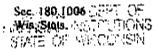
	F	RECORDATION FOR		Patent and	ment of Commerce Trademark Office ATENT	
TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).						
Submission Type Conveyance Type						
New			☐ Assignment			
Resubmission (Non-Recordation)			License			
Document ID #			│ <u>□</u> Merger			
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Conveying Party(ies)			.1 .	Execution Date	/e\	
Erie Manufacturing Company			July 16, 2004			
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<u> 6. </u>						
Mark if Additional Names of Conveying Parties Attached						
Receiving Party		5 ·c ·				
Name Name	Ranco Controls Asia	a Macric Inc.				
Address	4000 South 13th Stre	eet				
Address	4000 O0011 13 She	3 6 1				
Address	Milwaukee	WI		53221		
	City	State/Cou	ıntry	Zip Code		
	nal Names of Recei	ving Parties Attache	d [*]	•		
Correspondent N	lame and Address				· 	
	_					
Jeffery J. Makeev			Telephone: (815) 484-1900			
Reinhart Boerner Van Deuren P.C.			Facsimile: (815) 484-1032			
483 N. Mulford Road, Suite 7 Rockford, Illinois 61107				Attorney Docket	No. 505535	
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Application Num	ber(s) or Patent Nu	mberie)	<u>u conveyance docor</u> F	■ Mark if additional		
	atent Application Number		L DO NOT ENTER BOTH I	ivia: K ii additional jumbers for the seme nm	numbers attached nerty)	
Pate	ent Application Nun	nbers		Patent Numbers		
			Des. 400,967	5,397,098	5,604,657	
			5,779,143	5,815,365	5,831,345	
			6,044,857	6,062,485		
If this document is	being filed together	with a <i>new</i> Patent A	pplication, enter the	date the patent	Month Day Year	
application was signed by the first named executing inventor.						
Patent Cooperati						
	tion number <i>only if</i> a	U.S. Application	PCT	PCT	PCT	
Number has not be	en assigned.			<u> </u>		
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T CO PAIN COIL			Fee Amount for Pri	poerties Listed (37.0	ED 3 44\- \$40.00	
Fee Amount for Properties Listed (37 CFR 3.41): \$40.00 Method of Payment:						
☐ Enclosed is a check in the amount of						
☐ Charge Deposit Account No. 50-3505						
Authorization to Charge Additional Fees to Deposit Account No. 50-3505: 🛛 Yes 🔲 No						
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. Charges to apposit account are authorized, as indicated herein.						
true copy or the original document. Charges to perposit account are authorized, as indicated herein.						
Jeffery J. Makeever, 37390 June 8, 2006						
	rson Signing	8111 / ch.	ature	June 8, 2006	-t-	
		1111/1 / Sign	ault	<u>ı</u>	ate	



State of Wisconsin DEPARTMENT OF FINANCIAL INSTITUTIONS Division of Corporate & Consumer Services



2004 NOV -5 AM 9: 09

ARTICLES OF AMENDMENT – STOCK. FOR-PROFIT CORPORATION

A. The present corporate name (prior to any change effected by this amendment) is:

Exie Manufacturing Co.

(Enter Corporate Name)

Text of Amendment (Refer to the existing articles of incorporation and the instructions on the reverse of this form. Determine those items to be changed and set forth the number identifying the paragraph in the articles of incorporation being changed and how the amended paragraph is to read.)

RESOLVED, THAT the articles of incorporation be amended as follows:

RESOLVED, that the restated articles of incorporation be amended to read:

Article One: The name of the corporation shall be Ranco Controls asks

FILING FEE - \$40.00 See instructions, suggestions and procedures on following pages.

DFI/CORP/4(R02/05/04) Use of this form is voluntary.

Lof 3

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B. Amendment(s) adopted on	,
(Indicate the method of adoption by checking (X) the appropriate choice below.)
OR In accordance with sec. 180.1003, 1	Wis. Stats. (By the Board of Directors) Wis. Stats. (By the Board of Directors and Shareholders)
issuance of shares)	Wis. Stats. (By Incorporators or Board of Directors, before
C. Executed on	Helleyn.
(Date)	(Signature)
Title:President Secretary or other officer title	Timothy J. Dolan
	(Printed name)
	t executed in Wisconsin.
(Name the	e individual who drafted the document)

INSTRUCTIONS (Ref. sec. 180,1006 Wis, Stats, for document content)

Submit one original and one exact copy to Dept. of Financial Institutions, P O Box 7846, Madison WI. 53707-7846, together with a FILING FEE of 540.00 payable to the department. Filing fee is nonrefundable. (If sent by Express or Priority U.S. mail, address to 345 W. Washington Ave., 3rd Floor, Madison WI, 53703). The original must include an original manual signature, per sec. 180.0120(3)(c), Wis. Stats. NOTICE: This form may be used to accomplish a filing required or permitted by statute to be made with the department. Information requested may be used for secondary purposes. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577. Hearingimpaired may call 608-266-8818 for TDY.

DFI/CORP/4I(R02/05/04)

2 of 3

ARTICLES OF AMENDMENT - Stock, For-Profit Corporation

Donna M. Haynes
Pearl Professional Corporation
9147 Odey Drive
Mechanicsville, Virginia 22116

▲ Your return address and phone number during the day: ((804) 730-8252

INSTRUCTIONS (Continued)

- A. State the name of the corporation (before any change effected by this amendment) and the text of the amendment(s). The text should recite the resolution adopted (e.g., "Resolved, that Article 1 of the articles of incorporation be amended to read: (enter the amended article). If an amendment provides for an exchange, reclassification or cancellation of issued shares, state the provisions for implementing the amendment if not contained in the amendment itself.
- B. Enter the date of adoption of the amendment(s). If there is more than one amendment, identify the date of adoption of each. Mark (X) one of the three choices to indicate the method of adoption of the amendment(s).

By Board of Directors - Refer to sec. 180.1002 for specific information on the character of amendments that may be adopted by the Board of Directors without shareholder action.

By Board of Directors and Shareholders – Amendments proposed by the Board of Directors and adopted by shareholder approval. Voting requirements differ with circumstances and provisions in the articles of incorporation. See sec. 180.1003, Wis. Stats., for specific information.

By Incorporators or Board of Directors - Before issuance of shares - See sec. 180,1005, Wis. Stats., for conditions attached to the adoption of an amendment approved by a vote or consent of less than 2/3 rds of the shares subscribed for.

C. Enter the date of execution and the name and title of the person signing the document. The document must be signed by one of the following: An officer of the corporation (or incorporator if directors have not been elected), or a court-appointed receiver, trustee or fiduciary. A director is not

If the document is executed in Wisconsin, sec. 182.01(3) provides that it shall not be filed unless the name of the person (individual) who drafted it is printed, typewritten or stamped thereon in a legible manner. If the document is not executed in Wisconsin, enter that remark.

FILING FEE - \$40.00.

DFI/CORP/41(R02/05/04)

3 of 3

RECORDED: 01/11/2005 RECORDED: 06/08/2006

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