

**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>
Lake Region Manufacturing Co., Inc.		12/20/1994	CORPORATION: MINNESOTA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Lake Region Manufacturing, Inc.		
<b>Doing Business As:</b>	DBA Lake Region Medical		
<b>Street Address:</b>	340 Lake Hazeltine Drive		
<b>City:</b>	Chaska		
<b>State/Country:</b>	MINNESOTA		
<b>Postal Code:</b>	55318		
<b>Entity Type:</b>	CORPORATION: MINNESOTA		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	1663347	LAKE REGION	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(608)258-7138		
<b>Phone:</b>	608-234-6065		
<b>Email:</b>	ekenrick@whdlaw.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Correspondent Name:</b>	Whyte Hirschboeck Dudek, Grady Frenchick		
<b>Address Line 1:</b>	33 East Main Street, Suite 300		
<b>Address Line 2:</b>	P.O. Box 1379		
<b>Address Line 4:</b>	Madison, WISCONSIN 53703-4655		
<b>ATTORNEY DOCKET NUMBER:</b>	LRM-33618		
<b>NAME OF SUBMITTER:</b>	Grady J. Frenchick		

CH \$40.00 1663347

**900207993**

**TRADEMARK  
 REEL: 004666 FRAME: 0300**

Signature:	/Grady J. Frenchick/
Date:	11/28/2011
Total Attachments: 7 source=LRM33618namechange#page1.tif source=LRM33618namechange#page2.tif source=LRM33618namechange#page3.tif source=LRM33618namechange#page4.tif source=LRM33618namechange#page5.tif source=LRM33618namechange#page6.tif source=LRM33618namechange#page7.tif	

H-182



State of Minnesota  
Office of the Secretary of State

6534

**AMENDMENT OF ARTICLES OF INCORPORATION**

► READ INSTRUCTIONS AT BOTTOM OF PAGE BEFORE COMPLETING THIS FORM

CORPORATE NAME LAKE REGION MANUFACTURING COMPANY, INC.

This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State, in this box:

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 in the space provided, please do not use this form. Instead, retype the amendment on a separate sheet or sheets using this format.)

Company name changed and all Articles restated per attached certification by Corporate Secretary.

This amendment has been approved pursuant to chapter 302A, Minnesota Statutes. I certify that I am authorized to execute this amendment and I further certify that I understand that by signing this amendment, I am subject to the penalties of perjury as set forth in section 609.48 as if I had signed this amendment under oath.

*Raymond J. Nettland*  
\_\_\_\_\_  
(Signature of Authorized Person)  
*Attorney*

INSTRUCTIONS: **078867**

1. Type or print with dark black ink.
2. Filing fee: \$35.00.
3. Make check payable to Secretary of State.
4. Mail or bring completed forms to:

Secretary of State  
Business Services Division  
180 State Office Building  
Saint Paul, MN 55155  
(612) 296-2803  
SC 00175 03/9 88)

FOR USE BY THE SECRETARY OF STATE

**ARTICLE I.  
NAME AND REGISTERED OFFICE**

1.01. **Name.** The name of the Corporation is Lake Region Manufacturing, Inc.

1.02 **Registered Office.** The registered office of the Corporation is located at 340 Lake Hazeltine Drive, Chaska, MN 55318.

**ARTICLE II.  
PURPOSES**

The Corporation shall have the authority to engage in and do any and all acts necessary or incidental to the conduct of any business for which corporations may be organized under the provisions of Minnesota Statutes 302A.

**ARTICLE III.  
SHARES AND SHAREHOLDERS**

3.01 **Number of Shares.** The aggregate number of shares of stock which the Corporation shall have the authority to issue is 100,000 shares.

3.02 **Classes of Shares.** The stock of the Corporation shall be a single class of common stock having no par value. The board of directors may, from time to time, establish by resolution additional or different classes or series of shares and may fix the rights and preferences of said shares in any class or series.

3.03 **Issuance of Shares.** The board of directors shall have the authority to issue shares of a class or series to holders of shares of another class or series to effectuate share dividends, splits, or conversion of its outstanding shares.

3.04 **Preemptive Rights.** No holder of stock of the Corporation shall have any preferential, preemptive or other right of subscription to any shares or any class or series of shares of stock of the Corporation allotted or sold or to be allotted or sold as now, or as may hereafter be, authorized, or to any obligations or securities convertible into any class or series of stock of the Corporation, nor any right of subscription to any part thereof.

3.05 **Cumulative Voting.** No shareholder shall be entitled to any cumulative voting rights.

3.06 **Vote Required.** The shareholders shall take action by the affirmative vote of the holders of a majority of the voting power of the shares present and voting except where a larger proportion is required by these Articles of Incorporation or law.

**ARTICLE IV.  
DIRECTORS**

**4.01 Board Action Without Meeting.** Any action required or permitted to be taken by the board of directors of the Corporation may be taken by written action signed by that number of directors that would be required to take the same action at a meeting of the board at which all directors then in office are present, except as to those matters requiring shareholder approval, in which case the written action must be signed by all members of the board of directors then in office.

**4.02 Limitation of Director Liability.** A director of the Corporation shall not be personally liable to the Corporation or to its shareholders for monetary damages for any breach of fiduciary duty as a director to the full extent permitted by applicable laws. If the Minnesota Business Corporation Act is amended to authorize the further elimination or limitation of the liability of directors, then the liability of a director to the Corporation, in addition to the limitation on personal liability provided herein, shall be limited to the fullest extent permitted by the amended Minnesota Business Corporation Act. Any repeal or modification of this Section 4.02 by the shareholders of the Corporation shall be prospective only and shall not adversely affect any limitation on the personal liability of, or any right or protection as, a director of the Corporation existing at, or with respect to any act or omission which occurred prior to, the date of such repeal or modification.

I certify that all of the shareholders of Lake Region Manufacturing Co., Inc. have approved the foregoing Restated Articles of Incorporation.

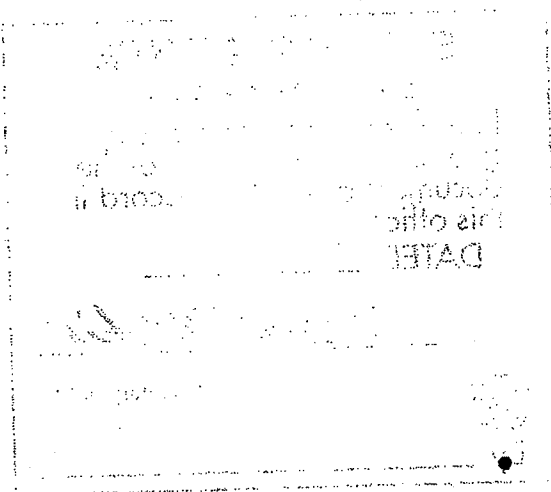
*Katherine S. Pohl*  
\_\_\_\_\_  
Katherine S. Pohl

Corporate Secretary

Date: December 20, 1994

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JAN 19 1995

*Janet Anderson*  
Secretary of State *m*



**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 11/9/2011

Mark Ritchie

Secretary of State



By

Deb Thompson

TRADEMARK

REEL: 004666 FRAME: 0305

State of Minnesota

COPY

**SECRETARY OF STATE**

CERTIFICATE OF OFFICE

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The person listed below, whose signature appears on the attached document, held the office set forth below and that the person was duly qualified and empowered to hold that office and to perform all of the functions of that office on the date the attached document was signed.

NAME OF SIGNING PERSON: Mark Ritchie

OFFICE HELD: Secretary of State, State of Minnesota

DATE DOCUMENT WAS SIGNED: 04/09/2010

This certificate has been issued on: April 9, 2010



*Mark Ritchie*  
Secretary of State.

AN-OR



# MINNESOTA SECRETARY OF STATE CERTIFICATE OF ASSUMED NAME

Minnesota Statutes Chapter 333

Read the instructions before completing this form.

Filing fee \$25.00

The filing of an assumed name does not provide a user with exclusive rights to that name. The filing is required for consumer protection in order to enable consumers to be able to identify the true owner of a business.

**PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK.**

1. State the exact assumed name under which the business is or will be conducted: (one business name per application)

Lake Region Medical

2. State the address of the principal place of business. A complete street address or rural route and rural route box number is required; the address cannot be a P.O. Box.

340 Lake Hazeltine Drive	Chaska	MN	55318
Street	City	State	Zip code

3. List the name and complete street address of all persons conducting business under the above Assumed Name, OR if an entity, provide the legal corporate, LLC, or Limited Partnership name and registered office address. Attach additional sheet(s) if necessary.

Name (please print)	Street	City	State	Zip
Lake Region Manufacturing, Inc.	340 Hazeltine Drive	Chaska	MN	55318

4. I certify that I am authorized to sign this certificate and I further certify that I understand that by signing this certificate, I am subject to the penalties of perjury as set forth in Minnesota Statutes section 609.48 as if I had signed this certificate under oath.

Katherine S. Roehl  
Signature (ONLY one person listed in #3 is required to sign.)

Aug 23, 2007  
Date

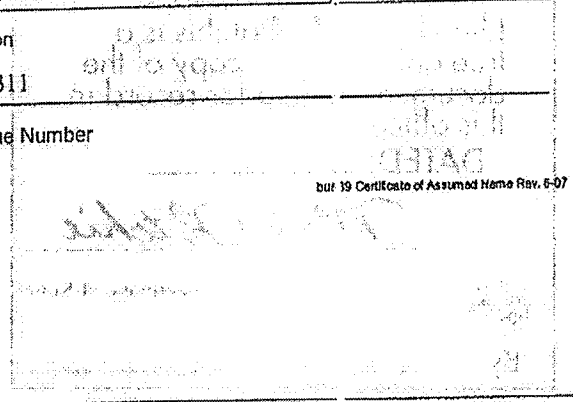
Katherine S. Roehl (Exec. V.P./Corp. Secretary)  
Print Name and Title

Mariana Korabel

Contact Person  
(612) 766-8311

Daytime Phone Number

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
**FILED**  
AUG 24 2007  
Mark Ritchie  
Secretary of State



Unsent filed



**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 4/9/10  
Mark Kitchie  
Secretary of State  
By Carey Sykes

