

10-05-2000

U.S. Patent & TMO/c/TM Mail Rpt Dt. #11

11-16-2000



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Docket No :

29340.0

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

1. Name of conveying party(ies):

Eagle Pacific Industries, Inc.

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State Minnesota, Other

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

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

Execution Date: 15 June 2000

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

Name: PW Eagle, Inc.

Internal Address: Suite 2880

Street Address: 222 South Ninth Street

City: Minneapolis State: MN ZIP: 55402

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

If assignee is not domiciled in the United States, a domestic designation is Additional name(s) & address(es)

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,421,923 1,802,723 1,651,939 1,723,768

Additional numbers Yes No

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

Name: David C. West

Internal Address: Fredrikson & Byron, P.A.

1100 International Centre

Street Address: 900 Second Avenue South

City: Minneapolis State: MN ZIP: 55402

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

8. Deposit account number:

DO NOT USE THIS SPACE

11/15/2000 MTHA11 00000136 1421923

01 EC:481 02 EC:482

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.

Jill A. Burton

Name of Person Signing

Jill A. Burton

Signature

29 September 2000

Date

Total number of pages including cover sheet, attachments, and

2

TRADEMARK

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ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION
OF
EAGLE PACIFIC INDUSTRIES, INC.

Pursuant to the provisions of Minnesota Statutes Section 302A.139, the following Amendment of the Articles of Incorporation of Eagle Pacific Industries, Inc. was adopted on April 27, 2000, by the majority vote of the shares entitled to vote at the Annual Meeting of Shareholders:

- 1. Article 1 of the Articles is amended in its entirety to read as follows:

"ARTICLE 1 -- NAME

- 1.1) The name of the corporation is PW Eagle, Inc." *jc*

I swear that the foregoing is true and accurate and that I have the authority to sign this document on behalf of the corporation.

Dobson West

Dobson West, Secretary

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STATE OF MINNESOTA
FILED

JUN 15 2000

Mary Hoffmann
Secretary of State

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