

11-17-2000



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Docket No.:

35604.0.15.2

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Tab settings

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

1. Name of conveying party(ies):

Health Fitness Physical Therapy, Inc.  
3500 West 80th Street, Suite 130  
Minneapolis, MN 55431

95.00

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

- Association
- Limited Partnership

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

3. Nature of conveyance:

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

Execution Date: June 9, 1997

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

Name: Health Fitness Corporation

Internal Address:

Street Address: 3500 West 80th Street, Suite 130

City: Minneapolis State: MN ZIP: 55431

- 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  Yes  N  
(Designations must be a separate document from Additional name(s) & address(es)  Yes  N

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

A. Trademark Application No.(s)

75/240,033

Additional numbers

B. Trademark Registration No.(s)

2,246,485



09-05-2000

U.S. Patent & TMO/TM Mail Rpt Dt #01

Yes  No

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

Name: David C. West, Esq.

Internal Address: 1100 International Centre

Street Address: 900 Second Avenue South

City: Minneapolis State: MN ZIP: 55402

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

2

7. Total fee (37 CFR 3.41):.....\$ 80.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

06-1910

11/16/2000 MTHA11 00000211 75240033

DO NOT USE THIS SPACE

01 FC:481 40.00 GP  
02 FC:482 25.00 GP  
03 FC:483 15.00 GP

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.

David C. West, Esq.

Name of Person Signing

*David West*

Signature

8/31/00

Date

Total number of pages including cover sheet, attachments, and

2

TRADEMARK

REEL: 002178 FRAME: 0318

DC  
5N-384

AMENDMENT OF ARTICLES OF INCORPORATION      2515  
OF  
HEALTH FITNESS PHYSICAL THERAPY, INC.

Article I of the Articles of Incorporation of Health Fitness Physical Therapy, Inc. has been amended in its entirety to read as follows:

"I.

The name of this corporation shall be Health Fitness Corporation."

The foregoing amendment has been approved pursuant to Chapter 302A, Minnesota Statutes.

I certify that I am authorized to execute this Amendment and I further certify that I understand that by signing this amendment I am subject to the penalties of perjury as set forth in Minnesota Statutes, Section 609.48, as if I had signed this Amendment under oath.

Dated: June 4, 1997.



Loren S. Brink, President

2021631

043849

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

JUN - 9 1997

*John Anderson*  
Secretary of State

Secretary of State