

**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
Penda Acquisition, Inc.		08/08/2007	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	Penda Corporation
Street Address:	2344 Wisconsin Street, PO Box 449
City:	Portage
State/Country:	WISCONSIN
Postal Code:	53901
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 9**

Property Type	Number	Word Mark
Registration Number:	3168412	VENTURE
Registration Number:	3363215	
Registration Number:	3276742	FINALLY, SMARTER SOLUTIONS IN WATER MANAGEMENT
Registration Number:	3276549	SMARTDITCH
Registration Number:	1885959	PENDA
Registration Number:	1713010	HIDE A HOOK
Registration Number:	1673378	
Registration Number:	1325625	PENDALINER
Registration Number:	1319282	PENDALINER

**CORRESPONDENCE DATA**

Fax Number: (608)257-1507  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 608-257-7766  
 Email: docket\_tlong@lathropclark.com  
 Correspondent Name: Theodore J. Long

**900184838**

**TRADEMARK  
 REEL: 004485 FRAME: 0705**

**OP \$240.00 3168412**

Address Line 1: 740 Regent Street, PO Box 1507  
Address Line 2: Suite 400  
Address Line 4: Madison, WISCONSIN 53701-1507

ATTORNEY DOCKET NUMBER:	PENDA-1
NAME OF SUBMITTER:	Theodore J. Long
Signature:	/theodore j long/
Date:	02/21/2011

Total Attachments: 3  
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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PENDA ACQUISITION, INC.", CHANGING ITS NAME FROM "PENDA ACQUISITION, INC." TO "PENDA CORPORATION", FILED IN THIS OFFICE ON THE EIGHTH DAY OF AUGUST, A.D. 2007, AT 6:05 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4389290 8100

070904077



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5912766

DATE: 08-08-07

TRADEMARK  
REEL: 004485 FRAME: 0707

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION**

Penda Acquisition, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "*Corporation*")

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation, by the unanimous written consent of its members, filed with the minutes of the Board of Directors, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing Article First thereof so that, as amended, said Article shall be read as follows:

The name of the corporation (the "*Corporation*") is: Penda Corporation.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders of the Corporation have approved and adopted said amendment by written consent in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

[Signature is on the following page]

Certificate of Amendment

CHI-1600562v1

**TRADEMARK**  
**REEL: 004485 FRAME: 0708**

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed this  
8th day of August, 2007.

PENDA ACQUISITION, INC.

By: /s/ Ki Mixon  
Name: Ki Mixon  
Title: Vice President

Certificate of Amendment

CHI-1600562v1

RECORDED: 02/24/2011

TRADEMARK  
REEL: 004485 FRAME: 0709