

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
Otter Tail Holding Company		06/30/2009	CORPORATION: MINNESOTA

RECEIVING PARTY DATA

Name:	Otter Tail Corporation
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

CH \$265.00 3466524

Email: ip.docket@dorsey.com
Correspondent Name: Kari B. Frank
Address Line 1: 50 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:	07/13/2009

Total Attachments: 2

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
OTTER TAIL HOLDING COMPANY**

1. The name of the corporation is Otter Tail Holding Company, a Minnesota corporation.
2. The following is the full text of the amendment to the Articles of Incorporation of Otter Tail Holding Company:

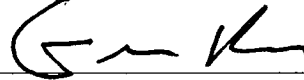
“NOW, THEREFORE, BE IT RESOLVED That Article I of the Articles of Incorporation of Otter Tail Holding Company, a Minnesota corporation, shall be amended in its entirety, effective at 12:01 a.m. on July 1, 2009, to read as follows:

ARTICLE I.

The name of the corporation shall be Otter Tail Corporation.

3. The amendment has been adopted pursuant to Chapter 302A of the Minnesota Business Corporation Act. The amendment shall be effective at 12:01 a.m. on July 1, 2009.

IN WITNESS WHEREOF, the undersigned, the Corporate Secretary and General Counsel of Otter Tail Holding Company, being duly authorized on behalf of Otter Tail Holding Company, has executed this document this 30th day of June, 2009.



George A. Koeck
Corporate Secretary and General Counsel

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JUN 30 2009

Mark Ritchie
Secretary of State

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STATE OF MINNESOTA

DEPARTMENT OF STATE

I hereby certify that this is a true and complete copy of the document as filed for record in this office.

DATED 6/30/09

Mark Ritchie

Secretary of State



By

[Signature]