

12-03-1999

FORM PTO-1594

(Rev. 6-93)

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

M&G 11772.3-US-01



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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

101213648

To the Commissioner of Patents and Trademarks: please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Performax Products, Inc.

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

G.D. Green, Inc.
12257 Nicollet Avenue South
Burnsville, Minnesota 55337

- Individuals
- 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

- Individual(s) citizenship
- General Partnership
- Corporation-State of Minnesota
- Other:

- Association
- Limited Partnership

Execution Date: December 23, 1998

If assignee is not domiciled in the United States, a domestic representative designation is attached:

- Yes
- No

(Designations must be separate document from Assignment)

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

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

A. Trademark Application No.(s)/ Mark(s)

B. Trademark Reg. No.(s)/Mark(s)

1,805,817 for PERFORMAX

Additional numbers attached? Yes No

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

Name: D. Randall King
Address: Merchant & Gould P.C.
3100 Norwest Center
90 South Seventh Street
Minneapolis, MN 55402-4131

6. Total number of applications and trademarks involved: 1

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

8. Please charge any additional fees or credit any overpayments to our Deposit account number: 13-2725

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.

D. Randall King
Name of Person Signing

Signature

November 17, 1999
Date

Total number of pages including cover sheet, attachments, and document: 2

Do not detach this portion

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

Commissioner for 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.

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TRADEMARK
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AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PERFORMAX PRODUCTS, INC.

1286

The undersigned, being the President of Performax Products, Inc., a Minnesota corporation governed by the provisions of Minnesota Statutes Chapter 302A, hereby certifies as follows:

1. Article I is hereby amended to read:

The name of this corporation is: *JK*
G.D. Green, Inc.

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

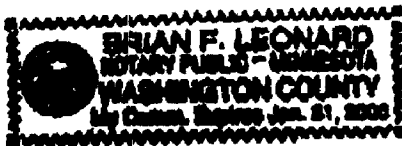
IN WITNESS WHEREOF, I have subscribed my hand this 23rd day of December, 1998.

Performax Products, Inc.

By: *Gary L. Green*
Gary L. Green
Its: President

Subscribed and sworn to before me
this 24th day of December, 1998.

Brian Leonard
Notary Public



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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

DEC 31 1998 *JK*

Jan Anderson Stone
Secretary of State

001210

RECORDED: 11/22/1999

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