

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
Balco International, Inc.		11/06/1990	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Balco, Inc.		
Street Address:	2626 S. Sheridan		
City:	Wichita		
State/Country:	KANSAS		
Postal Code:	67217		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1481376	BALCO	
CORRESPONDENCE DATA			
Fax Number:	(913)647-9057		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	9136479050		
Email:	tmdocketing.herman@hoveywilliams.com		
Correspondent Name:	Joan Optican Herman		
Address Line 1:	10801 Mastin Blvd., Suite 1000		
Address Line 4:	Overland Park, KANSAS 66210		
ATTORNEY DOCKET NUMBER:	1139.040; 19369		
NAME OF SUBMITTER:	Joan Optican Herman		
Signature:	/JOH/		
Date:	03/17/2008		

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Total Attachments: 6

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State of DELAWARE

Office of SECRETARY OF STATE

I, Michael Harkins, Secretary of State of the State of Delaware,
do hereby certify that the "BALCO INTERNATIONAL, INC.", filed a Certificate of
Amendment, changing its corporate title to "BALCO, INC.", on the twenty-sixth day
of November A.D. 1990, at 9 o'clock A.M.

SECRET
11 16

AMENDED
CERTIFICATE OF INCORPORATION
BALCO INTERNATIONAL, INC.

Balco International, Inc. (the "Corporation") was originally incorporated under the Delaware General Corporation Act by filing its original certificate of incorporation on August 26, 1983. The Corporation filed an amendment to its original certificate of incorporation on October 24, 1983. The Corporation hereby executes and submits the following amendment to its certificate of incorporation, in order to change the name of the Corporation to Balco, Inc. The Corporation certifies that such amendment has been duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Act.

ARTICLE I

The name of the corporation is Balco, Inc.

ARTICLE II

No change.

ARTICLE III

No change.

ARTICLE IV

No change.

ARTICLE V

No change.

ARTICLE VI

No change.

ARTICLE VII

No change.

ARTICLE VIII

No change.

ARTICLE IX

No change.

ARTICLE X

No change.

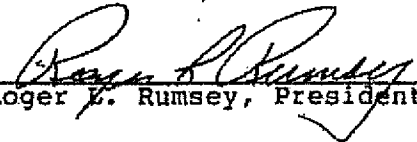
ARTICLE XI

No change.

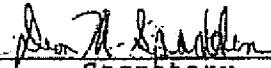
Dated this 6 day of NOVEMBER, 1990.

BALCO INTERNATIONAL, INC.

By


Roger V. Rumsey, President

ATTEST:


Secretary
(Seal)

CERTIFICATE OF ACTION OF
BOARD OF DIRECTORS OF
BALCO INTERNATIONAL, INC.

The undersigned, being all of the Directors of Balco International, Inc., incorporated under the laws of the State of Delaware, do hereby adopt the following resolutions, and declare that the same shall be and constitute actions of the Board of Directors:

(1) Election of Officers:


"RESOLVED, that the following named persons be and they are hereby elected to fill the positions set out opposite their names:

<u>Name</u>	<u>Office</u>
Roger L. Rumsey	President
Jorge Andreo	Vice President, Sales
Ronny L. Knak	Vice President, Engineering
Dean McSpadden	Secretary and Treasurer
Kelly L. Beaver	Assistant Secretary

(2) "FURTHER RESOLVED, that this Certificate of Action shall serve in lieu of the Annual Meeting of the Board of Directors of this Corporation."

This Certificate of Action by the Board of Directors is executed pursuant to Section 141(f) of the Delaware Business Corporation Act, providing that action which might be taken at a meeting of the Board of Directors may be taken without a meeting if a record thereof be made in writing and signed by all the members of the Board.

Dated effective as of the 1st day of September, 1990.



Roger L. Rumsey



J. Bruce Duty

JOINT CERTIFICATE OF ACTION OF
BOARD OF DIRECTORS AND STOCKHOLDERS OF
BALCO INTERNATIONAL, INC.

The undersigned, being all of the directors and stockholders of Balco International, Inc., incorporated under the laws of the State of Delaware, do hereby adopt the following resolutions, and declare that the same shall be and constitute actions of the Board of Directors and stockholders:

"RESOLVED, that the name of the Corporation be changed to Balco, Inc.

"FURTHER RESOLVED, that the officers of this Corporation are hereby authorized and directed to take all actions and execute all documents that may be necessary or appropriate to effect the change of name of this Corporation to Balco, Inc.

"FURTHER RESOLVED, that this Certificate of Action may be executed in two or more counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same Certificate of Action."

This Certificate of Action by the Board of Directors is executed pursuant to Section 141(f) of the Delaware Business Corporation Act, providing that an action which might be taken at a meeting of the Board of Directors may be taken without a meeting if a record thereof be made in writing and signed by all of the members of the Board of Directors.

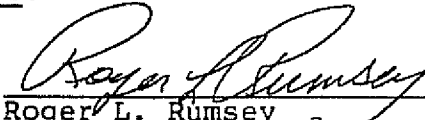
This Certificate of Action by the stockholders is executed pursuant to Section 228 of the Delaware Business Corporation Act, providing that an action which might be taken at a meeting of the stockholders may be taken without a meeting if a record thereof be made in writing and signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to take such action at a meeting at which all shares entitled to vote were present and voted.

Dated effective as of the 5th day of September, 1990.

DIRECTORS:



J. Bruce Duty



Roger L. Rumsey

STOCKHOLDERS:

Capital Southwest Corporation

Capital Southwest Venture Corporation

By: *J. Bruce Dutz*
VICE President

By: *J. Bruce Dutz*
VICE President

Roger L. Rumsey
Roger L. Rumsey

Ronny L. Knak
Ronny L. Knak