

09-12-2001

RECORDATION FORM COVER SHEET

Docket No.:



TRADEMARKS ONLY

333.2

Tab

101840123

Attachments and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

North Central Plastics, Incorporated

8-28-01

- Individual(s)
- General Partnership
- Corporation-State Minnesota
- Other

2. Name and address of receiving party(ies):

Name: Waters Instruments, Inc.

Internal Address: _____

Street Address: 2950 Xenium Lane North

City: Plymouth State: Mn ZIP: 55441

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

If assignee is not domiciled in the United States, a domestic designation is Yes N (Designations must be a separate document from Additional name(s) & address(es) Yes N

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: August 6, 2001

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

A. Trademark Application No.(s)

75914825

B. Trademark Registration No.(s)

<u>2410856</u>	<u>1836617</u>	<u>1132132</u>
<u>1933836</u>	<u>1842751</u>	<u>1117712</u>
<u>1864211</u>	<u>1196798</u>	<u>1021780</u>

Additional numbers Yes No

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

Name: Scott P. Sullivan

Internal Address: 1100 International Centre

Street Address: 900 2nd Avenue South

City: Minneapolis State: MN ZIP: 55402

6. Total number of applications and registrations involved:.....

14

7. Total fee (37 CFR 3.41):.....\$ \$365.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

06-1910

09/11/2001 LNUELLER 00000116 75914825

DO NOT USE THIS SPACE

01 FC:481
02 FC:482

40.00 DP
325.00 DP

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.

Scott P. Sullivan

Name of Person Signing

Signature

8/23/01

Date

Total number of pages including cover sheet, attachments, and

3

TRADEMARK

4B. Additional Trademark Registration Numbers

868172	598995
865249	773584

\2550252\1

State of Minnesota

SECRETARY OF STATE

Certificate of Merger

I, Mary Kiffmeyer, Secretary of State of Minnesota, certify that: the documents required to effectuate a merger between the entities listed below and designating the surviving entity have been filed in this office on the date noted on this certificate; and the qualification of any non-surviving entity to do business in Minnesota is terminated on the effective date of this merger.

Merger Filed Pursuant to Minnesota Statutes, Chapter: 302A

State of Formation and Names of Merging Entities:

MN: NORTH CENTRAL PLASTICS, INCORPORATED

MN: WATERS INSTRUMENTS, INC.

State of Formation and Name of Surviving Entity:

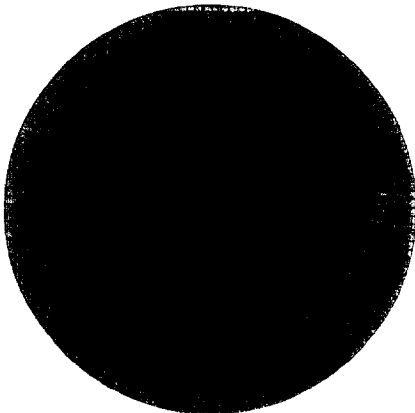
MN: WATERS INSTRUMENTS, INC.

Effective Date of Merger: August 6, 2001

Name of Surviving Entity After Effective Date of Merger:

WATERS INSTRUMENTS, INC.

This certificate has been issued on: August 6, 2001



Mary Kiffmeyer
Secretary of State.