

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
Danielson N.W. Company a.k.a. The Danielson Company		05/04/1999	CORPORATION: WASHINGTON
RECEIVING PARTY DATA			
Name:	THE DANIELSON COMPANY, INC.		
Street Address:	4510 B STREET		
City:	AUBURN		
State/Country:	WASHINGTON		
Postal Code:	98071		
Entity Type:	CORPORATION: WASHINGTON		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1171455	DANIELSON	
CORRESPONDENCE DATA			
Fax Number:	(425)455-5575		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	425-455-5575		
Email:	trademarks@graybeal.com		
Correspondent Name:	Stephen M. Evans		
Address Line 1:	155 108th Ave NE		
Address Line 2:	Suite 350		
Address Line 4:	Bellevue, WASHINGTON 98133		
ATTORNEY DOCKET NUMBER:	0504-026		
NAME OF SUBMITTER:	Stephen M. Evans		
Signature:	/Stephen M. Evans/		

CH \$40.00 1171455

Date:

09/27/2007

Total Attachments: 2

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MINUTES OF SPECIAL MEETING
OF BOARD OF DIRECTORS
OF THE DANIELSON COMPANY

It is hereby resolved by the Board of Directors of The Danielson Company that the following amendment to the Articles of Incorporation of said corporation be submitted to the Washington Secretary of State for approval.

The amendment to said Articles of Incorporation is as follows:

Article I of the Articles of Incorporation shall be changed to read as follows:

The name of the corporation shall be:

The Danielson Company, Inc.

The Board notes that no shareholder action is required for this amendment to the Articles of Incorporation per RCW 23B.10.020(5).

Dated this 4th day of May, 1999.

THE DANIELSON COMPANY

By Steve B. Danielson
Steve Danielson, Director,
President, Shareholder

By Nanette Danielson
Nanette Danielson, Director,
Secretary-Treasurer, Shareholder

STATE OF WASHINGTON
SECRETARY OF STATE

Ralph Munro, Secretary of State

Use PRINT or TYPE in black ink
Print date and return original AND ONE COPY to:

CORPORATIONS DIVISION
505 E. UNION • PO BOX 40234
OLYMPIA, WA 98504-0234

• BE SURE TO INCLUDE FILING FEE. Checks
should be made payable to "Secretary of State"

ARTICLES OF AMENDMENT
WASHINGTON
PROFIT CORPORATION

(Per Chapter 23B.10 RCW)

FEE: \$30

EXPEDITED (24-HOUR) SERVICE AVAILABLE - \$20 PER ENTITY
INCLUDE FEE AND WRITE "EXPEDITE" IN BOLD LETTERS
ON OUTSIDE OF ENVELOPE

FOR OFFICE USE ONLY

FILED: / /

FILED
STATE OF WASHINGTON

IMPORTANT! Person to contact about this filing

Daytime Phone Number (with area code)

Gary R. English

206-623-3577

MAY 13 1999

AMENDMENT TO ARTICLES OF INCORPORATION

RALPH MUNRO
SECRETARY OF STATE

NAME OF CORPORATION (As currently recorded with the Office of the Secretary of State)

The Danielson Company

UBI NUMBER

CORPORATION NUMBER (if known)

AMENDMENTS TO ARTICLES OF INCORPORATION WERE ADOPTED ON

600-078-357-000

Date: 5/4/99

EFFECTIVE DATE
OF ARTICLES OF
AMENDMENT

(Specified effective date may be up to 30 days AFTER receipt of the document by the Secretary of State)

Specific Date: _____ Upon filing by the Secretary of State

ARTICLES OF AMENDMENT WERE ADOPTED BY (Please check ONE of the following)

- Incorporators. Shareholders action was not required
- Board of Directors. Shareholders action was not required
- Duly approved shareholder action in accordance with Chapter 23B.10 RCW

AMENDMENTS TO THE ARTICLES OF INCORPORATION ARE AS FOLLOWS

If amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment must be included. If necessary, attach additional amendments or information.

Article I of the Articles of Incorporation shall be changed to read as follows:

The name of the corporation shall be:

The Danielson Company, Inc.

SIGNATURE OF OFFICER

This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.

Steve B. Danielson

STEVE B.

DANIELSON President 5/5/99

Signature of Officer

Printed Name

Date

INFORMATION AND ASSISTANCE - 360/753-7115 (TDD - 360/753-1445)

RECORDED: 09/27/2007

TRADEMARK
REEL: 003630 FRAME: 0022

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005-002 (1/97)