

12-28-1999

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



To the Honorable Commissioner of P

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d original documents or copy thereof.

1. Name of conveying party(ies):

Tom's Cyber Warehouse, Inc.  
7585 Equitable Drive  
Eden Prairie, Minnesota 55344

- Individual(s)
- General Partnership
- Corporation-Minnesota
- Other
- Association
- Limited Partnership

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

Name and address of receiving party(ies)

Name: redtagoutletcom, inc.

Internal Address: \_\_\_\_\_

Street Address: 7585 Equitable Drive

City: Eden Prairie State: Minnesota ZIP: 55344

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State 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

3. Nature of conveyance:

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

Execution Date: July 19, 1999

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

A. Trademark Application No.(s)

75/563.676

B. Trademark Registration No.(s)

Additional numbers attached?  Yes  No

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

Name: Joshua J. Burke

Internal Address: Dorsey & Whitney LLP

Street Address: 220 South Sixth Street

City: Minneapolis State: MN ZIP 55402

6. Total Number of applications and registrations involved: . . . . .

1

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 04-1420

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

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.

Joshua J. Burke

December 7, 1999

Name of person Signing

Signature

Date

Total number of pages comprising cover sheet: 1

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

Do not detach this portion

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

12/27/1999 DNGUYEN 00000061 75563676

01 FO:481

40.00 DP

Commissioner of 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.

106-408

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
TOM'S CYBER WAREHOUSE, INC.

The undersigned, Theodore <sup>L.</sup> Stortz, Secretary of Tom's Cyber Warehouse, Inc., a Minnesota corporation, hereby certifies that the following resolution was duly adopted by the shareholders of the corporation pursuant to Chapter 302A of the Minnesota Business Corporation Act by a written action dated as of January 19, 1999, and that such resolution has not been subsequently modified or rescinded:

RESOLVED, that Article 1 of the Amended and Restated Articles of Incorporation of the corporation is hereby amended in its entirety to read as follows:

"ARTICLE 1. NAME

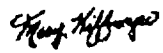
The name of the corporation is redtagoutlet.com, inc."

IN WITNESS WHEREOF, the undersigned, the Secretary of Tom's Cyber Warehouse, Inc., being duly authorized on behalf of Tom's Cyber Warehouse, Inc., has executed this document as of 7/19, 1999.

  
Theodore L. Stortz, Secretary

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

JUL 20 1999

  
Secretary of State

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Holds AM 212 902