

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
SPID 74		10/19/2007	JOINT STOCK COMPANY: FRANCE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	ITW Reyflex France SAS		
<b>Street Address:</b>	488 Rue des Bouleaux		
<b>Internal Address:</b>	ZI Des Pochons		
<b>City:</b>	Thyez		
<b>State/Country:</b>	FRANCE		
<b>Entity Type:</b>	CORPORATION: FRANCE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	77035380	REYFLEX ANIMAL IDENTIFICATION	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(312)803-9602		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
<b>Phone:</b>	312-698-8971		
<b>Email:</b>	docket@tolpinlaw.com		
<b>Correspondent Name:</b>	Brett M. Tolpin		
<b>Address Line 1:</b>	11 S. LaSalle Street		
<b>Address Line 2:</b>	Suite 2900		
<b>Address Line 4:</b>	Chicago, ILLINOIS 60603		
<b>ATTORNEY DOCKET NUMBER:</b>	ITW-DIV10007		
<b>DOMESTIC REPRESENTATIVE</b>			
<b>Name:</b>			
<b>Address Line 1:</b>			

**OP \$40.00 77035380**

**900185110**

**TRADEMARK  
 REEL: 004487 FRAME: 0471**

Address Line 2:  
Address Line 3:  
Address Line 4:

NAME OF SUBMITTER:

Brett M. Tolpin

Signature:

/BMT/

Date:

02/28/2011

Total Attachments: 7

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SPID 74

Simplified joint-stock company [REDACTED]

Registered office: 488 rue des Bouleaux – ZI les Pochons

74300 Thyez

437 708 613 Bonneville Corporate and Trade Register

MINUTES OF THE DECISIONS  
OF THE SOLE SHAREHOLDER  
OF 19 OCTOBER 2007

At 10 o'clock on Friday 19 October 2007,

ITW Group France, represented by Mr Vincent Piraud by virtue of an authorisation dated 8 October 2007,

Portions of this document have been redacted to protect proprietary information.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

| [REDACTED]  
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[REDACTED]

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

SIXTH DECISION

The sole shareholder, at the chairman's suggestion and having heard his report, decided to change the name of the company, which would thenceforth be "ITW Reyflex France".

SEVENTH DECISION

Having made the previous decision, the sole shareholder decided to amend Article 3 of the company's articles of association, which thenceforth read as follows:

*ARTICLE 3 – COMPANY NAME*

*The company name is:*

*"ITW Reyflex France"*

(the remainder of the article remaining unchanged).

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ARTICLE 23 – FINANCIAL YEAR

[REDACTED]

[REDACTED]

[REDACTED]

The present minutes on the above matters were drawn up and signed by the sole shareholder.

ITW Group France

[--Signed--]

Vincent Piraud



[Redacted]

[Redacted]

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[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

ITW Group France

[-Signed-]

Vincent Piraud