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FORM PTO-1595
(Rev. 6-93)

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

OMB No. 0651-0011 (exp. 4/94)

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Easy Auger, Inc.

Individual(s) Association

General Partnership Limited Partnership

Corporation - Minnesota

Other

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

2. Name and address of receiving party(ies):

Name: **E Z Industries, Inc.**

Internal Address:

Street Address: **810 East St. Paul Street**

City: **Litchfield** State: **MN** ZIP: **55355**

Individual(s) citizenship

Association

General Partnership

Limited Partnership

Corporation - State **Minnesota**

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) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

Assignment Merger

Security Agreement Change of Name

Other

Execution Date(s): **January 14, 2000**

4. Application number(s) or trademark number(s):

A. Trademark Application No(s).

Additional numbers attached? Yes No

B. Trademark No(s).

1,957,881

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

Name: **Alan D. Kamrath, Esq.**

Internal Address: **3300 Plaza VII Building**

Street Address: **45 South Seventh Street**

City: **Minneapolis** State: **MN** ZIP: **55402**

Our File No.: **20094/201**

6. Total number of applications and registrations involved: **1**

7. Total Fee (37 CFR 3.41) **\$40.00**

Enclosed

Authorized to be charged to deposit account

Authorized to charge any underpayment or credit any overpayment to deposit account.

8. Deposit account number:
15-0627

(Attach duplicate copy of this page if paying by deposit account.)

DO NOT USE THIS SPACE

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.

Alan D. Kamrath May 1, 2000

Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: **2**

Mail documents to be recorded with required cover sheet information to:
U.S. Patent and Trademark Office, Office of Public Records, Crystal Gateway 4, Room 335
Washington, D.C. 20231

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TC2: 428324 v01 04/30/2000

TRADEMARK
REEL: 002075 FRAME: 0288

104-260

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION OF
EASY AUGER, INC.**

We, the undersigned, respectively the President and the Secretary/Treasurer of Easy Auger, Inc., a corporation organized under the provisions of Minnesota Statutes Chapter 302A, as amended, do hereby certify that at a special meeting of the shareholders of said corporation at Alexandria, Minnesota, County of Douglas, on the 14th day of January, 2000, pursuant to the written waiver and consent of all shareholders entered upon the records of the meeting, at which meeting all shareholders of the corporation were present in person, the following resolution was adopted by the unanimous vote of said stockholders, to-wit:

BE IT RESOLVED, That Article I of the Articles of Incorporation of Easy Auger, Inc., be and the same hereby is amended to read as follows: The name of the Corporation shall be E Z Industries, Inc.

OK

These Articles of Amendment are adopted pursuant to Minnesota Statute Section 302A.131, 302A.135 and 302A.139.

Dated this 14th day of January, 2000.

Michael T. Lecceardone II

Michael T. Lecceardone II, President

Dennis F. Rutledge

Dennis F. Rutledge, Secretary

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JAN 21 2000

Mary Hoffmann
Secretary of State

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