

08-17-2001



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To the
Please re

1. Name of conveying party(ies):

First State Bank of Excelsior

- Individual
- General Partnership
- Corporation-State
- Association
- Limited Partnership
- Other

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

3. Nature of conveyance:

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

Name of receiving party(ies):

Name: Beacon Bank

Internal Address:

Street Address: 19765 Highway Seven

City: Shorewood State: MN ZIP: 55331

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

If assignee is not domiciled in the U.S., a domestic representative designation is attached:

- Yes No

Additional name(s) & address(es) attached?

- Yes No

Execution Date: July 5, 2001

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

If this document is being filed together with a new application, the execution date of the application is:

A. Trademark Application No.(s)

75/514,118; 75/624,099; 75/624,261

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

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

Name: Wayne A. Sivertson

Address: NAWROCKI, ROONEY & SIVERTSON, P.A.
3433 Broadway Street N.E., Suite 401
Minneapolis, MN 55413

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41) . \$90.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit Account Number:

(Attach duplicate copy of this page if paying by deposit account)

08/17/2001 LMUELLER 00000046 75514118

01 FC:481 40.00 OP
02 FC:482 50.00 OP

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.

Wayne A. Sivertson
Name of Person Signing

Signature

August 3, 2001
Date

Total number of pages comprising cover sheet, attachments and document: 2

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

55203/403/101; 55203/403/102 and 55203/407/101

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TRADEMARK
REEL: 002349 FRAME: 0419

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.

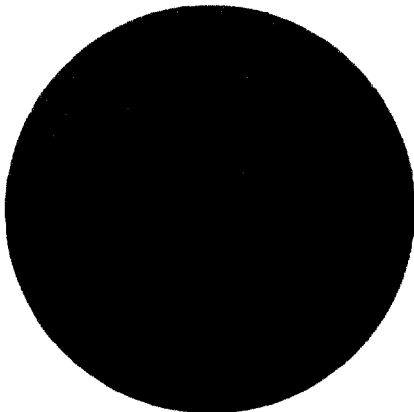
Old Name: First State Bank of Excelsior

New Name: Beacon Bank

State of Incorporation: MN

Date Amendment filed: 01/27/1999

This certificate has been issued on 07/05/01.



Mary Kiffmeyer
Secretary of State.