

03-09-2001

FORM PTQ-1594 (Rev. 6-93)

REC



FEET

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

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

101631225

FEB 23

Tab settings

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

1. Name of conveying party(ies):

Eagle Pacific Industries, Inc. 2.23.01

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

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

3. Nature of conveyance:

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

Execution Date: May 31, 2000

2. Name and address of receiving party(ies)

Name: PW Eagle, Inc.

Internal Address: 1550 Valley River Drive

Street Address:

City: Eugene State: OR ZIP: 97401

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

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,640,478

03/08/2001 GT0N11

00000280 1640478

01 FC:481

40.00 DP

Additional numbers attached? Yes No

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

Name: Denise C. Mazour

Internal Address:

Zarley, McKee, Thomte, Voorhees & Sease

1111 Commercial Federal Tower

Street Address: 2120 So. 72nd St.

City: Omaha State: NE ZIP: 68124

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41) \$ 40.00

- 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.

Denise C. Mazour Name of Person Signing

Denise C. Mazour Signature

Feb 20, 2001 Date

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

State of Minnesota

**SECRETARY OF STATE**

Certificate of Name Change

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

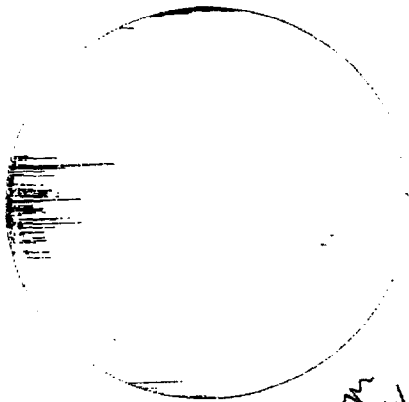
Old Name: Eagle Pacific Industries, Inc.

New Name: PW Eagle, Inc.

State of Incorporation: MN

Date Amendment filed: 06/15/2000

This certificate has been issued on 06/19/00.



*CV 4/22/00*

*Mary Kiffmeyer*  
Secretary of State.

APPLICATION FOR AMENDED  
CERTIFICATE OF AUTHORITY

Scott Moore, Secretary of State  
Room 1301 State Capitol, P.O. Box 94608  
Lincoln, NE 68509

Submit in Duplicate

Attach a certificate stating the name change amendment duly authenticated by the official having custody of the corporate records in the state or country under whose law it is incorporated. Such certificate shall not be more than 60 days old.

Name of Corporation Eagle Pacific Industries, Inc.

Incorporated under the laws of Minnesota

Amended Name of Corporation PW Eagle, Inc.

Date Incorporation June 23, 19 89


Period of Duration Perpetual

Address of Principal Office 1550 Valley River Dr., Eugene, Oregon 97401  
Street Address City State Zip

Registered Agent National Registered Agents, Inc.

Registered Office 633 S. 9th St., 100 Court House Plaza, Lincoln NE 68508  
Street Address City Zip

DATED May 31, 2000

  
Signature

Dobson West, Secretary  
Printed Name/Title

NOTE: The Business Corporation Act requires that every filing be signed by the chairperson of the board of directors, the president, or one of the officers of the corporation. If the corporation has not yet been formed or directors have not yet been selected, the filing shall be signed by an incorporator. If the corporation is in the hands of a receiver, trustee, or other court appointed fiduciary, the filing shall be signed by that fiduciary.

FILING FEE: \$35.00

Revised 1/1/96

Neb. Rev. Stat. 21-20,171

STF NE37022F