

05-10-2000



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*MKD  
4.20.00*

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

#### Submission Type

New

Resubmission (Non-Recordation)  
Document ID #

Correction of PTO Error  
Reel #  Frame #

Corrective Document  
Reel #  Frame #

#### Conveyance Type

Assignment  License

Security Agreement  Nunc Pro Tunc Assignment

Merger

Change of Name

Other

Effective Date  
Month Day Year

#### Conveying Party

Mark if additional names of conveying parties attached

Execution Date  
Month Day Year

Name

Formerly

Individual  General Partnership  Limited Partnership  Corporation  Association

Other

Citizenship/State of Incorporation/Organization

#### Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKATA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)     
City State/Country Zip Code

Individual  General Partnership  Limited Partnership  Corporation  Association

Other

Citizenship/State of Incorporation/Organization

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

05/09/2000 BCDATES 00000081 891517

#### FOR OFFICE USE ONLY

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

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Mail documents to be recorded with required cover sheet(s) information to:  
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

**Domestic Representative Name and Address** Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address** Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages** Enter the total number of pages of the attached conveyance document including any attachments. #

**Trademark Application Number(s) or Registration Number(s)**  Mark if additional numbers attached  
Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="891517"/>	<input type="text" value="1044734"/>	<input type="text" value="683426"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="668305"/>	<input type="text" value="1773411"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**Number of Properties** Enter the total number of properties involved. #

**Fee Amount** Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed  Deposit Account


Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: #

Authorization to charge additional fees: Yes  No

**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. Charges to deposit account are authorized, as indicated herein.*

Julia Smor Gard  April 21, 2000

Name of Person Signing Signature Date Signed

ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
GEORGE KOCH SONS, INC.

9 11 1999

SECRETARY

The undersigned officer of **George Koch Sons, Inc.** (the "Corporation"), a corporation existing pursuant to the provisions of the Indiana Business Corporation Law, as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certifies the following facts:

ARTICLE I  
Amendment

- Section 1. The Corporation was incorporated on February 13, 1904.
- Section 2. The name of the Corporation following this amendment to the Articles of Incorporation is **Koch Enterprises, Inc.**
- Section 3. The exact text of Article I of the Articles of Incorporation is now as follows:  
  

"Name. The name of the Corporation is Koch Enterprises, Inc."
- Section 4. The date of adoption of this amendment is January 1, 1999.

ARTICLE II  
Manner of Adoption and Vote

- Section 1. Action by Directors. The Board of Directors of the Corporation in their meeting held on November 9, 1998, adopted resolutions (a) approving the Amendment, (b) directing that it be submitted to a vote of the shareholders and (c) recommending the adoption of the Amendment.
- Section 2. Action by Shareholders. A majority of the Shareholders of the Corporation entitled to vote in respect of the Articles of Amendment adopted the Amendment. The number of outstanding shares, number of votes entitled to be cast and number of votes represented at a special meeting held on January 4, 1999, pursuant to which the

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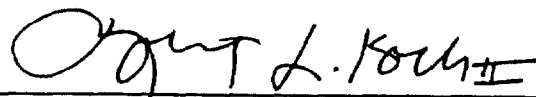
Articles of Amendment were approved by the Shareholders of the Corporation, are as follows:

Shareholders:	Common Stock
Number of Outstanding Shares:	87,086
Number of Votes Entitled to be Cast:	87,086
Number of Votes Represented at the Meeting:	84,060
Shares Voted in Favor:	84,060
Shares Voted Against:	0
Total	84,060

Section 3. Compliance with Legal Requirements. The manner of adoption of the Amendment and the vote by which it was adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation and the By-Laws of the Corporation.

Section 4. Effective Date. The Amendment shall become effective when filed with the Indiana Secretary of State.

I hereby verify, subject to penalties of perjury, that the facts contained herein are true.



Robert L. Koch II, President

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CERTIFICATE OF ASSUMED BUSINESS NAME

- 1. Corporate Name: George Koch Sons, Inc.
- 2. Principle Office Address: 10 South Eleventh Avenue  
Evansville, Indiana 47744
- 3. Principal County of Business: Vanderburgh
- 4. Assumed Business Names and Address: Koch Enterprises, Inc.  
10 South Eleventh Avenue  
Evansville, Indiana 47744

GEORGE KOCH SONS, INC.

By: Susan E. Parsons  
Susan E. Parsons, Treasurer

State of Indiana

ss

County of Vanderburgh

Before me, a Notary Public in and for said county and state, personally appeared SUSAN E. PARSONS, known to me to be the individual described in, and who executed this Certificate as TREASURER of GEORGE KOCH SONS, INC., and being duly sworn, he acknowledged that he executed the same for the purposes therein contained as of the date of the Agreement referred to therein.

Linda M. Wilson  
Notary Public

Linda M. Wilson  
Printed Name

My Commission Expires:

March 29 2000

My County of Residence is: Vanderburgh

This instrument was prepared by Randal J. Kaltenmark, Esq.  
Barnes & Thornburg, 11 South Meridian Street, Indianapolis, Indiana 46204