

09-20-2002

ATION FORM COVER SHEET  
PATENTS ONLYU.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

Box Assignments

102228838

20231 United States Postal Service Express Mail Mailing Label No. EV 086433615 US

Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Lake Region Manufacturing Company, Inc.

09.17.02

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

Name: Lake Region Manufacturing, Inc.

Address:

340 Lake Hazeltine Drive  
Chaska, Minnesota 55318Additional name(s) & address(es) attached? ☐ Yes ☒ No

3. Nature of Conveyance:

☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ Other:

Execution Date: December 20, 1994

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

A. Patent Application No.(s)  
Filed:

B. Patent No.(s)

6,113,576

Additional numbers attached? ☐ Yes ☒ No

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

Grady J. Frenchick  
Michael Best & Friedrich LLP  
One South Pinckney Street  
P. O. Box 1806  
Madison, WI 53701-1806

Phone: (608) 257-3501

6. Total number of applications and patents involved: 1

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

☒ Enclosed☒ Deficiencies in fee charged to Deposit Account

8. Deposit account number: 50-0842

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 my attached copy is a true copy of the original document.

Grady J. Frenchick (Reg. No. 29,018)

Name of Person Signing

Signature

Date  
9/17/02

Attorney File 058442-9056

Total number of pages including cover sheet, attachments, and document: 4

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

cc: Docketing

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09/19/2002 DBYRNE 00000214 6113576

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PATENT  
REEL: 013295 FRAME: 0264

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. Hittink*  
(Signature of Authorized Person)  
*Attorney*

INSTRUCTIONS:

078867

FOR USE BY THE SECRETARY OF STATE

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)

**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.

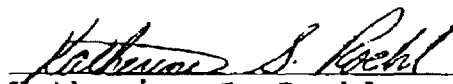
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**ARTICLE IV.  
DIRECTORS**

**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.

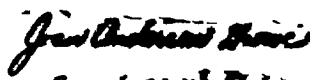
  
Katherine S. Roehl

Corporate Secretary

Date: December 20, 1994

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

JAN 19 1995

  
Secretary of State *m*