

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
Ground Heaters, Inc.		01/31/2008	CORPORATION: MICHIGAN
Wacker Corporation		03/31/2008	CORPORATION: WISCONSIN

RECEIVING PARTY DATA

Name:	Wacker Neuson Corporation
Street Address:	N92 W15000 Anthony Avenue
City:	Menomonee Falls
State/Country:	WISCONSIN
Postal Code:	53052
Entity Type:	CORPORATION: WISCONSIN

PROPERTY NUMBERS Total: 15

Property Type	Number	Word Mark
Serial Number:	75471227	GROUND HEATERS
Serial Number:	75206670	VULCAN
Serial Number:	78580452	ARCTIC BEAR
Serial Number:	78788121	ARCTIC BEAR CUB
Serial Number:	78681285	ARKTIK XPRESS
Serial Number:	78914215	DRYVECTION
Serial Number:	78790357	DRYVEX
Serial Number:	78791179	DURA-GEN
Serial Number:	78790362	HUVEX
Serial Number:	78790375	MARZONE
Serial Number:	78617342	PUREHEAT
Serial Number:	78617285	P-ZERO TECHNOLOGY
Serial Number:	78617267	RED WAVE

CH \$390.00 75471227

Serial Number:	78791084	SPUNJ
Serial Number:	77204227	CROSS HEATER

CORRESPONDENCE DATA

Fax Number: (414)225-9753
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 414-225-9753
Email: docketing@boylefred.com
Correspondent Name: Boyle Fredrickson, S.C.
Address Line 1: 840 North Plankinton Avenue
Address Line 4: Milwaukee, WISCONSIN 53203

ATTORNEY DOCKET NUMBER:	1558.000
NAME OF SUBMITTER:	Mollie A. Newcomb
Signature:	/Mollie A. Newcomb/
Date:	08/01/2008

Total Attachments: 4
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CONSENT OF SOLE SHAREHOLDER AND BOARD OF DIRECTORS
OF
GROUND HEATERS, INC.

The undersigned, being the sole shareholder and all of the members of the Board of Directors of Ground Heaters, Inc., a Michigan corporation (the "Corporation"), hereby consent to the following actions without a formal meeting of the sole shareholder or the Board of Directors, or notice thereof:

BE IT RESOLVED, that all assets of the Corporation with the exception of Goodwill but including, without limitation, all cash not otherwise reserved for the satisfaction of trade accounts payable and other liabilities, accounts receivable, inventory, prepaid expenses and similar items, equipment, tooling, leasehold improvements, supplies, marketing materials, books and records, agreements (oral or written), intellectual property be, and it hereby is, distributed to Wacker Corporation, a Wisconsin corporation and the sole shareholder of the Corporation ("Wacker"), effective as of 12:01 a.m. (Central Standard Time) on January 1, 2008; provided, however, that the following written agreements and the Corporation's rights and obligations thereunder shall not be distributed to Wacker: (a) that certain License Agreement dated as of June 19, 2003 between the Corporation and Equipment Source, Inc., an Alaska corporation, pursuant to which the Corporation licenses certain intellectual property on an exclusive basis used in the manufacture of equipment, parts and accessories bearing the "Arctic Bear" trademark and derivatives thereof; (b) that certain Manufacturing and Sales Representative Agreement dated as of January 1, 2008 between the Corporation and Wacker; and (c) that certain Confidential Disclosure Agreement dated as of January 1, 2008 between the Corporation and Wacker;

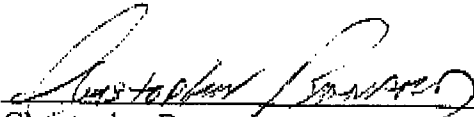
BE IT FURTHER RESOLVED, that the officers of the Corporation be, and each of them hereby is, authorized and empowered to take all such further action, in the name and on behalf of the Corporation, as they in their sole discretion deem necessary, proper or advisable in order to carry out the essential intent and to accomplish the purposes of the foregoing resolutions and fully to perform the obligations of the Corporation related thereto; and

BE IT FURTHER RESOLVED, that any and all actions heretofore taken or caused to be taken by the officers of the Corporation, consistent in tenor and purpose with the foregoing resolutions, be, and they hereby are, ratified, confirmed and approved in all respects.

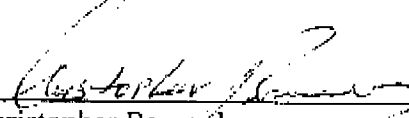
IN WITNESS WHEREOF, the undersigned have executed this Consent of Sole Shareholder and Board of Directors as of January 1, 2008.

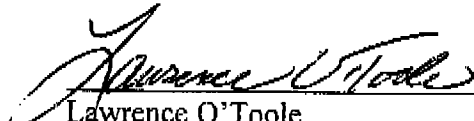
SOLE SHAREHOLDER:

WACKER CORPORATION

By: 
Christopher Barnard,
President and Chief Executive Officer

BOARD OF DIRECTORS:


Christopher Barnard


Lawrence O'Toole

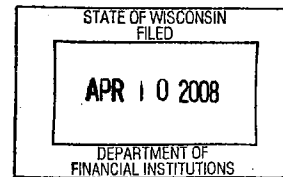
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WISCONSIN
DFI

**CERTIFICATE
TO
RESTATED ARTICLES OF INCORPORATION
OF
WACKER CORPORATION**

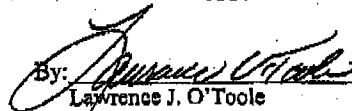


The undersigned, Lawrence J. O'Toole, Vice President and Chief Financial Officer of Wacker Corporation, a Wisconsin corporation, in accordance with Section 180.1007 of the Wisconsin Statutes, as amended, hereby certifies as follows:

1. The Restated Articles of Incorporation (the "Restated Articles") attached hereto supersede and take the place of the existing Articles of Incorporation of Wacker Corporation and any amendments thereto.
2. The Restated Articles contain one or more amendments to the existing Articles of Incorporation of Wacker Corporation which amendment(s) require the approval of the shareholders of the Corporation.
3. The Restated Articles were adopted by the Board of Directors and the sole shareholder of the Corporation as of March 31, 2008 in accordance with Section 180.1003 of the Wisconsin Statutes, as amended.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of March 31, 2008.

WACKER CORPORATION

By: 
Lawrence J. O'Toole
Vice President and Chief Financial Officer

This instrument was drafted by:

Brett D. Koeller
Godfrey & Kahn, S.C.
780 North Water Street
Milwaukee, Wisconsin 53202

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RESTATED ARTICLES OF INCORPORATION
OF
WACKER CORPORATION

The following Restated Articles of Incorporation of Wacker Corporation, a Wisconsin corporation (the "Corporation"), duly adopted pursuant to the authority and provisions of Chapter 180 of the Wisconsin Statutes, as amended, supersede and take the place of the existing Articles of Incorporation of the Corporation and any amendments thereto:

ARTICLE I

The name of the Corporation is Wacker Neuson Corporation.

ARTICLE II

The period of existence of the Corporation shall be perpetual.

ARTICLE III

The Corporation is authorized to engage in any lawful activity for which corporations may be organized under Chapter 180 of the Wisconsin Statutes, as amended.

ARTICLE IV

The aggregate number of shares which the Corporation shall have the authority to issue is twelve thousand five hundred (12,500) shares of stock consisting of one class only, designated as "common stock" and having no par value.

ARTICLE V

The registered office of the Corporation is located at N92 W15000 Anthony Avenue, Menomonee Falls, Wisconsin 53051-1504, and the name of its registered agent at such address is Lawrence J. O'Toole.

ARTICLE VI

The number of directors constituting the Board of Directors of the Corporation shall be fixed by or in the manner provided in the By-Laws of the Corporation. The number of directors of the Corporation may be changed from time to time in accordance with the By-Laws of the Corporation, but in no case shall be less than one (1).

This instrument was drafted by:

Brett D. Koeller
Godfrey & Kahn, S.C.
780 North Water Street
Milwaukee, Wisconsin 53202

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