

07-05-2000



101395213

To the Commissioner of Patents and Trademarks

1. Name of conveying party(ies):

Farm Credit Services of Southern Minnesota, ACA
45 Toton Lane
P.O. Box 4249
Mankato, MN 56002-4249

- Individuals
- General Partnership
- Corporation-State of
- Other: Federally Chartered Corporation
- 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

Execution Date: June 9, 1998

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

AgStar Farm Credit Services, ACA
1921 Premier Drive
P.O. Box 4249
Mankato, MN 56002-4249

6-5-00

OPR/FINANCE
JUN 09 1998 3:14

- Individual(s) citizenship
- General Partnership
- Corporation-State of
- Other: Federally Chartered Corporation
- Association
- Limited Partnership

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)

75/399,016 AGSTAR FARM CREDIT SERVICES
75/399,009 AGSTAR

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

2,192,035 TNT

Additional numbers attached? Yes No

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

Name: John L. Beard, Esq.
Address: MERCHANT & GOULD P.C.
P.O. Box 2910
Minneapolis, MN 55402-0910

6. Total number of applications and trademarks involved: 3

7. Total fee (37 CFR 3.41): \$90.00
 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.

John L. Beard

Name of Person Signing

Signature

5/30/00

Date

Total number of pages including cover sheet, attachments, and document: 4

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.

07/05/2000 DNGUYEN 0000096 75399016

01 FC:481 40.00 DP
02 FC:482 50.00 DP

TRADEMARK
REEL: 002095 FRAME: 0915

Office of County Recorder
COUNTY OF BLUE EARTH, MINNESOTA

I hereby certify that the within
instrument was filed for record

In this office at 1:00 P.M.

on 8 JULY 1998

and was duly recorded as document

No. 377CR696

E. William James, County Recorder

by Theresa J. Jiegler Deputy

AFFIDAVIT OF MERGER *AgStar Farm Credit Services - HCA*
P.C. Prof. Staff
7/2/98

The undersigned, Paul A. DeBriyn, President and Chief Executive Officer of AgStar Farm Credit Services, ACA, a federally chartered corporation organized pursuant to the provisions of the Farm Credit Act of 1971, as amended, and 12 U.S.C. §2001 et seq., hereby states that he knows from his own firsthand knowledge that certain federally chartered corporation known as Farm Credit Services of St. Cloud, ACA, has merged with and into that certain federally chartered corporation known as Farm Credit Services of Southern Minnesota, ACA, the surviving corporation, pursuant to a certain duly executed Agreement and Plan of Merger dated April 16, 1998 which agreement has been duly approved by the shareholders of the respective corporations, and also by AgriBank, FCB, and by the Farm Credit Administration, in accordance with Section 7.8 of the Farm Credit Act of 1971, as amended, and 12 U.S.C. §2279c-1. Farm Credit Services of Southern Minnesota, ACA, contemporaneously with said merger changed its corporate name to AgStar Farm Credit Services, ACA, a federally chartered corporation.

The attached Amendment to Charter and Articles of Incorporation is incorporated herein by reference and made a part hereof.

The foregoing changes are effective at the close of business on June 30, 1998.

Affiant is making this affidavit for the purpose of documenting the record as to the aforementioned merger and name change.

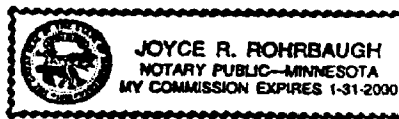
Paul A. DeBriyn
President and Chief Executive Officer

STATE OF MINNESOTA)
)ss
COUNTY OF BLUE EARTH)

The foregoing instrument was acknowledged before me on July 7, 1998 by Paul A. DeBriyn, President and Chief Executive Officer of AgStar Farm Credit Services, ACA, an instrumentality under the laws of the United States.

Joyce R. Rohrbaugh
Notary Public

Drafted by:
AgStar Farm Credit Services, ACA
45 Teton Lane
Mankato, MN 56001



Amendment to Charter and Articles of Incorporation

Farm Credit Services of Southern Minnesota, ACA Blue Earth County, Minnesota

The Charter and Articles of Incorporation of the above Association, which is affiliated with AgriBank, FCB, are hereby amended so that the name of said Association shall be:

AgStar Farm Credit Services, ACA

instead of:

Farm Credit Services of Southern Minnesota, ACA.

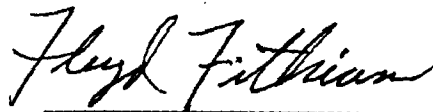
The Charter and Articles of Incorporation of the above Association are also amended so that the designated territory of said Association shall be as follows:

In the State of Minnesota, the Counties of Aitkin, Benton, Blue Earth, Brown, Carlton, Carver, Cass, Cook, Cottonwood, Crow Wing, Dakota, Dodge, Faribault, Fillmore, Freeborn, Goodhue, Hennepin, Houston, Itasca, Jackson, Kanabec, Lake, Le Sueur, McLeod, Martin, Mille Lacs, Morrison, Mower, Murray, Nicollet, Nobles, Olmsted, Pine, Pipestone, Rice, Rock, St. Louis, Scott, Sherburne, Sibley, Stearns, Steele, Wabasha, Waseca, Watonwan, Winona, and Wright; all of the Townships of Burleene, Hartford, Iona, and Little Elk, and all territory south of such townships in Todd County.

The foregoing amendments are effective at the close of business on June 30, 1998.

IN WITNESS WHEREOF, this Amendment to Charter and Articles of Incorporation has been signed and the seal of the Farm Credit Administration has been hereunto affixed this 9th day of June 1998.

Charter No. 7707



Floyd Fithian
Secretary to the Board

