

PI

06-16-2003

TM

Attorney Docket No.  
M687.12-0001



To the Director  
document of

102474198

Trademark Office: Please record the attached original

1. Name of conveying party(ies):  
(1) IIC, Inc.  
(2) ---  
(3) ---

6-12-03

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

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

Name: Milltronics Manufacturing Company  
Internal Address: \_\_\_\_\_  
Street Address: 1400 Mill Lane  
City Waconia State MN ZIP 55387

Additional name(s) & address(es) attached?  
[ ] Yes [X] No

3. Nature of Conveyance:

[ ] Assignment [ ] Merger  
[ ] Security Agreement  
[X] Change of Name [ ] Other \_\_\_\_\_

Execution Date: August 8, 2001

4A. Application No.(s)

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If this document is being filed together with a  
new application, the execution date(s) of the  
Declaration of the application is: ---

Additional numbers attached? [ ] Yes [X] No

4B. Patent No.(s)

5,330,298

Additional numbers attached?  
[ ] Yes [X] No

RECORDED  
M 8 12  
FINANCE SECTION

5. Name and address of party to whom corres-  
pondence concerning document should be mailed:

Name: Joseph R. Kelly  
Street Address: Westman, Champlin & Kelly, P.A  
Suite 1600  
International Centre  
900 Second Avenue South  
City: Minneapolis State: MN ZIP 55402

6. Total number of applications and  
patents involved: [1]

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

8. Method of Payment

[X] Enclosed  
[X] The Director is authorized to  
charge payment of any additional  
recording fees or credit any  
overpayment to deposit account  
No. 23-1123.

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.

Joseph R. Kelly  
Name of Person Signing

6-9-3  
Date

Total number of pages submitted: [1]

06/13/2003 ECOOPER 00000169 5330298

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40.00 DP

PATENT  
REEL: 014154 FRAME: 0955

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
I.I.C., INC.

The undersigned, an officer of I.I.C., Inc., in order to amend the Articles of Incorporation of I.I.C., Inc. hereby states as follows:

The following Amendment to the Articles of Incorporation of I.I.C., Inc. was adopted by an action in accordance with Minnesota Statutes, Chapter 302A:

ARTICLE I

The name of this corporation shall be Milltronics Manufacturing Company.

IN WITNESS WHEREOF, I have hereunto set my hand this 8th day of August, 2001.

I.I.C., Inc.

By   
Its President

I.I.C., INC.

JOINT ACTION IN WRITING IN LIEU OF SPECIAL MEETING  
OF THE SHAREHOLDERS AND BOARD OF DIRECTORS

The undersigned, being the shareholder and directors of I.I.C., Inc., a Minnesota corporation, does hereby pursuant to Minnesota Statutes, Chapters 302A.441 and 302A.239, take and adopt the following action in writing with the same force and effect as if taken at a special meeting of the shareholders and board of directors duly called and held for such purpose.

WHEREAS, the shareholder and the board of directors of this Corporation believes it to be in the best interests of the Corporation to amend its Articles of Incorporation to change the name of the corporation.

NOW, THEREFORE, BE IT RESOLVED, that the following Article I of the Corporation's Articles of Incorporation be, and it hereby is, amended to read as follows:

ARTICLE I

The name of this Corporation shall be Milltronics Manufacturing Company.

RESOLVED FURTHER, that the appropriate officers are authorized, empowered and directed to take all proper and necessary steps on behalf of the Corporation of whatever nature, including the signing of amendments or other required documents, as may be necessary to effectuate said amendment to the Articles of Incorporation and to cause such amendment to be filed in the manner required by such act.

This action in writing is effective as of the 8th day of August, 2001.



Timothy L. Rashleger  
Sole Shareholder and Director



Louise Rashleger  
Director

I.I.C., INC.  
1400 Mill Lane  
Waconia, MN 55387

Minnesota Secretary of State  
Room 180 State Office Building  
100 Constitution Avenue  
St. Paul, MN 55155-1299

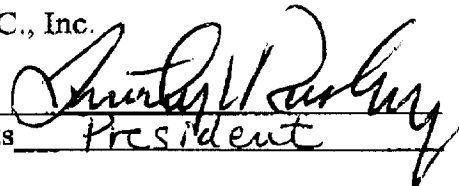
RE: Trade and Service Marks Filing - Milltronics Manufacturing Co. & logo design

Dear Sir/Madam:

I.I.C., Inc., a Minnesota corporation, hereby consents to the use of the desired name Milltronics Manufacturing Company unconditionally by I.I.C., Inc., 1400 Mill Lane, Waconia, MN 55387 as I.I.C., Inc. is the nameholder of the trade and service mark filed for the name Milltronics Manufacturing Co. & logo-design which was filed with your office on 06/02/1997 as file/charter no. 26279.

IN WITNESS WHEREOF, this Letter has been executed this 8<sup>th</sup> day of August, 2001.

I.I.C., Inc.

By   
Its President

**I.I.C., INC.**  
1400 Mill Lane  
Waconia, MN 55387

Minnesota Secretary of State  
Room 180 State Office Building  
100 Constitution Avenue  
St. Paul, MN 55155-1299

RE: Assumed Name Filing - Milltronics Manufacturing Company

Dear Sir/Madam:

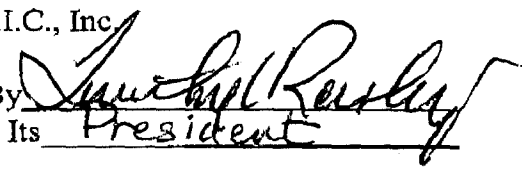
With this filing, I hereby cancel the Assumed Name filing for the name "Milltronics Manufacturing Company" which was filed with your office on 04/24/1995 as file/charter no. 159273 for name holder: I.I.C., Inc.

IN WITNESS WHEREOF, this Letter has been executed this 8<sup>th</sup> day of August, 2001.

I.I.C., Inc

By

Its

  
President