

10-21-2002

RECORD



SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

102252692
TRADEMARK ONLY

FORM PTO-1596
(Rev. 6-93)

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

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

10-11-02

<p>1. Name of conveying party(ies):</p> <p>EPCI Acquisition Corp.</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association</p> <p><input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership</p> <p><input checked="" type="checkbox"/> Corporation - <u>State of Delaware</u></p> <p><input type="checkbox"/> Other</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: Engineered Products Co.</p> <p>Internal Address:</p> <p>Street Address: 2940 Airport Boulevard</p> <p>City: Waterloo State: IA ZIP: 50704</p> <p><input type="checkbox"/> Individual(s) citizenship</p> <p><input type="checkbox"/> Association</p> <p><input type="checkbox"/> General Partnership</p> <p><input type="checkbox"/> Limited Partnership</p> <p><input checked="" type="checkbox"/> Corporation - <u>State of Delaware</u></p> <p><input type="checkbox"/> Other</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>(Designations must be a separate document from assignment) Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger</p> <p><input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name</p> <p><input type="checkbox"/> Other -</p> <p>Effective Date: <u>February 9, 1998</u></p>	
<p>4. Application number(s) or trademark number(s):</p> <p>A. Trademark Application No(s).</p>	<p>B. Trademark Registration No(s).</p> <p>1,730,755 (FILTER MINDER) 1,732,592 (DESIGN)</p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: Craig J. Lervick, Esq.</p> <p>Firm: Oppenheimer Wolff & Donnelly LLP</p> <p>Internal Address: Sulte 3300</p> <p>Street Address: 45 South Seventh St.</p> <p>City: Minneapolis State: MN ZIP: 55402-1609</p> <p>Our File No.: 16640/201 & 202</p>	<p>6. Total number of applications and registrations involved: -2-</p> <p>7. Total Fee (37 CFR 3.41) \$65.00</p> <p><input type="checkbox"/> Enclosed</p> <p><input checked="" type="checkbox"/> Authorized to be charged to Deposit Account</p> <p><input checked="" type="checkbox"/> Authorized to charge any underpayment or credit any overpayment to Deposit Account.</p> <p>8. Deposit account number:</p> <p>50-1901</p> <p><i>Charge 65</i></p> <p>(Attach duplicate copy of this page if paying by deposit account.)</p>
DO NOT USE THIS SPACE	
<p>9. Statement and signature.</p> <p>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.</p> <p><u>Craig J. Lervick</u> <i>Craig Lervick</i> <u>October 11, 2002</u></p> <p>Name of Person Signing Signature Date</p> <p>Total number of pages including cover sheet, attachments, and document: -3- (fax cover sheet and Cert. of Name Change)</p> <p>Mail documents to be recorded with required cover sheet information to: U.S. Patent and Trademark Office, Office of Public Records, Crystal Gateway 4, Room 335 Washington, D.C. 20231</p>	

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01 FC:8521 40.00 CH
02 FC:8522 25.00 CH

TC2: 804825 v01 10/11/2002

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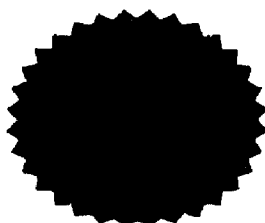
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EPCI ACQUISITION CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ENGINEERED PRODUCTS CO.", THE NINTH DAY OF FEBRUARY, A.D. 1998, AT 5 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTEENTH DAY OF FEBRUARY, A.D. 1998.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2013236

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DATE: 10-01-02

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