

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Wolf Appliance Company, Inc.		05/23/2007	CORPORATION: WISCONSIN
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Wolf Appliance, Inc.		
<b>Street Address:</b>	2866 Bud's Drive		
<b>City:</b>	Fitchburg		
<b>State/Country:</b>	WISCONSIN		
<b>Postal Code:</b>	53719		
<b>Entity Type:</b>	CORPORATION: WISCONSIN		
<b>PROPERTY NUMBERS Total: 5</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	3049494	W	
Serial Number:	78948732		
Registration Number:	2716174	WOLF	
Registration Number:	2698313	WOLF	
Serial Number:	78598564	WOLF GOURMET	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(608)258-4258		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	(608) 258-4272		
<b>Email:</b>	PTOMailMadison@Foley.com		
<b>Correspondent Name:</b>	Mark A. Kassel		
<b>Address Line 1:</b>	150 E. Gilman Street		
<b>Address Line 4:</b>	Madison, WISCONSIN 53703-1481		
<b>ATTORNEY DOCKET NUMBER:</b>	023015-0135 152 119 121+		

OP \$140.00 3049494

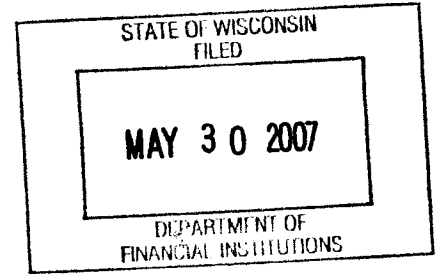
NAME OF SUBMITTER:	Mark A. Kassel
Signature:	/Mark A. Kassel/
Date:	07/02/2007
Total Attachments: 1 source=Articles of Amendment - Wolf Appliance Inc#page1.tif	

RECEIVED - DEPT OF  
FINANCIAL INSTITUTIONS  
STATE OF WISCONSIN

07 MAY 23 AM 3:12  
PM

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF

WOLF APPLIANCE COMPANY, INC.



The undersigned hereby adopts the following Articles of Amendment to the Articles of Incorporation for **Wolf Appliance Company, Inc.**, a Wisconsin corporation (the "Corporation"), under the Wisconsin Business Corporation Law, Chapter 180 of the Wisconsin Statutes.

1. The name of the of the Corporation is **Wolf Appliance Company, Inc.**
2. Article I of the Corporation's Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

ARTICLE I

The name of the Corporation is **Wolf Appliance, Inc.**

The foregoing amendment to the Corporation's Articles of Incorporation was submitted to the Corporation's sole shareholder by the Corporation's Board of Directors, and was adopted by such shareholder, in accordance with Section 180.1003 of the Wisconsin Business Corporation Law on May 23, 2007.

3. The effective time and date of these Articles of Amendment shall be 12:01 a.m. Central Daylight Time on June 1, 2007.

IN WITNESS WHEREOF, this instrument has been executed on behalf of the Corporation as of the 23<sup>rd</sup> day of May, 2007.

WOLF APPLIANCE COMPANY, INC.  
To be known as Wolf Appliance, Inc.

By:   
James J. Bakke, President

This instrument was drafted by, and after filing should be returned to, Attorney Blaine R. Renfert, Foley & Lardner LLP, 150 East Gilman Street, Madison, Wisconsin 53703.

MADI\_835667.2

RECORDED: 07/02/2007

TRADEMARK  
REEL: 003573 FRAME: 0116