

MAN
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07-28-1999



Form PTO-1594 (Rev. 6-93)

RECORD

U.S. DEPARTMENT OF COMMERCE

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

TRA 101103783

Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original document or copy thereof

1. Name of conveying party(ies):
 Mulfinger, Susanka, Mahady & Partners
 43 Main Street SE, Suite 410
 Minneapolis, MN 55414

Individual(s) Association
 General Partnership Limited Partnership
 Corporation: State of Minnesota
 Other _____

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

2. Name and address of receiving party(ies):
 SALA Architects, Inc.
 43 Main Street SE, Suite 410
 Minneapolis, MN 55414

Individual(s) Association
 General Partnership Limited Partnership
 Corporation: State of Minnesota
 Other _____

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: June 30, 1999

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). B. Trademark Registration No(s).

75/468,580

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
 612/336-3492

6. Total number of applications and registrations involved: 01

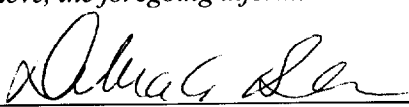
7. Total fee (37 CFR 3.41)..... \$40.00

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, Paralegal  July 20, 1999
 Name of person signing Signature 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

54-826

ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
MULFINGER, SUSANKA, MAHADY & PARTNERS, INC.

The undersigned officer of Mulfinger, Susanka, Mahady & Partners, Inc., a Minnesota corporation (the "Corporation"), does hereby certify that:

1. The name of the Corporation is Mulfinger, Susanka, Mahady & Partners, Inc.
2. The Amended and Restated Articles of Incorporation of the Corporation (the "Articles") have been amended by deleting the pre-existing Article I of the Articles in its entirety and replacing such Article I with a new Article I, which shall read as follows:

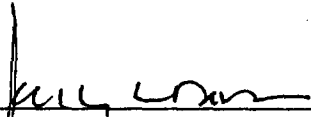
"ARTICLE I

Name

The name of the Corporation is "SALA Architects, Inc." *m*

3. The amendment described herein has been adopted pursuant to Chapter 302A of the Minnesota Statutes.

30th IN WITNESS WHEREOF, the undersigned has signed his name effective as of the day of June, 1999.



Kelly R. Davis, President

MI:511429.01

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JUL 01 1999
Mary Hilleney
Secretary of State *m*