

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
AERATION INDUSTRIES INC.		01/31/1989	CORPORATION: MINNESOTA
RECEIVING PARTY DATA			
Name:	AERATION INDUSTRIES INTERNATIONAL, INC.		
Street Address:	4100 PEAVEY ROAD		
City:	CHASKA		
State/Country:	MINNESOTA		
Postal Code:	55318		
Entity Type:	CORPORATION: MINNESOTA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1129810	AERATION INDUSTRIES	
CORRESPONDENCE DATA			
Fax Number:	(612)359-9349		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	612-677-9050		
Email:	JoAnn.Lindman@cstlaw.com		
Correspondent Name:	CROMPTON, SEAGER & TUFTE LLC		
Address Line 1:	1221 Nicollet Avenue		
Address Line 2:	Suite 800		
Address Line 4:	Minneapolis, MINNESOTA 55403-2420		
ATTORNEY DOCKET NUMBER:	1015.4008101		
NAME OF SUBMITTER:	GLENN M. SEAGER		
Signature:	/glenn m. seager/		
Date:	08/17/2009		

CH \$40.00 1129810

Total Attachments: 1
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M-814



State of Minnesota
Office of the Secretary of State

See instructions at bottom of page for completing this form.

MODIFICATION OF STATUTORY REQUIREMENTS
OR AMENDMENT OF ARTICLES

775

Corporate Name AERATION INDUSTRIES, INC.	
Date of Adoption of Amendments/Modifications October 19, 1988	Effective Date, if any, of Amendments/Modifications*
Amendments/Modifications Approved by Corporate: <input checked="" type="checkbox"/> Shareholders <input type="checkbox"/> Incorporators <input type="checkbox"/> Directors	

Pursuant to the provisions of Minnesota Statutes, Sections 302A.133 and 302A.135, the following amendments of articles or modifications to the statutory requirements regulating the above corporation were adopted: (Insert full text of newly amended or modified article(s), indicating which article(s) is(are) being amended or added. If the full text of the amendment will not fit into the space provided, please do not use this form. Instead, retype the amendment on a separate sheet or sheets, using this format.)

ARTICLE 1

NAME

The name of the Corporation is AERATION INDUSTRIES INTERNATIONAL, INC. K/K

*Note: Effective date may be any date within 30 days after the filing date. If no date is specified, the effective date is the filing date.

I swear that the foregoing is true and accurate and that I have the authority to sign this document on behalf of the corporation.

Signed: Charles Smitten

Position: Vice President-Finance

STATE OF MINNESOTA } The foregoing instrument was acknowledged before me
County of CARVER } ss. on this 31st day of January, 1989.

(Notarial Seal)



Janet C. Chin
(Notary Public)

INSTRUCTIONS

1. Type or print with dark black ink.
2. Filing Fee: \$15.00.
3. Make check for the filing fee payable to the Secretary of State.
4. Mail or bring completed form to:
Secretary of State
Corporation Division
180 State Office Building
St. Paul, MN 55155
(612) 296-2803

SC-00175-01

FOR USE BY SECRETARY OF STATE

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAR 07 1989

Jan Anderson Howe
Secretary of State

TRADEMARK

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