

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Otter Tail Corporation		06/30/2009	CORPORATION: MINNESOTA

RECEIVING PARTY DATA

Name:	Otter Tail Holding Company
Street Address:	215 South Cascade Street
City:	Fergus Falls
State/Country:	MINNESOTA
Postal Code:	56538-0496
Entity Type:	CORPORATION: MINNESOTA

PROPERTY NUMBERS Total: 10

Property Type	Number	Word Mark
Registration Number:	3466524	
Registration Number:	3483849	
Registration Number:	3461385	
Registration Number:	3461383	
Registration Number:	2624866	OTTER TAIL
Registration Number:	2624849	OTTER TAIL
Registration Number:	3466531	OTTER TAIL CORPORATION
Registration Number:	3453489	OTTER TAIL CORPORATION
Registration Number:	3461392	OTTER TAIL CORPORATION
Registration Number:	3461393	OTTER TAIL CORPORATION

CORRESPONDENCE DATA

Fax Number: (612)340-8856
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 612-492-6863

900138221

**TRADEMARK
 REEL: 004019 FRAME: 0271**

CH \$265.00 3466524

Email: ip.docket@dorsey.com
Correspondent Name: Kari B. Frank
Address Line 1: 60 South Sixth Street
Address Line 2: Suite 1500
Address Line 4: Minneapolis, MINNESOTA 55402-1498

ATTORNEY DOCKET NUMBER:	13,285
NAME OF SUBMITTER:	Kari B. Frank
Signature:	/Kari B. Frank/
Date:	07/08/2009

Total Attachments: 3
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TRADEMARK ASSIGNMENT

This TRADEMARK ASSIGNMENT is executed by Otter Tail Corporation, a Minnesota corporation with an office at 215 South Cascade Street, Fergus Falls, Minnesota 56538-0496 ("Assignor") and Otter Tail Holding Company, a Minnesota corporation with an office at 215 South Cascade Street, Fergus Falls, Minnesota 56538-0496 ("Assignee").

NOW, THEREFORE, for good and valuable consideration, receipt of which is hereby acknowledged, Assignor does hereby assign to Assignee all of the right, title, and interest it has in and to (1) the U.S. trademark registrations listed on Schedule A, and (2) the Canadian trademark applications listed on Schedule B, both together with the goodwill of the business symbolized by the trademarks and including all claims, causes of action, and rights of recovery for past infringement of the trademarks.

Assignor hereby represents and warrants that it has full right to convey the interests herein assigned, and that it has not transferred, and will not transfer, any of its right, title, or interest, in and to said trademarks, except as conveyed to Assignee herein.

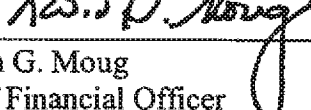
Assignor covenants that it or its representatives will, upon request, do all other lawful acts necessary to enable Assignee to obtain, maintain and enforce full benefits from the rights and interests herein assigned.

This assignment is effective as of the date of the last signature below, and shall be binding on the successors and assigns of Assignor and shall inure to the benefit of the successors and assigns of Assignee.

IN WITNESS WHEREOF, the parties herein have executed this agreement as of the date of the last signature below.

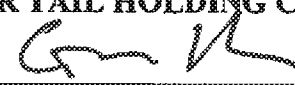
OTTER TAIL CORPORATION

Date: June 30, 2009





By: 
Name: Kevin G. Moug
Title: Chief Financial Officer

OTTER TAIL HOLDING COMPANY


Date: June 30, 2009

By: 
Name: George A. Koeck
Title: General Counsel and Corporate Secretary

Schedule A

Mark	Class	Reg. No.	Reg. Date
 (Diamond Design)	35	3,466,524	July 15, 2008
 (Diamond Design)	36	3,483,849	August 12, 2008
 (Diamond Design)	42	3,461,385	July 8, 2008
 (Diamond Design)	45	3,461,383	July 8, 2008
OTTER TAIL	39	2,624,866	September 24, 2002
OTTER TAIL	40	2,624,849	September 24, 2002
OTTER TAIL CORPORATION	35	3,466,531	July 15, 2008
OTTER TAIL CORPORATION	36	3,453,489	June 24, 2008
OTTER TAIL CORPORATION	42	3,461,392	July 8, 2008
OTTER TAIL CORPORATION	45	3,461,393	July 8, 2008

Schedule B

Mark	Status	Application. No.	Application Date
 (Diamond Design)	Pending (Published)	1392816	April 24, 2008
OTTER TAIL CORPORATION	Pending (Published)	1392815	April 24, 2008