

11-25-1998



100905986

To the Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

American Lung Association of Hennepin County

- Individuals
- General Partnership
- Corporation—State of Minnesota (non-profit)
- Other:
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):

**American Lung Association of Minnesota
490 Concordia Avenue
St. Paul, MN 55103**

- Individual(s) citizenship
- General Partnership
- Corporation—State of Minnesota (non-profit)
- Other:
- Association
- Limited Partnership

If assignee is not domiciled in the United States, a domestic representative designation is attached
 Yes No

(Designations must be separate document from Assignment)

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other:
- Merger
- Change of Name

Effective Date: **July 2, 1998**

4. Application number(s) or trademark number(s):

A. Trademark Application No.(s)

75/113,002; 75/112,778; 75/423,151

B. Trademark Reg. No.(s)

1,904,837; 1,943,514

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: **James F. Voegeli, Esq.**
Address: **Merchant, Gould, Smith, Edell,
Welter & Schmidt, P.A.
3100 Norwest Center
90 South Seventh Street
Minneapolis, MN 55402-4131**

6. Total number of applications and trademarks involved: 5

- 7. Total fee (37 CFR 3.41): \$140.00
- Enclosed
- Authorized to be charged to deposit account

8. Please charge any additional fees or credit any overpayments to our Deposit account number: 13-2725

DO NOT USE THIS SPACE

9. 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.

James F. Voegeli

Name of Person Signing

James F. Voegeli
Signature

November 16, 1998

Date

Total number of pages including cover sheet, attachments, and document: 47

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner for Patents and Trademarks
Box Assignments
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, P.O. Box 2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

11/24/1998 JMH/TIN/MS 100905986 75113002
FC:481
FC:482

TRADEMARK
REEL: 1818 FRAME: 0713

1644

5004-NP

State of Minnesota

SECRETARY OF STATE

Certificate of Merger

I, Joan Anderson Grove, 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: 317A

State of Formation and Names of Merging Entities:

**MN: AMERICAN LUNG ASSOCIATION OF HENNEPIN COUNTY
MN: AMERICAN LUNG ASSOCIATION OF MINNESOTA**

State of Formation and Name of Surviving Entity:

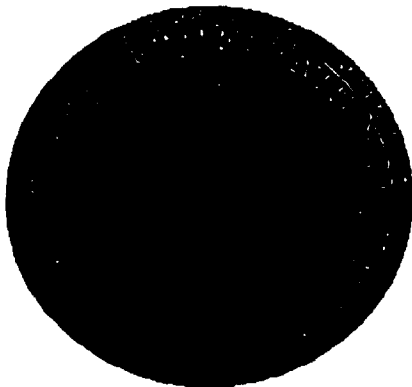
MN: AMERICAN LUNG ASSOCIATION OF MINNESOTA

Effective Date of Merger: July 2, 1998

Name of Surviving Entity After Effective Date of Merger:

AMERICAN LUNG ASSOCIATION OF MINNESOTA

This certificate has been issued on: July 2, 1998



Joan Anderson Grove
Secretary of State.