

# PATENT ASSIGNMENT

Electronic Version v1.1

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SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
Name		Execution Date
Waters Instruments, Inc.		10/27/2005
RECEIVING PARTY DATA		
Name:	Zareba Systems, Inc.	
Street Address:	13705 - 26th Avenue North	
Internal Address:	Suite 102	
City:	Plymouth	
State/Country:	MINNESOTA	
Postal Code:	55441	
PROPERTY NUMBERS Total: 1		
Property Type	Number	
Patent Number:	5963335	
CORRESPONDENCE DATA		
Fax Number:	(612)492-7077	
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	6124927000	
Email:	jparzych@fredlaw.com	
Correspondent Name:	John S. Parzych/Fredrikson & Byron, P.A.	
Address Line 1:	200 South Sixth Street	
Address Line 2:	Suite 4000	
Address Line 4:	Minneapolis, MINNESOTA 55402	
ATTORNEY DOCKET NUMBER:	333.2.3.4	
NAME OF SUBMITTER:	John S. Parzych	
Total Attachments: 1 source=Name Change#page1.tif		

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PATENT  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WATERS INSTRUMENTS, INC.

Pursuant to the provisions of Minnesota Statutes, Section 302A.135, the following amendment to the Articles of Incorporation of Waters Instruments, Inc., amending and restating Article 1 in its entirety, was duly adopted by the shareholders of the corporation on October 27, 2005.

"ARTICLE 1 - NAME

- 1.1) "The name of the corporation shall be Zareba Systems, Inc."

The undersigned swears that the foregoing is true and accurate and that the undersigned has the authority to sign this document on behalf of the corporation.

Dated: October 27, 2005

Jerry W. Grabowski  
President and Chief Executive Officer

#31648771

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

OCT 28 2005

Secretary of State M