

04-08-1999

Form PTO-1594 (Rev. 6-93)

RECORD



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U.S. DEPARTMENT OF COMMERCE

OMB No. 0651-0011 (exp. 4/94)

Patent and Trademark Office

To the Honorable Commissioner of Patents

101005555

attached original document or copy thereof

1. Name of conveying party(ies):

Marketforce, Inc.  
10915 Bren Road East  
Minnetonka, Minnesota 55343

- Individual(s)
- General Partnership
- Corporation: State of Minnesota
- Other \_\_\_\_\_
- Association
- Limited Partnership

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

Impact Performance, Inc.  
10915 Bren Road East  
Minnetonka, Minnesota 55343

- Individual(s)
- General Partnership
- Corporation: State of Minnesota
- Other \_\_\_\_\_
- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other \_\_\_\_\_
- Merger
- Change of Name

Execution Date: October 20, 1997, recorded by  
Minnesota Secretary of State October 22, 1997

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be a separate document from assignment)

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

A. Trademark Application No(s).

75/374,866

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

Debra A. Bulmer, Paralegal  
FAEGRE & BENSON LLP  
2200 Norwest Center  
90 South Seventh Street  
Minneapolis, MN 55402-3901  
612/336-3366

6. Total number of applications and registrations involved: 01

7. Total fee (37 CFR 3.41) .....\$40.00

- Enclosed
- Authorized to be charged to deposit account for underpayment

8. Deposit Account number: 06-0029

DO NOT USE THIS SPACE

9. Statement and signature.

*To the best of my knowledge and believe, the foregoing information is true and correct and any attached copy is a true copy of the original document.*

Debra A. Bulmer  
Name of person signing

Signature

March 23, 1999  
Date

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

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents and Trademarks, Box Assignments  
Washington, D.C. 20231

3-29-9



8V-16

**MINNESOTA SECRETARY OF STATE**  
**AMENDMENT OF ARTICLES OF INCORPORATION**

48857

6/97

READ INSTRUCTIONS LISTED BELOW, BEFORE COMPLETING THIS FORM.

1. Only complete the "Amendment of Articles of Incorporation" form if you are making changes to items 2-4 of the "Annual Registration" form (reverse side).
2. Type or print in black ink.
3. There is a \$35.00 fee payable to the Secretary of State for filing this "Amendment of Articles of Incorporation".
4. Return Completed Amendment Form and Fee to the address listed on the bottom of the form.

**CORPORATE NAME:** (List the name of the company prior to any desired name change)

Marketforce, Inc.

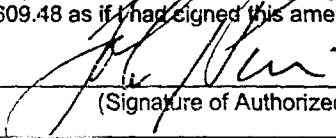
This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State.

The following amendment(s) of articles regulating the above corporation were adopted: (insert full text of newly amended article(s) indicating which article(s) is (are) being amended or added.) If the full text of the amendment will not fit in the space provided, attach additional numbered pages. (Total number of pages including this form \_\_\_\_.)

**ARTICLE** I

The name of this corporation is Impact Performance, Inc. m

This amendment has been approved pursuant to *Minnesota Statutes chapter 302A or 317A*. I certify that I am authorized to execute this amendment and I further certify that I understand that by signing this amendment, I am subject to the penalties of perjury as set forth in section 609.48 as if I had signed this amendment under oath.

  
(Signature of Authorized Person)

If you have any questions please contact the Secretary of State's office at (612)296-2803.

**RETURN TO:**

Secretary of State/Records Processing Section  
180 State Office Bldg., 100 Constitution Ave.  
St. Paul, MN 55155-1299

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**FOR OFFICE USE ONLY**

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

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Secretary of State m

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**MARKETFORCE, INC.**

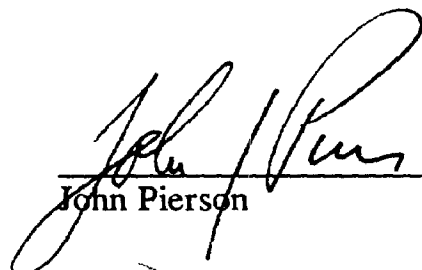
**Joint Written Action of Directors and Shareholders**


The undersigned, being directors and shareholders of Marketforce, Inc., a Minnesota corporation (the Corporation), do hereby consent in writing, without a meeting, to the adoption of the following resolutions:

**RESOLVED**, that the name of the corporation be changed to **Impact Performance, Inc.**

**FURTHER RESOLVED**, that the President, Vice President, or Secretary of the Corporation, or any one of them, are hereby authorized, on behalf of the Corporation, to execute and deliver all instruments necessary to effect the change of name of the Corporation and to take all other action as they, or any of them, deem necessary or advisable to carry out the purpose of the foregoing resolutions.

Dated: October 20, 1997

  
\_\_\_\_\_  
John Pierson

  
\_\_\_\_\_  
Darwin R. Reedy

Being Directors and Shareholders  
of Marketforce, Inc.

M1:0306760.02