



08-26-1999

U.S. Patent & TMO/TM Mail Rcpt Dt. #34

RECO
T

09-03-1999



U.S. Department of
Commerce
Patent and Trademark Office

OMB No. 0031-0001

Tab settings =>>> ▾ ▾ ▾

To the Honorable Commissioner of Patent

101133650

documents or copy thereof.

1. Name of conveying party (ies):

8-2699

Air Serv Operations, LLC

- Individual(s)
 - General Partnership
 - Corporation-State
 - Other Limited Liability Company - Delaware
- Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: Air Serv Group, LLC

Internal Address:

Street Address: 33 South 6th Street, Multifoods Tower

City: Minneapolis State: MN Zip: 55402

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other Limited Liability Company - Delaware

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

Execution: September 2, 1998

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

A. Trademark Application No.(s)
75/459,703

B. Trademark Registration No.(s)
1,567,989; 1,604,378; 1,617,202; 1,275,952; 1,340,108;
1,422,618; and 1,560,677

Additional numbers attached? Yes No

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

Name: James P. Quinn

Internal Address: Larkin, Hoffman, Daly & Lindgren, Ltd.

Street Address: 1500 Norwest Financial Center
7900 Xerxes Avenue South

City: Bloomington State: Minnesota ZIP: 55431

6. Total number of applications and registrations involved: 8

7. Total fee (37 CFR 3.41).....\$215.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 12-0449

(Attach duplicate copy of this page if paying by deposit account)

09/02/1999 DNGUYEN 00000168 1567989

DO NOT USE THIS SPACE

01 FC: 481
02 FC: 489

40.00 OP
175.00 OP

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 P. Quinn
Name of Person Signing

Signature

Date

8-26-99

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

7

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

Assistant Commissioner for Trademarks
2900 Crystal Drive, Arlington, VA 22202-3513

0514834.01

TRADEMARK
REEL: 001952 FRAME: 0754

State of Minnesota

1335

SECRETARY OF STATE

Certificate of Authority to Transact Business

I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: The following limited liability company has duly complied with the relevant provisions of Minnesota Statutes, Chapter 322B, and is authorized to do business in Minnesota on and after this date with all the powers, rights and privileges, and subject to the limitations, duties and restrictions, set forth in that chapter.

Name of Limited Liability Company in Minnesota:

AIR-SERV OPERATIONS, LLC

Name of Limited Liability Company in State of Organization:

AIR-SERV OPERATIONS, LLC

Charter Number: 1131-LFC

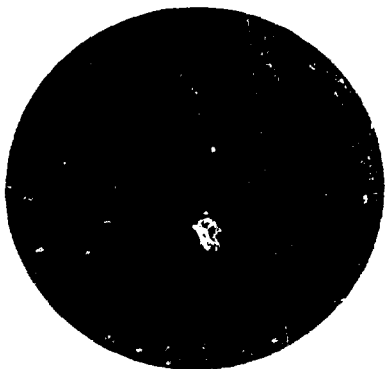
State of Organization: DE

Registered Office in Minnesota:

33 S 6th Str - Multifoods Twr
Mpls MN 55402-

Name of Registered Agent: Corporation Service Company

This certificate has been issued on 07/01/1998.



Joan Anderson Grove
Secretary of State.



STATE OF MINNESOTA
**CERTIFICATE OF AUTHORITY FOR A
 NON-MINNESOTA
 LIMITED LIABILITY COMPANY**
 MINNESOTA STATUTES CHAPTER 322B

#67
 FOR OFFICE USE ONLY **1336**
 Filing date: _____
 Charter # 1131 -LFC
 Page # _____

PLEASE TYPE OR PRINT IN BLACK INK.

Before Completing this Form Please Read the Instructions on the Back.

FILING FEE \$185.00

1. YOU MUST ATTACH AN ORIGINAL CERTIFICATE OF STATUS OR GOOD STANDING ISSUED BY THE FILING OFFICER IN THE STATE OR JURISDICTION IN WHICH THIS COMPANY IS DOMICILED.

2. Name under which LLC will do business in Minnesota:

AIR-SERV OPERATIONS, LLC

3. Company name in home state, if different from name listed in item 1:

4. State or jurisdiction of formation: Delaware

State

5. Expiration date of company: PERPETUAL

Month Day Year

6. Registered office address:

Multifoods Tower, 33 South Sixth Street, Minneapolis MN 55402

Complete Street Address or Rural Route and Rural Route Box Number City State ZIP Code
(P.O. Box is Unacceptable)

7. Full name of Registered Agent: Corporation Service Company

8. Address of the office in the home jurisdiction or principal place of business:

1013 CENTRE ROAD WILMINGTON DE 19805
 Street Address City State ZIP Code

9. List your SIC code. 99 Select one of the 2-digit SIC codes listed on the reverse side of this form that most accurately describes the nature of the business you are forming.

10. Does this LLC own, lease or have any interest in agricultural land or land capable of being farmed in Minnesota?
 (Check One) YES NO

11. Name and Telephone Number of Contact Person for this LLC:

Name Steven Vollmer

STATE OF MINNESOTA
 DEPARTMENT OF STATE
 Phone (612) FILED -0465

I certify that I am authorized to execute this application and I further certify that I understand that by signing this application, I am subject to the penalties of perjury as set forth in Minnesota Statutes Section 609.48 as if I had signed this application under oath.

[Signature]
 Signature

11/01/1988
[Signature]
 Secretary of State

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIR-SERV OPERATIONS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF JUNE, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JUL 01 1998

Jan Anderson Stone
Secretary of State

2913903 8300

981250294



Edward J. Freel

9166324

06-26-98

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

1131-LFC

State of Delaware

PAGE 1

0255

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AIR-SERV OPERATIONS, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AIR-SERV GROUP, LLC", THE SECOND DAY OF SEPTEMBER, A.D. 1998, AT 4 O'CLOCK P.M.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

FEB 03 1999

Henry Hoffmann
Secretary of State

2913903 8320
991038553

9549905
01-29-99



Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

004730

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AIR-SERV OPERATIONS, LLC", CHANGING ITS NAME FROM "AIR-SERV OPERATIONS, LLC" TO "AIR-SERV GROUP, LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF SEPTEMBER, A.D. 1998, AT 4 O'CLOCK P.M.



2913903 8100

991334358

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 9918847

DATE: 08-12-99

TRADEMARK
REEL: 001952 FRAME: 0759

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
AIR-serv OPERATIONS, LLC

1. Name of Limited Liability Company: AIR-serv Operations, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:
The name of the limited liability company is changed to AIR-serv Group, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 2nd day of September, 1998.



Steve Vollmer, Authorized Person

0423192.01