

PATENT ASSIGNMENT

Electronic Version v1.1
Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT												
NATURE OF CONVEYANCE:	MERGER												
EFFECTIVE DATE:	05/05/2005												
CONVEYING PARTY DATA													
<table border="1"><tr><td>Name</td><td>Execution Date</td></tr><tr><td>Control Products, Inc.</td><td>02/28/2005</td></tr></table>		Name	Execution Date	Control Products, Inc.	02/28/2005								
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Control Products, Inc.	02/28/2005												
RECEIVING PARTY DATA													
<table border="1"><tr><td>Name:</td><td>Control Acquisition, Inc.</td></tr><tr><td>Street Address:</td><td>12 South Sixth Street</td></tr><tr><td>City:</td><td>Minneapolis</td></tr><tr><td>State/Country:</td><td>MINNESOTA</td></tr><tr><td>Postal Code:</td><td>55402</td></tr></table>		Name:	Control Acquisition, Inc.	Street Address:	12 South Sixth Street	City:	Minneapolis	State/Country:	MINNESOTA	Postal Code:	55402		
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Street Address:	12 South Sixth Street												
City:	Minneapolis												
State/Country:	MINNESOTA												
Postal Code:	55402												
PROPERTY NUMBERS Total: 5													
<table border="1"><tr><td>Property Type</td><td>Number</td></tr><tr><td>Patent Number:</td><td>5902998</td></tr><tr><td>Patent Number:</td><td>6265709</td></tr><tr><td>Patent Number:</td><td>6528781</td></tr><tr><td>Patent Number:</td><td>7013932</td></tr><tr><td>Patent Number:</td><td>7129490</td></tr></table>		Property Type	Number	Patent Number:	5902998	Patent Number:	6265709	Patent Number:	6528781	Patent Number:	7013932	Patent Number:	7129490
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Patent Number:	5902998												
Patent Number:	6265709												
Patent Number:	6528781												
Patent Number:	7013932												
Patent Number:	7129490												
CORRESPONDENCE DATA													
Fax Number: (612)604-6818 <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>													
Email: molsen@winthrop.com, jrezac@winthrop.com													
Correspondent Name: Michael T. Olsen													
Address Line 1: 225 South Sixth Street													
Address Line 2: Capella Tower, Suite 3500													
Address Line 4: Minneapolis, MINNESOTA 55402													
ATTORNEY DOCKET NUMBER:	15233												

501387783

PATENT
REEL: 025535 FRAME: 0031

OP \$200.00 5902998

NAME OF SUBMITTER:

Michael T. Olsen

Total Attachments: 1

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State of Minnesota

SECRETARY OF STATE

Certificate of Merger

I, Mary Kiffmeyer, Secretary of State of Minnesota, certify that the documents required to effectuate a merger between the entities listed below and designating the surviving entity have been filed in this office on the date noted on this certificate; and the qualification of any non-surviving entity to do business in Minnesota is terminated on the effective date of this merger.

Merger Filed Pursuant to Minnesota Statutes, Chapter: 302A

State of Formation and Names of Merging Entities:

MN: CONTROL PRODUCTS, INC.
MN: CONTROL ACQUISITION, INC.

State of Formation and Name of Surviving Entity:

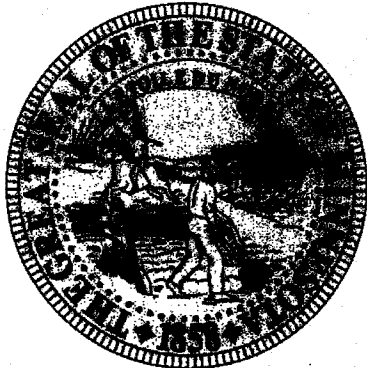
MN: CONTROL ACQUISITION, INC.

Effective Date of Merger: May 5, 2005

Name of Surviving Entity After Effective Date of Merger:

CONTROL ACQUISITION, INC.

This Certificate has been issued on May 5, 2005.



Mary Kiffmeyer
Secretary of State.