

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ASSIGNMENT
CONVEYING PARTY DATA	
Name	Execution Date
Payne Fence Products, LLC	01/26/2010
RECEIVING PARTY DATA	
Name:	Betafence USA LLC
Street Address:	3309 SW Interstate 45
City:	Ennis
State/Country:	TEXAS
Postal Code:	78269
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	12632693
CORRESPONDENCE DATA	
Fax Number:	(214)661-4613
Phone:	214-953-6500
Email:	PTOmail1@bakerbotts.com
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Correspondent Name:	BAKER BOTTS L.L.P.
Address Line 1:	2001 ROSS AVENUE
Address Line 2:	SUITE 600
Address Line 4:	DALLAS, TEXAS 75201-2980
ATTORNEY DOCKET NUMBER:	079434.0117
NAME OF SUBMITTER:	Becca J. Smith
Total Attachments: 2 source=079434asgntoBetafence#page1.tif source=079434asgntoBetafence#page2.tif	

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PATENT
REEL: 027020 FRAME: 0270

Delaware

PAGE 1

The First State

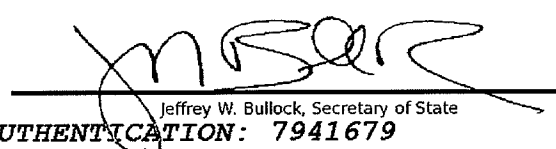
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PAYNE FENCE PRODUCTS, LLC", CHANGING ITS NAME FROM "PAYNE FENCE PRODUCTS, LLC" TO "BETAFENCE USA LLC", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF APRIL, A.D. 2010, AT 12:16 O'CLOCK P.M.

4532244 8100

100400937

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7941679

DATE: 04-20-10

PATENT
REEL: 027020 FRAME: 0271

**CERTIFICATE OF AMENDMENT
OF
PAYNE FENCE PRODUCTS, LLC**

This Certificate of Amendment of Payne Fence Products, LLC (the "Company") has been duly executed and filed by the undersigned, as authorized persons, to amend the Certificate of Formation of the Company under the Delaware Limited Liability Company Act as follows:

FIRST. The name of the Company is Payne Fence Products, LLC.

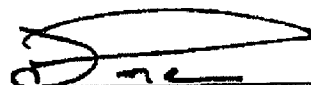
SECOND. The first paragraph of the Certificate of Formation of the Company currently reads as follows:

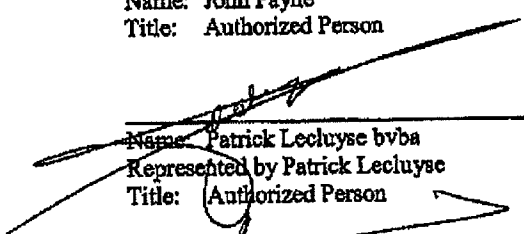
"FIRST. The name of the limited liability company formed hereby is Payne Fence Products, LLC."


The first paragraph of the Certificate of Formation of the Company is hereby amended to read as follows:

"FIRST. The name of the limited liability company is Betafence USA LLC."

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment effective as of this 26 day of January 2010.


Name: John Payne
Title: Authorized Person


Name: Patrick Lecluyse bvba
Represented by Patrick Lecluyse
Title: Authorized Person


Name: Peter Ramaut bvba
Represented by Peter Ramaut
Title: Authorized Person

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:21 PM 04/20/2010
FILED 12:16 PM 04/20/2010
SRV 100400937 - 4532244 FILE