

FORM PTO-1595
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)
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**RECORDATION FORM COVER SHEET
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Customer No. 23552

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

1. Name of conveying party(ies): HON Technology Inc. Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	2. Name and address of receiving party(ies): HNI Technologies Inc. P.O. Box 1109 414 East Third Street Muscatine Iowa 52761-7109 Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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3. Nature of conveyance:

<input type="checkbox"/> Assignment	<input checked="" type="checkbox"/> Merger
<input type="checkbox"/> Security Agreement	<input checked="" type="checkbox"/> Change of Name
<input type="checkbox"/> Other:	

Execution Date: May 11, 2004

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)
10/339,739	


Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Robert A. Kalinsky Address: Merchant & Gould P.C. P.O. Box 2903 Minneapolis, MN 55402-0903	6. Total number of applications and patents involved: 1. 7. Total fee (37 CFR 3.41): \$40.00 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Please charge any additional fees or credit any overpayments to our Deposit account number: 13-2725
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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.

Robert A. Kalinsky Name of Person Signing	 Signature	October 15, 2004 Date
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Total number of pages including cover sheet, attachments, and document: 3.

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Box Assignments
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October 12, 2004
Corp No.: 211798

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SECRETARY OF STATE

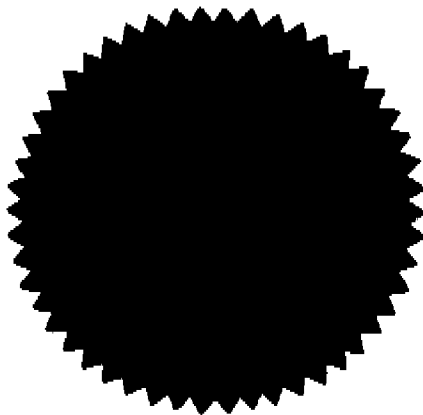
MERCHANT & GOULD PC
ROBERT A. KALINSKY
80 SOUTH 8TH ST., STE. 3200
MINNEAPOLIS, MN. 55402-2215

CERTIFICATE OF EXISTENCE

Name: HNI TECHNOLOGIES INC.
Date of Incorporation: 11/19/1997
Duration: PERPETUAL

I, CHESTER J. CULVER, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report has been filed by the Secretary of State, and that articles of dissolution have not been filed.

I further certify that according to the records filed with the Secretary of State's office the above named corporation filed an amendment to the articles of incorporation on 05/11/2004, changing name from HON TECHNOLOGY INC. to HNI TECHNOLOGIES INC.





CHESTER J. CULVER SECRETARY OF STATE



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ARTICLES OF AMENDMENT
OF
HON TECHNOLOGY INC.

211798

The undersigned, an authorized natural person, for the purpose of amending the Articles of Incorporation of HON Technology Inc. under the provisions and subject to the requirements of the State of Iowa (particularly Section 490.1006 of the Iowa Code and the acts amendatory thereof and supplemental thereto, and known, identified, and referred to as the "Iowa Business Corporation Act"), hereby certifies that:

FIRST: The name of the Corporation is HON Technology Inc.

SECOND: Article 1, Section 1.01 of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"Section 1.01. Name. The name of the Corporation is HNI Technologies Inc."

THIRD: The Amendment to Section 1.01 of the Articles of Incorporation was duly adopted by the sole shareholder of HON Technology Inc. on May 5, 2004, in the manner required by this Chapter and by the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of May 11, 2004.

HON TECHNOLOGY INC.

By James L. Johnson
James L. Johnson
Vice President and Secretary

FILED
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SECRETARY OF STATE
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