

04-01-2002

Form PTO-1594

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

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U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):

Hellenbrand Water Conditioner Co., Inc.

3-19-02

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

Wisconsin

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

3. Nature of conveyance:

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

Execution Date: February 8, 2002

2. Name and address of receiving party(ies)

Name: Hellenbrand, Inc.

Internal

Address: 404 Moravian Valley Road

Street Address: P.O. Box 187

City: Waunakee State: WI Zip: 53597

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

OFFICE OF PATENT RECORDS  
2002 MAR 19 AM 11:18  
FINANCE SECTION

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

A. Trademark Application No.(s)

76/293,091

B. Trademark Registration No.(s)

1,763,342

Additional number(s) attached  Yes  No

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

Name: Theodore J. Long

Internal Address: Lathrop & Clark LLP

P.O. Box 1507

Madison WI 53701-1507

Street Address: 740 Regent Street, Suite 400

City: Madison State: WI Zip: 53715

6. Total number of applications and registrations involved: 5

7. Total fee (37 CFR 3.41) .....\$ 140.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

15-0660

(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.

Theodore J. Long

Name of Person Signing

Signature

3/8/02

Date

5

03/P9/2002 GT0N11 00000037 76293091

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

01 FC:481  
02 FC:482

Mail documents to be recorded with required cover sheet information to  
40.00 Commissioner of Patent & Trademarks, Box Assignments  
100.00 Washington, D.C. 20231

TRADEMARK  
REEL: 002472 FRAME: 0522

**Attachment for Recordation Form Cover Sheet  
Trademarks Only (Form PTO-1594)**

Continuation of Item 4. Additional Application Number(s) or Registration Number(s)

A. Trademark Application No.(s): 76/293,092

B. Trademark Registration No.(s): 1,767,365, and 1,682,807

011H09695

RECEIVED - DEPT OF  
FINANCIAL INSTITUTIONS  
STATE OF WISCONSIN

Sec. 180.100  
Wis. Stats.

State of Wisconsin

26 DEPARTMENT OF FINANCIAL INSTITUTIONS  
2002 FEB 00 AM 8:00 Division of Corporate & Consumer Services



### ARTICLES OF AMENDMENT – STOCK, FOR-PROFIT CORPORATION

A. The present corporate name (prior to any change effected by this amendment) is:

Hellenbrand Water Conditioner Co., Inc.

Text of Amendment (*Refer to the existing articles of incorporation and the instructions on the reverse of this form. Determine those items to be changed and set forth the number identifying the paragraph in the articles of incorporation being changed and how the amended paragraph is to read.*)

RESOLVED, THAT the articles of incorporation be amended as follows:

Article 1: The name of the corporation is Hellenbrand, Inc.

OK 03

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STATE OF WISCONSIN  
02 FEB 14 AM 8:50

FEB 14 01:02AM  
#. #  
155423 DCORP 40

WIDFI  
CREDIT  
40.00

FILING FEE - \$40.00 See instructions, suggestions and procedures on following pages.

B. Amendment(s) adopted on February 8, 2002

(Indicate the method of adoption by checking (X) 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 02/08/02  
(Date)

  
(Signature)

Title:  President  Secretary  
or other officer title \_\_\_\_\_

Jeffrey J. Hellenbrand  
(Printed name)

This document was drafted by Daniel T. Hardy  
(Name the individual who drafted the document)

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

Submit one original and one exact copy to Dept. of Financial Institutions, P O Box 7846, Madison WI, 53707-7846, together with a **FILING FEE of \$40.00** payable to the department. (If sent by Express or Priority U.S. mail, address to 345 W. Washington Ave., 3<sup>rd</sup> Floor, Madison WI, 53703). This document can be made available in alternate formats upon request to qualifying individuals with disabilities. The original must include an original manual signature, per sec. 180.0120(3)(c), Wis. Stats. Upon filing, the information in this document becomes public and might be used for purposes other than that for which it was originally furnished. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577. Hearing-impaired may call 608-266-8818 for TTY.

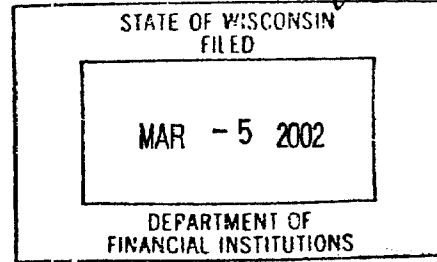
*Name*

ARTICLES OF AMENDMENT – Stock, For-Profit Corporation

┌ Daniel T. Hardy

P.O. Box 1767

Madison, WI 53701-1767



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▲ Your return address and phone number during the day: ( ) (608) 257-5661

INSTRUCTIONS (Continued)

A. State the name of the corporation (before any change 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 be amended to read: . . . . . (enter the amended article). 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 (X) one of the three choices to indicate the method of adoption of the amendment(s).

By Board of Directors – Refer to sec. 180.1002 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 of the corporation (or incorporator if directors have not been elected), or a court-appointed receiver, trustee or fiduciary. A director is **not** empowered to sign.

If the document is executed in Wisconsin, sec. 182.01(3) provides that it shall not be filed unless the name of the person (individual) who drafted it is printed, typewritten or stamped thereon in a legible manner. If the document is not executed in Wisconsin, enter that remark.

**FILING FEE - \$40.00.**