

10-11-2001



Form PTO-1594  
(Rev. 6/93)  
OMB No 0651-0011 (exp. 4/94)

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U.S. Department of  
Commerce  
Patent and Trademark Office

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

1. Name of conveying party(ies):

Lor-Al Products, Inc.

09/25/01

- Individual(s)
  - General Partnership
  - Corporation-State Minnesota
  - Other
- Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies)

Name: Lor\*Al Products, Inc.



Internal Address:

09-25-2001

Street Address: 202 Industrial Park

U.S. Patent & TMO/ TM Mail Rcpt Dt. #58

City: Jackson State: MN Zip: 56143

- Individual(s) citizenship
- 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
- Security Agreement
- Other:
- Merger
- Change of Name

Execution: October 1, 1991

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,170,941

Additional numbers attached?  Yes  No

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

Name: John F. Klos  
Internal Address: Larkin, Hoffman, Daly & Lindgren, Ltd.  
Street Address: 1500 Wells Fargo Plaza  
7900 Xerxes Avenue South  
City: Bloomington State: Minnesota ZIP: 55431

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 12-0449

(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.

John F. Klos  
Name of Person Signing

*John F. Klos*  
Signature

September 25, 2001  
Date

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

3

Mail documents to be recorded with required cover sheet information to:

Assistant Commissioner for Trademarks  
2900 Crystal Drive, Arlington, VA 22202-3513

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ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
LOR-AL PRODUCTS, INC.

The undersigned, Alvin E. McQuinn, the President of LOR-AL PRODUCTS, INC., a Minnesota corporation, does hereby certify that by Minutes of Action of the Shareholders dated October 4, 1991, the sole shareholder of the Corporation assented to and adopted the following resolution:

Resolution Authorizing Amendment of  
Articles of Incorporation

WHEREAS, it is deemed in the best interest of the Corporation to change its corporate name to Lor\*Al Products, Inc.;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the undersigned, the holders of all issued and outstanding shares of LOR-AL PRODUCTS, INC., a Minnesota corporation, hereby consent that Article 1 of the Articles of Incorporation be amended by deleting it in full and inserting in its place the following Article 1:

"ARTICLE 1.

NAME

The name of the Corporation shall be Lor\*Al Products, Inc."

FURTHER RESOLVED, that Article 2 of the Articles of Incorporation be amended by deleting it in full and inserting in its place the following Article 2:

"ARTICLE 2.

REGISTERED OFFICE

The address of the registered office of the Corporation is 5720 Smetana Drive, Suite 100, Minnetonka, Minnesota 55343."

FURTHER RESOLVED, that the President of the Corporation be and hereby is authorized and directed to make, execute and acknowledge Articles of Amendment embracing the foregoing

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amendment and to cause such Articles of Amendment to be filed for record in the manner required by law.

*1st* IN WITNESS WHEREOF, I have hereunto subscribed my name this day of October, 1991.

*A. E. McQuinn*  
Alvin E. McQuinn, President

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

NOV 05 1991 *K*

*Joseph Anderson Howe*  
Secretary of State