

03-23-2000

FORM PTO 1594
(Rev. 6-93)

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

OMB No. 0651-0011 (exp. 4/94)
M&G 9064 1/2-9/10/11US01-kl

MAD 2-18-00

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

1. Name of conveying party(ies):
Merchant, Gould, Smith, Edell, Welter & Schmidt, P.A.

Individuals Association
 General Partnership Limited Partnership
 Corporation—State of
 Other: a Minnesota Professional Association

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

2. Name and address of receiving party(ies):
Merchant & Gould P.C.
P.O. Box 2910
Minneapolis, MN 55402-0910

Individual(s) citizenship Association
 General Partnership Limited Partnership
 Professional 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 separate document from Assignment.)

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other:

Execution Date: May 5, 1999

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

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

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

ON YOUR MARK.....Reg. No. 1,634,059
MERCHANT & GOULD....Reg. No. 1,821,917
M & G.....Reg. No. 2,108,239
THE M & G NEWS.....Reg. No. 2,043,184
WHY TRUST YOUR INTELLECTUAL PROPERTY TO
ANYONE ELSE?.....Reg. No. 2,104,220

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: John A. Clifford, Esq.
 Address: Merchant & Gould P.C.
 P.O. Box 2910
 Minneapolis, MN 55402-0910

03/22/2000 DCDATES 00000117 1634059

6. Total number of applications and trademarks involved: 5

7. Total fee (37 CFR 3.41): \$140.00
 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

01 FC:481 40.00 DP
02 FC:482 100.00 DP

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.

John A. Clifford
Name of Person Signing

John A. Clifford 2-11-00
Signature Date

Total number of pages including cover sheet, attachments, and document: 3

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

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TRADEMARK
REEL: 002038 FRAME: 0419

FROM GRAY PLANT MOOTY MOOTY & BENNETT (#3)

(MON) 1.17'00 8:50/ST. 8:49/NO. 4261218914 P 2

2025

2F-140

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MERCHANT, GOULD, SMITH, EDELL,
WELTER & SCHMIDT, PROFESSIONAL ASSOCIATION**

I, the undersigned, as Chief Executive Officer of Merchant, Gould, Smith, Edell, Welter & Schmidt, Professional Association, a Minnesota Professional Firm (the "Corporation"), do hereby certify that the shareholders of the Corporation holding a majority of the voting power of all outstanding shares of the corporation have resolved to amend the Articles of Incorporation in accordance with the following resolution.

RESOLVED, That the Articles of Incorporation of this Corporation be amended as follows:

1. The Articles of Incorporation of this corporation are amended by deleting Article I, entitled "Name," in its entirety and replacing it with the following:

ARTICLE I - NAME

The name of this corporation is Merchant & Gould P.C. 

2. The Articles of Incorporation of this corporation are amended by replacing the number 319A with 319B in Article II.

RESOLVED FURTHER, That any officer of the Corporation be, and hereby is, authorized and directed to make and execute Articles of Amendment embracing the foregoing resolutions and to cause such Articles of Amendment to be filed and recorded in the manner required by law, and that any officer of the Corporation be, and hereby is, in the name and on behalf of the Corporation, authorized to execute and deliver all such further agreements, deeds, certificates, documents and other instruments, to make all such payments, and to take all such further action as they in their discretion may consider necessary or appropriate in order to carry out the transactions contemplated by the foregoing resolutions.

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FROM GRAY PLANT MOOTY MOOTY & BENNETT (#3)

(MON) 1.17'00 8:50/ST. 8:49/NO. 4261218914 P 3

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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 this 3rd day of

May, 1999.

GP:546625 v1

By [Signature]
D. Randall King, its Chief Executive Officer

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAY 05 1999

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

[Signature]
Secretary of State

MAY 05 1999

[Signature]
Secretary of State