

12-01-1999

ET

Docket No.:



Y

101209312

11-22-1999

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #31

attached original documents or copy thereof.

To the Honorable Commissioner of Pat

1. Name of conveying party(ies):

Minnesota Valley Engineering, Inc.

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other
- Association
- Limited Partnership

Additional names(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date July 18, 1994

Name: MVE, Inc.

Internal Address: _____

Street Address: 3505 County Road 42 West

City: Burnsville State: MN ZIP: 55306-3803

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from Assignment)
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

CARBO-MATIC 1,493,853

CARE-EASE 1,477,536

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: William T. Rifkin, Esq.

Internal Address: Piper Marbury Rudnick & Wolfe

Street Address: P.O. Box 64807

City: Chicago State: IL ZIP: 60664-0807

6. Total number of applications and registrations involved:.....

2

7. Total fee (37 CFR 3.41):.....\$ \$65.00

- Enclosed
- Additional fees may be charged to Authorized to be charged to deposit account

8. Deposit account number:

18-2284

11/30/1999 DNGUYEN 00000294 1493853

DO NOT USE THIS SPACE

01 FC:481 40.00 OP
02 FC:482 25.00 OP

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

William T. Rifkin

Name of Person Signing

Signature

11/16/99

Date

Total number of pages including cover sheet, attachments, and document:

3

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "MINNESOTA VALLEY ENGINEERING, INC." CHANGING ITS NAME FROM "MINNESOTA VALLEY ENGINEERING, INC." TO "MVE, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF JULY, A.D. 1994, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8354307

DATE:

03-03-97

TRADEMARK

REEL: 001993 FRAME: 0291

7-19-94

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

Minnesota Valley Engineering, Inc., a Delaware corporation (the "Corporation"),
does hereby certify as follows:

FIRST: That the board of directors of the Corporation, by unanimous written consent without a meeting pursuant to Section 141 of the Delaware General Corporation Law, has adopted a resolution proposing and declaring advisable the following amendment to the first article of the Certificate of Incorporation of the Corporation:

FIRST: The name of the Corporation is MVE, Inc.

SECOND: That, in accordance with Section 228 of the Delaware General Corporation Law, the stockholders of the Corporation consented to such amendment.

THIRD: That such amendment has been duly adopted in accordance with the applicable provisions of Sections 141, 228 and 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by its President and attested by its Secretary on this Saturday of July, 1994.

Minnesota Valley Engineering, Inc

By:


Robert E. Cieslukowski
President

ATTEST:

By:


Clemence J. Schoenbauer

STATE OF DELAWARE Y
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 07/19/1994
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