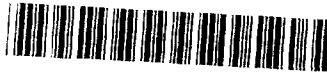


RE  
TI

08-21-2001

Docket No.:

33704



101817945

Tab settings → → → ▼  
To the Honorable Commissioner of Patents

...hed original documents or copy thereof.

1. Name of conveying party(ies):

BW-3, Inc.

8-13-01

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

Name: Buffalo Wild Wings, Inc.

Internal Address: 1919 Interchange Tower

Street Address: 600 South Highway 169

City: Minneapolis State: MN ZIP: 55426

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

- 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

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

3. Nature of conveyance:

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

Execution Date: May 21, 1998

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,496,316      2,239,550  
1,497,262  
2,187,765

Additional numbers  Yes  No

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

Name: Scott P. Sullivan

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:.....

4

7. Total fee (37 CFR 3.41):.....\$ 115.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

061910

08/20/2001 TDI A21 00000059 149316

DO NOT USE THIS SPACE

01 FC:481 40.00 DP  
02 FC:482 75.00 DP

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.

Scott P. Sullivan

Name of Person Signing

Signature

8/8/01

Date

Total number of pages including cover sheet, attachments, and

4

TRADEMARK

84-714

**ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION  
OF  
bw-3, Inc.**

Pursuant to the provisions of Minnesota Statutes, Section 302A.135, the following amendments to the Restated Articles of Incorporation of bw-3, Inc. were duly adopted at a meeting of the shareholders of the corporation on May 21, 1998:

Article 1 was amended and restated in its entirety to read as follows:

“1.1) The name of the corporation shall be Buffalo Wild Wings, Inc.”

Section 3.1 of Article 3 was amended and restated in its entirety to read as follows:

“3.1) The aggregate number of shares the corporation has authority to issue shall [REDACTED] which shall have a par value of [REDACTED] per share solely for the purpose of a statute or regulation imposing a tax or fee based upon the capitalization of the corporation, and which shall consist [REDACTED]. The Board of Directors of the corporation is authorized to establish from the Undesignated Stock, by resolution adopted and filed in the manner provided by law, one or more classes or series of shares, to designate each such class or series (which may include but is not limited to designation as additional Common Stock), and to fix the relative rights and preferences of each such class or series.”

The undersigned swears that the foregoing is true and accurate and that the undersigned has the authority to sign this document on behalf of the corporation.

Dated: May 21, 1998

BW-3, INC.

By: Sally J. Smith  
Sally J. Smith  
President and Chief Executive Officer

2139303-1

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STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

MAY 28 1998

*Jean Anderson Howe*

Secretary of State

TRADEMARK