RE

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

OMB No. 0651-0011 (exp. 4/94)



100866026

To the Honorable Commissioner of P.

and original documents or copy thereof.

MRD 10/27/98

1. Name of conveying party(ies):
W.S.A., Inc.
2001 Killebrew Drive
Suite 400
Bloomington, MN 55425

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

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

2. Name and address of receiving party(ies)

Name: Harmon, Ltd.
Internal Address: Suite 400
Street Address: 2001 Killebrew Drive

City: Bloomington State: Minnesota ZIP: 55425

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State Minnesota
- 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
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: July 18, 1996

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,769,676	1,768,425
1,730,832	1,770,487
1,768,910	1,803,420
1,768,424	1,842,652

Additional numbers attached? Yes No

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

Name: Elizabeth C. Buckingham

Internal Address: Dorsey & Whitney LLP

Street Address: 220 South Sixth Street

City: Minneapolis State: MN ZIP: 55402

6. Total Number of applications and registrations involved:

7. Total fee (37 CFR 3.41). \$ 215.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 04-1420

(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.

Elizabeth C. Buckingham
Name of person Signing

Elizabeth C. Buckingham
Signature

October 27, 1998
Date

Total number of pages comprising cover sheet:

OMB No. 0651-0011 (exp. 4/94)

10/30/1998 DMSUYEN 00000151 1769676

Do not detach this portion

01 Ff:481
02 Ff:482

40.00 OP documents to be recorded with required cover sheet information to:
175.00 OP

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

2W-985

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
W.S.A. INC.

We, the undersigned, THOMAS N. ADAMSON and MARY HAUFF, respectively the Chief Executive Officer and Secretary of W.S.A. INC., a corporation subject to the provisions of the Minnesota Business Corporation Act, do hereby certify that on Monday, July 15, 1996, the resolution as hereinafter set forth was adopted by the sole shareholder of W.S.A., INC.

RESOLVED: That Article I of the Articles of Incorporation of W.S.A., INC. be and the same hereby is amended to read as follows:

ARTICLE I. NAME

The name of the corporation is Harmon, Ltd. M-

RESOLVED FURTHER: That Article V of the Articles of Incorporation of W.S.A., INC. be and the same hereby is amended to read as follows:

ARTICLE V. REGISTERED OFFICE

The address of the registered office of the corporation is 2001 Killebrew Drive, Suite 400, Bloomington, MN 55425.

RESOLVED FURTHER: That the Chief Executive Officer and the Secretary of this corporation be and they hereby are authorized and directed to make, execute and acknowledge a certificate under the corporate seal of this corporation, embracing the foregoing resolution, and to cause such certificate to be filed for record in the manner required by law.

And we do hereby further certify that the said resolution, and Articles of Incorporation so amended, were adopted by the Sole Shareholder on Monday, July 15, 1996, at which time the resolution was duly adopted, ratified and confirmed.

284168

~~SECRET~~

IN WITNESS WHEREOF, we have hereunto subscribed our names and caused the corporate seal of said corporation to be hereunto affixed on July 18, 1996.

Thomas N. Adamson
Thomas N. Adamson
Chief Executive Officer

Mary Hauff
Mary Hauff
Secretary

STATE OF MINNESOTA)
) SS
COUNTY OF HENNEPIN)

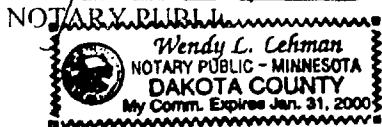
THOMAS N. ADAMSON and MARY HAUFF, being first duly sworn, on oath depose and say: that they are respectively the Chief Executive Officer and Secretary of HARMON, LTD., the corporation named in the foregoing certificate; that said certificate contains a true statement of the action of the shareholders of said corporation, duly held as aforesaid; that the seal attached is the corporate seal of said corporation; that said certificate is executed on behalf of said corporation by its express authority; and they further acknowledge the same to be their free act and deed and the free act and deed of said corporation.

Thomas N. Adamson
Thomas N. Adamson
Chief Executive Officer

Mary Hauff
Mary Hauff
Secretary

Subscribed and sworn to before me
this 18th day of July, 1996

Wendy L. Lehman



STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 02 1996

Jan Andrew Stone
Secretary of State m