

08-26-1999

FORM PTO-1594
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)
M&K 127-T-3-US-01

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



101127929

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

1. Name of conveying party(ies):
James Hardie Irrigation, Inc. *S-74-94*

Individuals Association
 General Partnership Limited Partnership
 Corporation-State of California
 Other:

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

2. Name and address of receiving party(ies):
James Hardie Irrigation, Inc.
5825 Jasmine Street
Riverside, California 92504

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

Execution Date: March 20, 1991

Individual(s) citizenship Association
 General Partnership Limited Partnership
 Corporation-State of Nevada
 Other:

If assignee is not domiciled in the United States, a domestic representative designation is attached:
 Yes No
 (Designations must be separate document from Assignment)

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

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

A. Trademark Application No.(s) B. Trademark Reg. No.(s)

1,181,955

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Michael L. Mau
 Address: Mau & Krull, P.A.
 1250 Moore Lake Drive East
 Suite E
 Fridley, MN 55432

6. Total number of applications and trademarks involved: 1

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

8. Please charge any additional fees or credit any overpayments to our Deposit account number: 500549

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.

Michael L. Mau August 18, 1999
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 5

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner for Patents and Trademarks
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TRADEMARK
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MAR 25 1991

CERTIFICATE OF OWNERSHIP AND MERGER

CHERYL A. LAU SECRETARY OF STATE

No.

Cheryl Lau
11917-90

The undersigned hereby certify, pursuant to Nev. Rev. Stat. §78.486 and §1110 of the California Corporation Code, that:

(i) They are the president and secretary of *James Hardie Irrigation, Inc.*, a Nevada corporation ("*JHII (NEV)*");

(ii) *JHII (NEV)* owns all of the issued and outstanding stock of *James Hardie Irrigation, Inc.*, a California corporation ("*JHII (CAL)*");

(iii) On February 15, 1991, the board of directors of *JHII (NEV)* duly adopted the following resolutions to merge *JHII (CAL)* into *JHII (NEV)*:

WHEREAS, *JHII (NEV)* owns all the issued and outstanding shares of stock of *JHII (CAL)*, such shares of stock consisting of 100 shares of common stock, and

WHEREAS, it is deemed advisable that *JHII (NEV)* merge with *JHII (CAL)* in order that all the estate, property, rights, privileges, and franchises of *JHII (CAL)* shall vest in and be possessed by *JHII (NEV)*.

NOW, THEREFORE, BE IT RESOLVED, that *JHII (CAL)* shall be merged into *JHII (NEV)* which shall be the surviving corporation.

RESOLVED, that the outstanding shares of stock of *JHII (CAL)* consist of 1000 shares of common stock, all of which are owned by *JHII (NEV)*.

RESOLVED, that on the effective date of the merger of *JHII (CAL)* into *JHII (NEV)*, the separate existence of *JHII (CAL)* shall cease, the stock of *JHII (CAL)* shall be canceled, and *JHII (NEV)* shall succeed to all of the properties, rights and other assets and shall be subject to of all the liabilities of *JHII (CAL)* without further action by either corporation.

RESOLVED, that if at any time *JHII (NEV)* shall determine that additional conveyances, documents, or other action are necessary to carry out the provisions of this plan of merger, the officers and directors of *JHII (CAL)* as of the effective date of this merger shall execute such conveyances or documents or take such action.

RESOLVED, that the effective date of this merger shall be upon filing the certificate of ownership and merger with the Secretary of State of Nevada.

STATE OF NEVADA

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: ss

COUNTY OF WASHOE

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On this the 20th day of March, 1991 personally appeared before me, a notary public, Robert E. Armstrong, as Secretary of *James Hardie Irrigation, Inc., a Nevada corporation*, personally known (or proved) to me to be the person whose name is subscribed to the above instrument who acknowledged that he executed the instrument.

Marialice Bigrigg
NOTARY PUBLIC



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STATE OF NEVADA
Department of
State

I hereby certify that this is a true
and complete copy of the document
as filed in this office.

DATED: MAR 25 1991

Charles A. Rau

CHARLES A. RAU
Secretary of State

TRADEMARK
REG. 001946 FR. MAR. 0382

By *Richard P. Farmer*