

6.21.00

07-20-2000

FORM PTO-1594
1-31-92

SHEET U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



ILY

101409912

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

1. Name of conveying party:
LONE STAR NORTHWEST, INC.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation - State WASHINGTON
 Other _____

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party:

Name: GLACIER NORTHWEST, INC.

Internal Address: _____

Street Address: P. O. BOX 1730

City: SEATTLE State: WA ZIP: 98111

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Dates:
 1) December 2, 1999 3) _____
 2) _____ 4) _____

Individual(s) citizenship _____
 Association
 General Partnership Limited Partnership
 Corporation - State WASHINGTON
 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

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

A. Trademark Application No(s).
75/672,573;75/672,578;75/672,561

B. Trademark Registration No(s).
2,331,612

Additional numbers attached? Yes No

6. Total number of applications and registrations involved.....4

7. Total Fee (37 CFR 3.41):\$115.00

Enclosed

Authorized to be charged to deposit account

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

Name: WILLIAM O. FERRON, JR.

Internal Address: SEED INTELLECTUAL
PROPERTY LAW GROUP PLLC

Street Address: 701 FIFTH AVENUE, SUITE 6300

City: SEATTLE State: WA ZIP: 98104-7092

8. Deposit account number:
19-1090
(Attach duplicate copy of this page if paying by deposit account)

07/19/2000 ASCOTT 00000096 75672573

01 FC:481 40.00 DP
02 FC:482 75.00 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.

WILLIAM O. FERRON, JR. [Signature] June 19, 2000
Name of Person Signing Signature Date

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

STATE of WASHINGTON



SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF AMENDMENT

to

LONE STAR NORTHWEST, INC.

a Washington Profit corporation. Articles of Amendment were filed for record in this office on the date indicated below.

Changing name to GLACIER NORTHWEST, INC.

UBI Number: 601 301 145

Date: December 10, 1999



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

A handwritten signature in black ink, appearing to read "Ralph Munro".

Ralph Munro, Secretary of State
2-438602-1

ARTICLES OF AMENDMENT
OF
LONE STAR NORTHWEST, INC.,

FILED
STATE OF WASHINGTON
DEC 10 1999
RALPH MUNKU
SECRETARY OF STATE

Pursuant to the provisions of the Washington Business Corporation Act, Chapter 23B.10 RCW, the following Articles of Amendment to the Articles of Incorporation are submitted for filing.

ARTICLE I

The name of the Corporation is **Lone Star Northwest, Inc., a Washington corporation** (the "Corporation").

ARTICLE II

The amendment to the Articles of Incorporation as adopted by the Board of Directors is as follows:

Article I of the Articles of Incorporation is hereby deleted in its entirety and in its place substituted the following:

ARTICLE I. NAME. The name of this corporation is **Glacier Northwest, Inc.**

ARTICLE III

The amendment provides for no exchange, classification, or cancellation of issued shares.

ARTICLE IV

The amendment was adopted as of December 4, 1998.

Shareholder action on the amendment was not required, and consequently, the amendment was adopted by the Board of Directors without shareholder action.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed as of this 2nd day of December, 1999.

LONE STAR NORTHWEST, INC.,
a Washington corporation,

By: 

Phillip H. Lorenzen
Secretary

20000001 - 0001/01/01
0001/01/01 - 0002/01/01
0002/01/01 - 0003/01/01
0003/01/01 - 0004/01/01