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U.S. Patent & TMOfo/TM Mail Rcpt Dt. #57

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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):  
L.N. Sundet Corporation

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

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

Internal Address:  
Street Address: 922 East 14<sup>th</sup> Street  
City: Albert Lea State: MN ZIP: 56007

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

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

3. Nature of conveyance:  
 Assignment       Merger  
 Security Agreement       Change of Name  
 Other \_\_\_\_\_

If assignee is not domiciled in the United States  
a domestic representative designation is attached:  
 Yes       No  
(Designation must be a separate document from  
Assignment)

Execution Date: May 22, 1985

Yes       No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,188,842  
1,018,142  
2,097,683  
1,017,365  
1,189,905

Additional numbers attached?       Yes       No

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

Name: T. Michael Davis  
Internal Address: 4800 IDS Center  
80 South Eighth Street  
Minneapolis, Minnesota 55402-2100  
Street Address: 4800 IDS Center  
80 South Eighth Street  
City: Minneapolis State: MN 55402-2100

6. Total number of applications and registrations  
involved: 5

7. Total fee (37 CFR 3.41): \$ 140.00  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit Account Number: 16-0631  
(Attached duplicate copy of this page if  
paying by deposit account)

DO NOT USE THIS SPACE

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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.*

Name of Person Signing:

  
T. Michael Davis

November 8, 2000

Date

Total number of pages comprising cover sheet: 02

OMB No. 0651-0011 (exp. 4/94)

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**Do not detach this portion**

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

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

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

4X-703

C-64, 1983

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
L.N. SUNDET CORPORATION

I, Leland N. Sundet, President and Secretary of L.N. Sundet Corporation, a Minnesota corporation, certify that the resolutions set forth below amending the Articles of Incorporation of the corporation were adopted in accordance with Minnesota Statutes Section 302A.135, Subdivision 4, and the Articles of Incorporation and Bylaws of the corporation on May 22, 1985, by the unanimous written consent of the holders of all of the outstanding shares of each class of the corporation entitled to vote thereon:

BE IT RESOLVED, that Article 1 of the Articles of Incorporation shall be amended in its entirety to read as follows:

BE IT RESOLVED, that the name of the corporation be changed to "Fountain Industries Co." and that the Articles of Incorporation be and they hereby are amended pursuant to the laws of the State of Minnesota by deleting Article 1 in its entirety and inserting in lieu thereof the following new Article 1:

"1. The name of the corporation is 'Fountain Industries Co.'"

IN WITNESS WHEREOF, we have executed this Certificate on this 22nd day of May, 1985.

WITNESSES:

William A. Jones

Leland N. Sundet  
LELAND N. SUNDET  
President

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