

08-31-2000



Form PTO-1594
(Rev. 6/93)
OMB No 0651-0011 (exp. 4/94)

REI

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U.S. Department of
Commerce
Patent and Trademark Office

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

1. Name of conveying party (ies):

7-12-00

Air-Vend, Inc.

- Individual(s)
- General Partnership
- Corporation-Minnesota
- Other _____

- Association
- Limited Partnership

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

2. Name and address of receiving party(ies)

Name: Air-Serv, Inc.

Internal Address:

Street Address: 1370 Mendota Heights Road

City: Mendota Heights State: MN Zip: 55120

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation: Minnesota
- Other



07-12-2000

U.S. Patent & TMO/TM Mail Rpt Dt. #30

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other:
- Merger
- Change of Name

Execution: December 7, 1990

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,567,989

Additional numbers attached? Yes No

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

Name: James P. Quinn

Internal Address:

Street Address: 7900 Xerxes Avenue South #1500

City: Bloomington State: MN ZIP: 55431

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

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.

James P. Quinn

Name of Person Signing

Signature

7-12-00

Date

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

2

Mail documents to be recorded with required cover sheet information to:

Assistant Commissioner for Trademarks
2900 Crystal Drive, Arlington, VA 22202-3513

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07-12-2000

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
AIR-VEND, INC.

The undersigned, David Bobert, the President of AIR-vend, Inc., a Minnesota corporation, does hereby certify that by Minutes of Action of the Shareholders dated June 20, 1990, 1990, the shareholders of the Corporation assented to and adopted the resolution hereinafter set forth changing the name of the Corporation to AIR-serv, Inc.:

RESOLUTION AUTHORIZING AMENDMENT OF
ARTICLES OF INCORPORATION

WHEREAS, it is deemed in the best interest of the corporation to change its corporate name to AIR-serv, Inc.;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the undersigned, the holders of all issued and outstanding shares of AIR-vend, Inc., a Minnesota corporation, hereby consent that Article 1 of the Articles of Incorporation be amended by deleting it in full and inserting in its place the following Article 1:

"ARTICLE 1.

NAME

The name of the Corporation shall be AIR-serv, Inc. *K*

FURTHER RESOLVED, that the President of the Corporation be and hereby is authorized and directed to make, execute and acknowledge Articles of Amendment embracing the foregoing amendment and to cause such Articles of Amendment to be filed for record in the manner required by law.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 20th day of June, 1990.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

David Bobert
David Bobert, President

JUN 28 1990

Jan Anderson Stone
Secretary of State

GLK:CO5

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