

10-26-1999

SHEET
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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



101181380

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To the Honorable Commissioner of

attached original documents or copy thereof.

1. Name of conveying party(ies):

M-1 Acquisition Corp.

10-21-99

- 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: September 21, 1999

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

Name: Tioga, Inc.

Internal Address:

Street Address: 850 Florida Avenue South

City: Golden Valley State: MN ZIP: 55426

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

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

1,340,532

Additional numbers attached? Yes No

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

Name: Thomas S. Berg, Paralegal

Internal Address: Gray, Plant, Mooty, Mooty & Bennett
3400 City Center

Street Address: 33 South Sixth Street

City: Minneapolis State: MN ZIP: 55426

6. Total number of applications and registrations involved:

One

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

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

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

DO NOT USE THIS SPACE

10/26/1999 MTHA11 00000008 1340532

01 FC:481

40.00 DP

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.

Thomas S. Berg, Paralegal
Name of Person Signing

Signature

October 21, 1999
Date

Total number of pages comprising cover sheet:

Two

TRADEMARK

REEL: 001979 FRAME: 0686

10V-136

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
M-1 ACQUISITION CORP.

I, the undersigned President of M-1 Acquisition Corp., a Minnesota corporation, do hereby certify that all the shareholders of the corporation have approved a change of name for the corporation and desires to amend the Articles of Incorporation as follows, such Articles of Amendment to be filed with the office of the Secretary of State of the State of Minnesota:

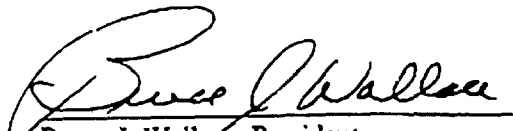
RESOLVED, That the Articles of Incorporation of the corporation be amended to state the name of the corporation as follows:

The name of this corporation shall be Tioga, Inc.

FURTHER RESOLVED, That the President of this corporation, be, and hereby is, authorized and directed to make and execute Articles of Amendment embracing the foregoing resolution and to cause such Articles of Amendment to be filed with the office of the Secretary of State of the State of Minnesota.

I FURTHER CERTIFY that the foregoing amendment has been adopted pursuant to chapter 302A, Minnesota Statutes.

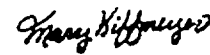
IN WITNESS WHEREOF, I have hereunto subscribed my name effective the 20 day of September, 1999.


Bruce J. Wallace, President

GP:627908 v1

STATE OF MINNESOTA
FILED -

SEP 21 1999


Secretary of State

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