

10-15-1999

Attorney Docket No. CNR-30156



To the Honorable Commis:

101173737

the attached original documents or copy thereof.

1. Name of conveying party(ies)

CNR Health, Inc.

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

Name: Innovative Resource Group, Inc.

Street Address: 20900 Swenson Drive, Suite 400

City: Waukesha, State: WI Zip: 53186

- Individual(s)
  - General
  - Corporation State of Wisconsin
  - Other
- Additional name(s) of conveying parties attached?  Yes  No

- Association
- Limited Partnership

- Individual(s) citizenship
- Association
- General
- Partnership
- Limited Partnership
- Corporation State of Wisconsin

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3. Nature of conveyance:

- Counterpart Assignments
- Security Agreement
- Other
- Merger
- Change of Name

If assignee is not domiciled in the United States, a domestic representation is attached  Yes  No  
 (Designations must be separate document from Assignment)  
 Additional name(s) & address(es) attached?  Yes  No

Effective Date: August 3, 1999

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

A. Trademark Application No.(s)  
75/426,647

B. Trademark Registration No.(s)  
1,779,315

Additional numbers attached?  Yes  No

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

Name: Michael J. Gratz

Internal Address: Whyte Hirschboeck Dudek S.C.

Street Address: 111 East Wisconsin Avenue  
Suite 2100

City: Milwaukee State: WI ZIP: 53202-4894

6. Total number of applications and registrations involved: two (2)

7. Total fee \$ 65.00

Enclosed

Authorized to be charged to Deposit Account

8. Deposit Account Number:

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.

Michael J. Gratz  
Name of Person Signing

*Michael J. Gratz*  
Signature

October 6, 1999  
Date

Total number of pages including cover sheet, attachments and documents = 2

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01 FC:481  
02 FC:482

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25.00 OP

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TRADEMARK  
REEL: 001974 FRAME: 0641

MRD 10.13.99

Aug-02-99 02:25pm From-MICHAEL BEST

**ARTICLES OF AMENDMENT  
TO THE  
AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
CNR HEALTH, INC.**

**RECEIVED**  
AUG - 2 1999  
WISCONSIN  
DFI

CNR Health, Inc., a corporation organized and existing under Chapter 180 of the Wisconsin Statutes, does hereby certify as follows:

1. The name of the corporation is: CNR Health, Inc..
2. The Amended and Restated Articles of Incorporation of the corporation are amended as follows:

**ARTICLE I**


The name of the Corporation is Innovative Resource Group, Inc. (the "Corporation").

3. The above amendment to the Amended and Restated Articles of Incorporation of the corporation was duly adopted by the Board of Directors and approved by the sole shareholder of the corporation in accordance with Section 180.1003 of the Wisconsin Business Corporation Law on August 2 \_\_\_\_\_, 1999.

Dated this 2nd day of AUGUST \_\_\_\_\_, 1999.

**CNR HEALTH, INC.**

By:

  
James F. Hartert, Vice President

This document was drafted by and is returnable to:

**Patrick J. Marget, Esq.  
Michael Best & Friedrich LLP  
100 East Wisconsin Avenue  
Suite 3300  
Milwaukee, Wisconsin 53202-4108  
(414) 271-6560**

