

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
LIQUID CONTROL CORPORATION	12/20/2006
RECEIVING PARTY DATA	
Name:	GRACO OHIO INC.
Street Address:	8400 Port Jackson Avenue, N.W.
City:	North Canton
State/Country:	OHIO
Postal Code:	44720
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	11866058
CORRESPONDENCE DATA	
Fax Number:	(330)244-1173
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	(330) 244-1174
Email:	info@sandandsebolt.com
Correspondent Name:	SAND & SEBOLT
Address Line 1:	4940 Munson Street, NW
Address Line 2:	Aegis Tower, Suite 1100
Address Line 4:	Canton, OHIO 44718-3615
ATTORNEY DOCKET NUMBER:	1088009US2AP
NAME OF SUBMITTER:	Joseph A. Sebolt
Total Attachments: 5	
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OP \$40.00 11866058

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PATENT
REEL: 020693 FRAME: 0912



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
12/28/2006	200636102882	DOMESTIC/AMENDED RESTATED ARTICLES (AMA)	50.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

GRACO INC.
KRISTEN C. NELSON
PO BOX 1441
MINNEAPOLIS, MN 55440-1441

STATE OF OHIO
CERTIFICATE
Ohio Secretary of State, J. Kenneth Blackwell

526967

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

GRACO OHIO INC.

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC/AMENDED RESTATED ARTICLES

Document No(s):

200636102882

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 22nd day of December,
A.D. 2006.

Ohio Secretary of State



Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State
Central Ohio: (614) 466-3910

Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos

e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)

Mail Form to one of the following:

☐ Yes PO Box 1390
Columbus, OH 43216
*** Requires an additional fee of \$100 ***

☐ No PO Box 1028
Columbus, OH 43216

Certificate of Amendment by Shareholders or Members

(Domestic)

Filing Fee \$50.00

2006 DEC 22 PM 2:39

(CHECK ONLY ONE (1) BOX)

(1) Domestic for Profit <input checked="" type="checkbox"/> Amended (122-AMAP)	PLEASE READ INSTRUCTIONS <input type="checkbox"/> Amendment (125-AMDS)	(2) Domestic Non-Profit <input type="checkbox"/> Amended (126-AMAN)	<input type="checkbox"/> Amendment (128-AMD)
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Complete the general information in this section for the box checked above.

Name of Corporation Liquid Control Corporation

Charter Number 526967

Name of Officer Fred A. Sutter

Title President

☐ Please check if additional provisions attached.

The above named Ohio corporation, does hereby certify that:

☐ A meeting of the ☐ shareholders ☐ directors (non-profit amended articles only)

☐ members was duly called and held on _____ (Date)

at which meeting a quorum was present in person or by proxy, based upon the quorum present, an affirmative vote was cast which entitled them to exercise _____ % as the voting power of the corporation.

☒ In a writing signed by all of the ☒ shareholders ☐ directors (non-profit amended articles only)
☐ members who would be entitled to the notice of a meeting or such other proportion not less than a majority as the articles of regulations or bylaws permit.

Clause applies if amended box is checked.

Resolved, that the following amended articles of incorporations be and the same are hereby adopted to supercede and take the place of the existing articles of incorporation and all amendments thereto.

All of the following information must be completed if an amended box is checked.
If an amendment box is checked, complete the areas that apply.

FIRST: The name of the corporation is: Graco Ohio Inc.

SECOND: The place in the State of Ohio where its principal office is located is in the City of:

Cleveland
(city, village or township)

Cuyahoga
(county)

THIRD: The purposes of the corporation are as follows:

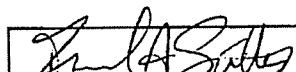
The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be formed under Sections 1701.01 to 1701.98, inclusive, of the Ohio Revised Code.

FOURTH: The number of shares which the corporation is authorized to have outstanding is: 500
(Does not apply to box (2))

REQUIRED

Must be authenticated
(signed) by an authorized
representative

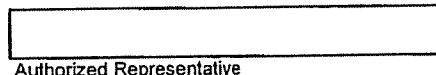
(See Instructions)



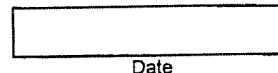
Authorized Representative

12/20/06
Date

Fred A. Sutter
(Print Name)



Authorized Representative



Date

(Print Name)

Exhibit A

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
GRACO OHIO INC.**

FIRST: The name of the Corporation shall be Graco Ohio Inc.

SECOND: The place in Ohio where its principal office is to be located is Cleveland in Cuyahoga County.

THIRD: The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be formed under Sections 1701.01 to 1701.98, inclusive, of the Ohio Revised Code.

FOURTH: The number of shares which the Corporation is authorized to have outstanding is five hundred (500) all of which shall be common shares without par value. The five hundred (500) shares herein authorized may be issued pursuant to subscriptions taken by the incorporator for such kinds and/or amounts of consideration as he may specify. After organization, the Board of Directors, in its discretion, may fix different amounts and/or kinds of consideration for the issuance of said shares, whether issued at the same or at different times, and may determine that only a portion of the amounts of consideration received by the Corporation shall be stated capital. Any and all shares so issued, the consideration for which, as fixed by the incorporator or the Board of Directors, has been paid or delivered, shall be fully paid and non-assessable.

FIFTH: The amount of stated capital with which the Corporation will begin business is Five Hundred Dollars (\$500.00).

SIXTH: No holder of shares of any class shall be entitled as such to subscribe for or purchase shares of any class now or hereafter authorized, or securities convertible into or exchangeable for such shares, or securities to which there are attached or appertained any warrants or rights entitling the holder thereof to subscribe for or purchase such shares.

SEVENTH: A Director of the Corporation shall not be disqualified by his office from dealing or contracting with the Corporation as a vendor, purchaser, employee, agent, or otherwise. No transaction, contract or act of the Corporation shall be void or voidable or in any way affected or invalidated by reason of the fact that any Director, any firm of which any Director is a member or any corporation of which any Director is a director, officer or shareholder is in any way interested in such transaction, contract or act, provided the fact that such Director, firm or corporation is so interested shall be disclosed or shall be known to the Board of Directors or such members thereof as shall be present at any meeting of the Board

of Directors at which action upon any such transaction, contract or act shall be taken. No such Director shall be accountable or responsible to the Corporation for or in respect to any such transaction, contract or act of the Corporation or for any gains or profits realized by reason of the fact that he, any firm of which he is a member or any corporation of which he is a director, officer or shareholder is interested in such transaction, contract or act. Any such Director may be counted in determining the existence of a quorum at any meeting of the Board of Directors at which any such transaction, contract or act shall be authorized or acted upon, and he may vote thereat to authorize, ratify or approve any such transaction, contract or act, with like force and effect as if he, any firm of which he is a member or any corporation of which he is a director, officer or shareholder were not interested in such transaction, contract or act.

EIGHTH: The Corporation may purchase from time to time shares of any class issued by it. Such purchases may be made either in the open market or at a private or public sale, in such manner and amount, from such holder or holders of outstanding shares of the Corporation, and at such prices and upon such terms as the Board of Directors shall, from time to time, determine. Unless a different procedure is established in a written agreement among the Corporation and all of the Shareholders of the Corporation, the Board of Directors is hereby empowered to authorize such purchases from time to time without any vote of the holders of any class of shares authorized and outstanding at the time of any such purchases.