

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



101015237

areof.

To the Honorable Commissioner of Patents and Trademarks: Please

1. Name of conveying party(ies):
 The Minnesota Alumni Association
 501 Coffman Memorial Union
 300 Washington Avenue SE
 Minneapolis, Minnesota 55455

1022 APR 13 PM 9:52
OPR/FINANCE

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other _____

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

2. Name and address of receiving party(ies)
 Name: University of Minnesota Alumni Association
 Internal Address: 501 Coffman Memorial Union
 Street Address: 300 Washington Avenue SE
 City: Minneapolis State: Minnesota ZIP: 55455

Individual(s) _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State _____
 Other _____

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: February 11, 1993

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)
 1,114,700

Additional numbers attached? Yes No

6. Total Number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
04-1420
 (Attach duplicate copy of this page if paying by deposit account)

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

Name: Jamie Nafziger
 Internal Address: Dorsey & Whitney LLP

Street Address: 220 South Sixth Street

City: Minneapolis State: MN ZIP 55402

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.

Jamie Nafziger Jamie Nafziger April 13, 1999
 Name of person Signing Signature Date

Total number of pages comprising cover sheet: 1

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Do not detach this portion

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

Commissioner of 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, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

MRO 4/13/99



AMENDMENT OF ARTICLES OF INCORPORATION FOR
NONPROFIT CORPORATION UNDER CHAPTER 317A

3109

READ INSTRUCTIONS AT BOTTOM OF PAGE BEFORE COMPLETING THIS FORM

CORPORATE NAME: The Minnesota Alumni Association

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, in this box:

[Empty box for effective date]

The following amendments of articles or modification to the statutory requirements regulating the above corporation were adopted: (Insert full text of newly amended or modified 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, please do not use this form. Instead, retype the amendment on a separate sheet or sheets using this format.)

ARTICLE _____

See attached

This amendment has been approved pursuant to chapter 317A, Minnesota Statutes. 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.

[Handwritten Signature]

(Signature of Authorized Person)

INSTRUCTIONS

1. Type or print with dark black ink.
2. Filing Fee: \$35.00
3. Make check payable to Secretary of State.
4. Mail or bring completed forms to:

830085

Secretary of State
Business Recording Section
180 State Office Building
St. Paul, MN 55155-1299
(612)296-2803

FOR OFFICE USE ONLY

Article I

The name of this corporation shall be University of Minnesota Alumni Association, and its general purpose shall be to promote religious, moral, educational, scientific and fraternal sentiment among the students, matriculates, and graduates of the University of Minnesota, in all its branches and departments.

The plan of its operation shall be to exercise the ordinary power of corporations and to acquire by purchase, gift, grant or devise, and hold, use and convey any real or personal property whatever, and to lease, mortgage or use the same in any manner deemed most conducive to its interests and prosperity.

Its location shall be at the City of Minneapolis in the County of Hennepin and State of Minnesota.

The address for this corporation has changed. The correct address is:

501 Coffman Memorial Union ✓
300 Washington Avenue SE
Minneapolis, Minnesota 55455

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

FEB 11 1993

John Andrew Howe
Secretary of State

WH