



101862346

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

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

1. Name of conveying party(ies):
redtagoutlet.com, inc. *09/25/01*

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

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

2. Name and address of receiving party(ies)
Name: RedtagBiz, Inc.
Internal Address: _____
Street Address: 7585 Equitable Drive
City: Eden Prairie State: MN ZIP: 55344

Individual(s) _____
 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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: December 26, 2000

4. Application number(s) or patent number(s):
A. Trademark Application No.(s)
76 138.116 76/138.117 76-138.118

B. Trademark Registration No.(s)
2,430,520

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Jamie Nafziger
Internal Address: Dorsey & Whitney LLP
Street Address: 220 South Sixth Street
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:
04-1420
(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.

Jamie Nafziger *Jamie Nafziger* 9/25/01
Name of person Signing Signature Date

Total number of pages comprising cover sheet: 1

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

Do not detach this portion
Mail documents to be recorded with required cover sheet information to:
Commissioner for Trademarks
2900 Crystal Drive
Arlington, Virginia 22202-3513

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503

- 10.0

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
redtagoutlet.com, inc.

Article I of the Articles of Incorporation of redtagoutlet.com, inc. has been amended in its entirety to read as follows:

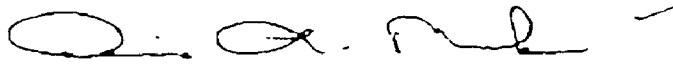
"ARTICLE I. NAME

The name of this corporation shall be RedtagBiz, Inc." m-

The amendment has been approved pursuant to Chapter 302A, Minnesota Statutes.

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 Minnesota Statutes, Section 609.48, as if I had signed this Amendment under oath.

Dated: December 26, 2000



Dennis Meek, President

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

DEC 27 2000

Mary Hoffmeyer
Secretary of State

\\ODMA\PCDOCS\FBDOCS\1\2460209\1

077872