

09-21-2000

FORM PTO-1594
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)
M&G 11949.2/5/6/7/10/11-US-01



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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

101464971

9-8 00

To the Commissioner of Patents and Trademarks: Please enclose the attached original document(s) or copy thereof.

1. Name of conveying party(ies):

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

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

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

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

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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other:

Execution Date: June 28, 2000

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

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
 76/019,038 MISCELLANEOUS DESIGN
 75/791,357 PROFIT MAXIMIZER
 75/791,358 PROMAX

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

2,192,035 TNT

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: 6

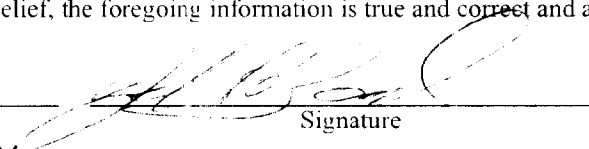
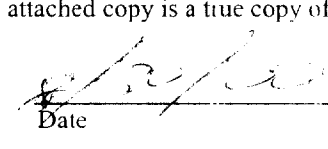
7. Total fee (37 CFR 3.41): \$165.00
 Enclosed
 Authorized to be charged to deposit account

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  Date

09/20/2000 MTHA11 00000345 75399016

01 FC:481 40.00 OP
 02 FC:482 125.00 OP

Do not detach this portion

Mail documents to be recorded with required cover sheet information to
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 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

TRADEMARK
REEL: 002143 FRAME: 0417

Amendment to Charter and Articles of Incorporation

AgStar Farm Credit Services, ACA
Blue Earth County, Minnesota

The Charter of the above Association is hereby amended so that the name of said Association shall be AgStar Financial Services, ACA.

The Title of the Articles of Incorporation of the above Association, which now reads: "Articles of Incorporation for AgStar Farm Credit Services, ACA," is now amended to read: "Articles of Incorporation for AgStar Financial Services, ACA."

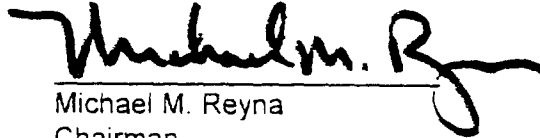
The first Article of the Articles of Incorporation, which now reads: "FIRST: The name of the Association shall be AgStar Farm Credit Services, ACA," is now amended to read: "FIRST: The name of the Association shall be AgStar Financial Services, ACA."

The foregoing amendments shall be effective July 1, 2000.

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 28th day of June 2000.

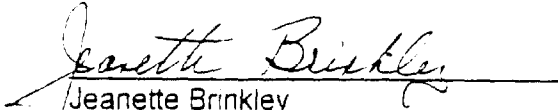
Charter No. 7707

Farm Credit Administration
McLean, Virginia



Michael M. Reyna
Chairman

Attest



Jeanette Brinkley
Acting Secretary to the Board

OFFICE OF THE COUNTY RECORDER
COUNTY OF BLUE EARTH
STATE OF MINNESOTA

I hereby certify that the within 2 page(s) instrument is a true and correct copy of the original on file and of record in this office.

Dated this 14th day of July 2000

E. William James, Registrar of Titles

by Nancy L. Braun Deputy