

09-21-2001



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RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment
- License
- Security Agreement
- Nunc Pro Tunc Assignment
Effective Date
Month Day Year
- Merger
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other
- Citizenship/State of Incorporation/Organization

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

FOR OFFICE USE ONLY

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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

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. Charges to deposit account are authorized, as indicated herein.

Lisa K. Liou

Name of Person Signing

Lisa K. Liou

Signature

9-17-01

Date Signed

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SECRETARY OF STATE
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ARTICLES OF AMENDMENT
OF
JCD, INC.

To the Secretary of State
of the State of Iowa

Pursuant to the provisions of the Iowa Business Corporation Act, the corporation hereinafter named (the "corporation") does hereby submit the following Articles of Amendment.

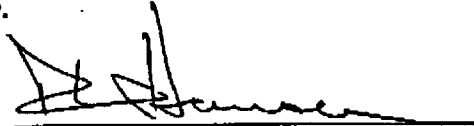
1. The name of the corporation is JCD, Inc.
2. Article I of the Restated Articles of Incorporation dated August 27, 1998, be, and is hereby, amended to read as follows:

"The name of the corporation is: Boyt Brands, Inc."
3. The date of adoption of the aforesaid amendment was February 15, 2000.
4. The designation, the number of outstanding shares, the number of shares entitled to be cast by each voting group entitled to vote separately on the said amendment, and the number of votes of each voting group indisputably represented at the meeting at which the said amendment was approved are as follows:
 - (a) Designation of voting group: Common Series A voting shareholders;
 - (b) Number of outstanding shares of voting group: 3,000;
 - (c) Number of shares of voting group entitled to vote on the amendment: 3,000;
 - (d) Number of shares of voting group indisputably represented at the meeting: 3,000.
5. The total number of undisputed votes cast for the said amendment by each voting group entitled to vote on the said amendment is as follows:
 - (a) Designation of voting group: Series A voting shareholders;
 - (b) Number of undisputed votes of voting group cast for the amendment: 3,000.

150.00 DUE
AMEND

6. The said number of votes cast for the said amendment was sufficient for the approval thereof by each voting group.

Executed on the 15th day of February, 2000.



Richard W. Hansen, Chairman of the Board

FILED
IOWA
SECRETARY OF STATE

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