

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	08/29/2007		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Rupp Industries, Inc.		08/29/2007	CORPORATION: MINNESOTA
RECEIVING PARTY DATA			
Name:	Rupp Industries Acquisition, Inc.		
Street Address:	One Rupp Plaza		
Internal Address:	3700 West Preseve Boulevard		
City:	Burnsville		
State/Country:	MINNESOTA		
Postal Code:	55337		
Entity Type:	CORPORATION: MINNESOTA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1146918	TEMP-HEAT	
CORRESPONDENCE DATA			
Fax Number:	(612)492-7077		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	612-492-7000		
Email:	ip@fredlaw.com		
Correspondent Name:	Patricia A. Larson		
Address Line 1:	%Fredrikson & Byron, P.A.		
Address Line 2:	200 South Sixth Street, Suite 4000		
Address Line 4:	Minneapolis, MINNESOTA 55402		
NAME OF SUBMITTER:	Patricia A. Larson		
Signature:	/Patricia A. Larson/		

OP \$40.00 1146918

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**TRADEMARK
 REEL: 004471 FRAME: 0611**

Date:

02/09/2011

Total Attachments: 3

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State of Minnesota

SECRETARY OF STATE

Certificate of Merger

I, Mark Ritchie, Secretary of State of Minnesota, certify that the documents required to effectuate a merger between the entities listed below and designating the surviving entity have been filed in this office on the date noted on this certificate; and the qualification of any non-surviving entity to do business in Minnesota is terminated on the effective date of this merger.

Merger Filed Pursuant to Minnesota Statutes, Chapter: 302A

State of Formation and Names of Merging Entities:

MN: RUPP INDUSTRIES, INC.

MN: RUPP INDUSTRIES ACQUISITION, INC.

State of Formation and Name of Surviving Entity:

MN: RUPP INDUSTRIES ACQUISITION, INC.

Effective Date of Merger: 08/29/2007

Name of Surviving Entity after Effective Date of Merger:

RUPP INDUSTRIES ACQUISITION, INC.

This Certificate has been issued on: 08/29/2007.



Mark Ritchie
Secretary of State.

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REEL: 004471 FRAME: 0613

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**ARTICLES OF MERGER
OF
RUPP INDUSTRIES, INC.
WITH AND INTO
RUPP INDUSTRIES ACQUISITION, INC.**

Pursuant to the provisions of Minnesota Statutes, and particularly Section 302A.621 thereof, the following Articles of Merger are executed on the date hereinafter set forth:

FIRST: Attached hereto as Exhibit A is a copy of a Plan of Merger to merge Rupp Industries, Inc., a Minnesota corporation, with and into Rupp Industries Acquisition, Inc., a Minnesota corporation, with Rupp Industries Acquisition, Inc., as the surviving corporation.

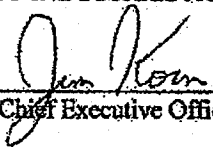
SECOND: The Plan of Merger has been approved by the directors of Rupp Industries Acquisition, Inc. pursuant to Chapter 302A, Section 302A.621.

THIRD: Rupp Industries, Inc., has 228,918 outstanding shares, all of which are owned by Rupp Industries Acquisition, Inc.

I certify that I am authorized to execute these Articles of Merger and I further certify that I understand that by signing these Articles of Merger I am subject to the penalties of perjury as set forth in Minnesota Statutes, Section 609.48, as if I had signed these Articles of Merger under oath.

Dated this 29th day of August 2007

RUPP INDUSTRIES ACQUISITION, INC.

By 
Its Chief Executive Officer

TRADEMARK

REEL: 004471 FRAME: 0614

EXHIBIT A
PLAN OF MERGER
OF
RUPP INDUSTRIES, INC.
WITH AND INTO
RUPP INDUSTRIES ACQUISITION, INC.

1. Rupp Industries Acquisition, Inc., as the owner of all of the outstanding shares of Rupp Industries, Inc., shall merge Rupp Industries, Inc., with and into Rupp Industries Acquisition, Inc., with Rupp Industries Acquisition, Inc. as the surviving corporation in accordance with the provisions of Minnesota Statutes, Section 302A.621.

2. In connection with such merger, Rupp Industries Acquisition, Inc., as the surviving corporation, shall assume all of the obligations of Rupp Industries, Inc., outstanding at the effective time of the merger.

3. The outstanding shares of Rupp Industries, Inc. shall not be converted into shares of Rupp Industries Acquisition, Inc. but shall, at the effective time of the merger, be surrendered and extinguished without payment of any cash or the delivery of any other consideration.

4. The effective time of the merger herein provided for shall be the date on which Articles of Merger are filed with the Secretary of State.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

AUG 29 2007 *je*

Monk Ritchie
Secretary of State

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