# Electronic Version v1.1 Stylesheet Version v1.1

| SUBMISSION TYPE:      | NEW ASSIGNMENT |
|-----------------------|----------------|
| NATURE OF CONVEYANCE: | CHANGE OF NAME |

## **CONVEYING PARTY DATA**

| Name                          | Formerly | Execution Date | Entity Type        |
|-------------------------------|----------|----------------|--------------------|
| Wagner Spray Tech Corporation |          | 04/28/1993     | CORPORATION: TEXAS |

### **RECEIVING PARTY DATA**

| Name:           | Wagner Holdings Inc. |
|-----------------|----------------------|
| Street Address: | 1770 Fernbrook Lane  |
| City:           | Minneapolis          |
| State/Country:  | MINNESOTA            |
| Postal Code:    | 55447                |
| Entity Type:    | CORPORATION: TEXAS   |

### PROPERTY NUMBERS Total: 1

| Property Type        | Number  | Word Mark |
|----------------------|---------|-----------|
| Registration Number: | 1328052 | AMSPRAY   |

## **CORRESPONDENCE DATA**

Fax Number: (612)766-1600

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 612/766-8216

Email: trademarkmpls@faegre.com

Correspondent Name: John M. Haurykiewicz
Address Line 1: 90 South Seventh Street
Address Line 2: 2200 Wells Fargo Center

Address Line 4: Minneapolis, MINNESOTA 55402-3901

| NAME OF SUBMITTER: | John M. Haurykiewicz     |
|--------------------|--------------------------|
| Signature:         | //John M. Haurykiewicz// |
| Date:              | 01/18/2005               |

Total Attachments: 2

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# The State of Texas

# SECRETARY OF STATE

# CERTIFICATE OF AMENDMENT OF

WAGNER HOLDINGS INC.
FORMERLY
WAGNER SPRAY TECH CORPORATION

The undersigned, as Secretary of State of the State of Texas, hereby certifies that the attached Articles of Amendment for the above named entity have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Amendment.

| Dated     | APRIL 29 | 19                      |    |
|-----------|----------|-------------------------|----|
| Effective | APRIL 30 | ,1993 at 6:00 %XYn./p.n | l. |



Secretary of State

LC

200/009 Revised 03/92

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FILED
In the Office of the
Secretary of State of Texas

# ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF WAGNER SPRAY TECH CORPORATION

APR 2 9 1993

Corporations Section

I, the undersigned, Sean C. James, the President of Wagner Spray Tech Corporation, a Texas corporation (the "Corporation"), do hereby certify that the following resolutions as hereinafter set forth were adopted pursuant to Section 9.10 of the Texas Business Corporation Act by written consent of all of the shareholders entitled to vote on an amendment to the Articles of Incorporation of the Corporation, dated April 28, 1993.

RESOLVED, that the following amendment in its entirety of Article One of the Articles of Incorporation of this Corporation is hereby adopted and approved:

### "ARTICLE ONE

The name of the corporation is Wagner Holdings Inc."

RESOLVED, that the officers of this Corporation are authorized and directed to execute and acknowledge Articles of Amendment embracing the foregoing amendment and to cause such Articles of Amendment to be filed in the manner required by the laws of the State of Texas.

The effective date for this change of name shall be delayed until April 30, 1993 at 6:00 p.m. Central Standard Time.

IN WITNESS WHEREOF, I have subscribed my name this 28th day of April, 1993.

Sean C. James - President

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RECORDED: 01/18/2005