

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Waters Instruments, Inc.		10/27/2005	CORPORATION: MINNESOTA
RECEIVING PARTY DATA			
Name:	Zareba Systems, Inc.		
Street Address:	13705 26th Avenue North		
City:	Plymouth		
State/Country:	MINNESOTA		
Postal Code:	55441		
Entity Type:	CORPORATION: MINNESOTA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2300433	PROSWITCH	
CORRESPONDENCE DATA			
Fax Number:	(612)492-7077		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	6124927000		
Email:	rbawek@fredlaw.com		
Correspondent Name:	Dean R. Karau		
Address Line 1:	200 South Sixth Street		
Address Line 2:	Suite 4000		
Address Line 4:	Minneapolis, MINNESOTA 55402-1425		
ATTORNEY DOCKET NUMBER:	333.2.12		
NAME OF SUBMITTER:	Rhonda K. Bawek		
Signature:	/Rhonda K. Bawek/		
Date:	12/20/2005		

OP \$40.00 2300433

Total Attachments: 1
source=SDOC0052#page1.tif

X-4a

DC CN



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WATERS INSTRUMENTS, INC.

Pursuant to the provisions of Minnesota Statutes, Section 302A.135, the following amendment to the Articles of Incorporation of Waters Instruments, Inc., amending and restating Article 1 in its entirety, was duly adopted by the shareholders of the corporation on October 27, 2005.

“ARTICLE 1 – NAME

1.1) “The name of the corporation shall be Zareba Systems, Inc.”

The undersigned swears that the foregoing is true and accurate and that the undersigned has the authority to sign this document on behalf of the corporation.

Dated: October 27, 2005

Jerry W. Grabowski
President and Chief Executive Officer

#31648771

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

OCT 28 2005

Secretary of State M