

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

09-24-1998



100878665

To the Honorable Commission

of the attached original documents or copy thereof.
and address of receiving party(ies)

1. Name of conveying party(ies):

Aqua-Vac Locators, Inc.

Name: Kenneth O. Rippa SEP 24 PM 4:02

Internal Address: OPR/FINANCE

Street Address: P.O. Box 1113

City: Camdenton State: MO ZIP: 65020

Additional name(s) & address(es) attached Yes No

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

Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name

Other (1) Disclaimer and Dedication of Patent and
(2) Certificate Under 37 CFR 3.73(b)

Execution Date: August 27, 1998

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

If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No.(s)

B. Patent No.(s)

U.S. Pat. No. 5,016,717

Additional numbers attached? Yes No

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

Name: Thomas H. Young

Internal Address: Dorsey & Whitney LLP

Customer No. 20686

Street Address: 370 17th Street, Suite 4400

City: Denver State: CO ZIP: 80202

6. Total Number of applications and patents involved: 1

7. Total fee (37 CFR 3.41) \$ 40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number: 04-1415

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

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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.

Thomas H. Young
Name of Person Signing

Thomas H. Young
Signature

September 18, 1998
Date

Reg. No. 25,796

Total number of pages including cover sheet, attachments, and document: 12

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

PATENT
REEL: 9463 FRAME: 0425

MRD 9/24/98

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re:

Patent No. 5,016,717

Issue date: May 21, 1991

Inventor: Billy R. Simons, et al.

Title: "VACUUM EXCAVATOR"

Assistant Commissioner for Patents
Washington, D.C. 20231

Express Mailing label number _____
Date of Deposit: _____
I hereby certify that this paper or fee is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 CFR 1.10 on the date indicated above and is addressed to the Assistant Commissioner for Patents, Washington, D.C. 20231
Name: _____
Signature: _____

DISCLAIMER AND DEDICATION OF PATENT

I, Kenneth O. Rinne, represent that I am the assignee of this patent. Attached is a Statement Under 3.73(b) establishing the right of the assignee to take action in this case.

The extent of interest in this patent for which this disclaimer is being made is in the whole of this patent invention. Disclaimer is hereby made for the term of this patent subsequent to June 1, 1995.

The assignee is:

Kenneth O. Rinne
P.O. Box 1113
Camdenton, Missouri 65020

Enclosed is the disclaimer fee in the amount of \$110.00.

KENNETH O. RINNE

By: Kenneth O Rinne

Date: 8-27-98

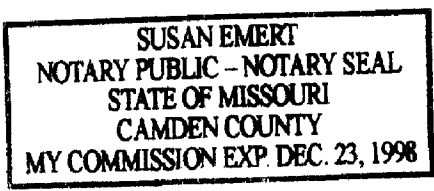
STATE OF Missouri)
) ss.
COUNTY OF Morgan)

SUBSCRIBED AND SWORN to before me by Kenneth O. Rinne this 27th day of Aug, 1998.

WITNESS my hand and official seal.

Susan Emert

My Commission Expires: 12-23-98



AQUA-VAC LOCATORS, INC.

By: Kenneth O Benne

Title: PRESIDENT

Date: 8-27-98

STATE OF Missouri)

) ss.

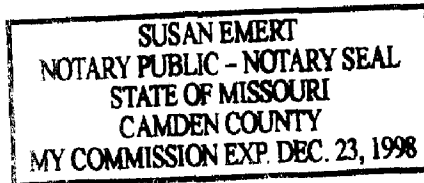
COUNTY OF Morgan)

SUBSCRIBED AND SWORN to before me by Kenneth O Benne as
_____ of Aqua-Vac Locators, Inc. this 27 day of Aug, 1998.

WITNESS my hand and official seal.

Susan Emert

My Commission Expires: 12-23-98



MINUTES OF SPECIAL SHAREHOLDER MEETING

A special meeting of the Shareholders of AQUA-VAC LOCATORS, INC., a Missouri corporation (the "Corporation"), was held on the 29th day of April, 1998, at 10:00 A.M., at the offices of Phillips, McElyea, Walker & Carpenter, P.C. located at 190 Court Circle, Camdenton, Missouri. The meeting was called to order by Kenneth Rinne, the President of the Corporation, who acted as chairman of the meeting. John Walker acted as Secretary of the meeting.

The chairman announced that the special meeting of shareholders was convened pursuant to due notice issued by order of the Board of Directors of the Corporation. The Secretary presented the formal notice of the meeting and the affidavit of Kenneth Rinne of the Corporation as to its being mailed to each shareholder. Upon motion duly made, seconded and carried, these documents were approved and ordered to be filed in the Minute Book of the Corporation together with these minutes.

The chairman declared that a quorum was present and that the meeting was open to transact the business for which it was convened. Quorum is established by stockholder Kenneth Rinne being present in person and stockholder Peter Gavankar by proxy to Kenneth Rinne. That 740 shares of the 1000 issued and outstanding shares are present for voting at the meeting. The chairman then stated that the meeting was called for the purpose of considering and acting upon the two recommendations of the Board of Directors that: (1) all patent and trademark interests of the Corporation be sold; and (2) the

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Corporation be liquidated and dissolved pursuant to a Plan of Complete Liquidation which was read at the meeting.

A motion was duly made and seconded with respect to the sale of all of the Corporation's patent and trademark interests as follows:

WHEREAS, it is advisable and in the best interests of the Corporation and all persons interested therein that all patent and trademark interests of the Corporation be sold;

NOW THEREFORE, BE IT

RESOLVED, that all patent and trademark interests of the Corporation be sold to Kenneth Rinne in exchange for Kenneth Rinne showing all monies owed to him by the Corporation are fully paid and satisfied;

RESOLVED, that the Directors and the officers of the Corporation be, and they hereby are, authorized, empowered and directed to execute, verify, acknowledge and deliver all documents, agreements and instruments in connection with the sale of all patent and trademark interests of the Corporation to Kenneth Rinne and to do such further acts as may be necessary, appropriate or convenient to complete the transfer of all such interests to Kenneth Rinne and to secure from Kenneth Rinne the full and complete satisfaction of all amounts owed to him by the Corporation.

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PATENT
REEL: 9463 FRAME: 0430

After a discussion on the motion, a ballot was taken and the chairman announced the results of the voting as follows: 740 shares of the common stock voted for the resolutions and zero shares of the common stock voted against the resolutions. The chairman thereupon announced that at least two-thirds of all of the outstanding shares of the Corporation and at least two-thirds of the outstanding shares of each class of shares had affirmatively voted for the adoption of the resolutions presented and that, therefore, such resolutions were duly adopted by the Shareholders of the Corporation.

A motion was duly made and seconded with respect to the liquidation and dissolution of the Corporation as follows:

WHEREAS, it is advisable and in the best interests of the Corporation and all persons interested therein that the Corporation be liquidated and dissolved;

NOW, THEREFORE, BE IT

RESOLVED, that the Corporation be liquidated and dissolved, its debts be paid or adequate provision be made therefor, and that its assets be sold or distributed in accordance with the terms of the Plan of Complete Liquidation recommended by the Board of Directors of the Corporation, a copy of which should be attached to these minutes;

RESOLVED, that the Directors and the officers of the Corporation be, and they hereby are, authorized, empowered and directed to execute, verify, acknowledge and deliver

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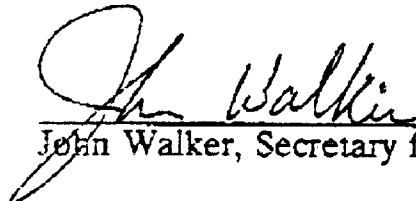
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all documents, agreements and instruments in connection with the liquidation and dissolution of the Corporation and to do such further acts as may be necessary, appropriate or convenient to complete the liquidation of the Corporation, to terminate its corporate existence and to bring about its dissolution.

After a discussion on the motion, a ballot was taken and the chairman announced the results of the voting as follows: 740 shares of the common stock voted for the resolutions and zero shares of the common stock voted against the resolutions. The chairman thereupon announced that at least two-thirds of all of the outstanding shares of the Corporation and at least two-thirds of the outstanding shares of each class of shares had affirmatively voted for the adoption of the resolutions presented and that, therefore, such resolutions were duly adopted by the Shareholders of the Corporation.

There be no further business to come before the meeting, upon motion duly made, seconded and carried, the meeting was adjourned.

Dated: April 29, 1998


John Walker, Secretary for the meeting

Approved:


KENNETH RINNE, President

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