

05-02-2002



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Trademarks:

or copy thereof.

1. Name of conveying party(ies):  
Washington Scientific Industries, Inc.

- Individual
- General Partnership
- Corporation-State
- Association
- Limited Partnership
- Other

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

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

4-22-02

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

Name: WSI Industries, Inc.

Internal Address: \_\_\_\_\_

Street Address: 18151 Territorial Road

City: Osseo State: MN ZIP: 55369

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

If assignee is not domiciled in the U.S., a domestic representative designation is attached:

- Yes
- No

Additional name(s) & address(es) attached?

- Yes
- No

Execution Date: April 10, 2002

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

If this document is being filed together with a new application, the execution date of the application is: \_\_\_\_\_

A. Trademark Application No.(s)

B. Trademark Registration No.(s)  
1,696,532

Additional numbers attached?  Yes  No

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

Name: Wayne A. Sivertson

Address: NAWROCKI, ROONEY & SIVERTSON, P.A.  
3433 Broadway Street N.E., Suite 401  
Minneapolis, MN 55413

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41). . \$40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit Account Number: \_\_\_\_\_  
(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.

Wayne A. Sivertson  
Name of Person Signing

Signature

April 12, 2002  
Date

Total number of pages comprising cover sheet, attachments and document: 2

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

55091/404/101

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

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**TRADEMARK**  
**REEL: 002496 FRAME: 0723**

State of Minnesota

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**SECRETARY OF STATE**

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Certificate of Name Change

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

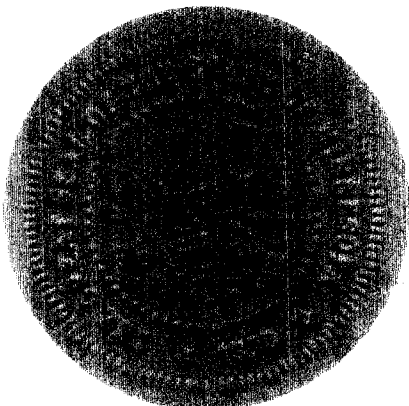
Old Name: Washington Scientific Industries, Inc.

New Name: WSI Industries, Inc.

State of Incorporation: MN

Date Amendment filed: 01/08/1999

This certificate has been issued on 04/10/02.



*Mary Kiffmeyer*  
Secretary of State.