FORM PTO-1618A
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OMB 0651-0027

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U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

M MD 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

- [XX] 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
- [XX] Change of Name
- [ ] Other

Effective Date Month Day Year: 01011999

Conveying Party

[ ] Mark if additional names of conveying parties attached

Name: George Koch Sons, Inc.

Execution Date Month Day Year: 01011999

Formerly:

[ ] Individual [ ] General Partnership [ ] Limited Partnership [XX] Corporation [ ] Association

[ ] Other

[XX] Citizenship/State of Incorporation/Organization: Indiana

Receiving Party

[ ] Mark if additional names of receiving parties attached

Name: Koch Enterprises, Inc.

DBA/AKA/TA:

Composed of:

Address (line 1): Ten South Eleventh Ave.

Address (line 2):

Address (line 3): Evansville (City) Indiana (State/Country) 47744 (Zip Code)

[ ] Individual [ ] General Partnership [ ] Limited Partnership

[XX] Corporation [ ] Association

[ ] Other

[ ] 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.)*

[XX] Citizenship/State of Incorporation/Organization: Indiana

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

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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 317-231-7439

Name Julia Spoor Gard

Address (line 1) Barnes & Thornburg

Address (line 2) 11 South Meridian Street

Address (line 3) Indianapolis, Indiana 46204

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments. # 3

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)		
			891517	1044734	683426
			668305	1773411	

Number of Properties

Enter the total number of properties involved. # 5

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): $ 140.00

Method of Payment: Enclosed [XX] Deposit Account [ ]

Deposit Account

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

Deposit Account Number: # 10-0435

Authorization to charge additional fees: Yes [XX] 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 Spoor Gard	Julia Gard	April 21, 2000
Name of Person Signing	Signature	Date Signed

193066-123

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

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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REEL: 002069 FRAME: 0648

193066-123

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

Robert L. Koch II, President

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REEL: 002069 FRAME: 0649

193 066-123

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

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