

18

08-13-2001

# TRADEMARK RECORDATION COVER SHEET



Key Docket No. 035.22-0001

101809547

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

1. Name of conveying party:  
 Damark International, Inc.

Individual(s)  Association

General Partnership  Limited Partnership

Corporation-State  Other Explain ~

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



8601

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

Name: Provell, Inc.

Internal Address: \_\_\_\_\_

Street Address: 301 Carlson Parkway, Suite 201

City Minnetonka State MN ZIP 55306

Individual(s) Citizenship \_\_\_\_\_

Association \_\_\_\_\_

Corporation-State Minnesota

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)

Additional name(s) & address(es) attached?  Yes  No

3. Nature of Conveyance:

Assignment  Merger  Security Agreement

Change of Name  Other \_\_\_\_\_

Execution Date: April 24, 2001

4A. Application No.(s)

75/829,493; 76/209,171; 76/208,542; 76/221,476; 76/167,171.

Additional numbers attached?  Yes  No

4B. Registration No.(s)

2,009,229; 2,151,669; 2,096,693; 2,050,979; 2,220,275; 2,286,379; 2,250,523; 1,781,871; 1,492,264; 2,323,155; 2,434,589; 2,376,291; 2,349,999; 2,368,320; 2,368,322; 1,802,397; 2,397,880; 2,456,907.

Additional numbers attached?  Yes  No

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

Name: James L. Young  
KINNEY & LANGE, P.A.

Street Address: THE KINNEY & LANGE BUILDING  
312 South Third Street

City: Minneapolis State: MN ZIP 55415-1002

8/10/2001 6TOM11 00000177 75829493

01 FC:481 40.00 OP  
 02 FC:482 550.00 OP

6. Total number of applications and registrations involved: 23

7. Total fee (37 CFR 2.6(b)(6)).....\$ 590.00

8. Method of Payment

Enclosed

The Commissioner is authorized to charge payment of any additional recording fees or credit any overpayment to deposit account No. 11-0982. A duplicate copy of this page is enclosed.

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.

James L. Young  
 Name of Person Signing

James L. Young  
 Signature

August 2, 2001  
 Date

Total number of pages including cover sheet, attachments and document: [3]



MINNESOTA SECRETARY OF STATE

COPY

AMENDMENT OF ARTICLES OF INCORPORATION

READ INSTRUCTIONS LISTED BELOW, BEFORE COMPLETING THIS FORM.

- 1. Type or print in black ink.
- 2. There is a \$35.00 fee payable to the Secretary of State for filing this "Amendment of Articles of Incorporation".
- 3. Return Completed Amendment Form and Fee to the address listed on the bottom of the form.

CORPORATE NAME: (List the name of the company prior to any desired name change)

Damark International, Inc.

This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State.

April 24, 2001

The following amendment(s) to articles regulating the above corporation were adopted: (Insert full text of newly amended article(s) indicating which article(s) is (are) being amended or added.) If the full text of the amendment will not fit in the space provided, attach additional numbered pages. (Total number of pages including this form 1.)

ARTICLE I.

ARTICLE I.

NAME

The name of the corporation is PROVELL, INC.

This amendment has been approved pursuant to Minnesota Statutes chapter 302A or 317A. 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 section 609.48 as if I had signed this amendment under oath.

(Handwritten signature)

(Signature of Authorized Person)

Chairman, President and Chief Executive Officer

Name and telephone number of contact person: George S. Richards (952) 258-2001

Please print legibly

All of the information on this form is public and required in order to process this filing. Failure to provide the requested information will prevent the Office from approving or further processing this filing.

If you have any questions please contact the Secretary of State's office at (651)296-2803.

RETURN TO: Secretary of State, 180 State Office Bldg., 100 Constitution Ave. St. Paul, MN 55155-1299, (651)296-2803

08921340 Rev. 10/98

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

(Handwritten signature) Secretary of State

TRADEMARK REEL: 002345 FRAME: 0655

**STATE OF MINNESOTA**

DEPARTMENT OF STATE

I hereby certify that this is a true and complete copy of the document as filed for record in this office.

DATED 4/17/01

*[Faint signature]*  
\_\_\_\_\_  
Secretary of State

*Linda Grayley*

RECORDED: 08/06/2001

TRADEMARK  
REEL: 002345 FRAME: 0656