

12-20-2001

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RM

Attorney Docket No.
A773.22-0027

101922727

12.17.01

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

1. Name of conveying party:
Lor-Al Products, Inc.

Individual(s) Association

General Partnership Limited Partnership

Corporation-Minnesota Other Explain

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: _____

Street Address: 5720 Smetana Drive, #100

City Minnetonka State MN ZIP 55343

3. Nature of Conveyance:

Assignment Merger Security Agreement

Change of Name Other _____

Execution Date: October 1, 1991

Individual(s) Citizenship _____

Association _____

General Partnership _____

Limited Partnership _____

Corporation-Minnesota _____

Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached Yes No
(Designation must be a separate document from Assignment)

Additional name(s) & address(es) attached? Yes No

4A. Application No.(s) 12-17-2001
U.S. Patent & TMOfo/TM Mail Rcpt Dt. #11

Additional numbers attached? Yes No

4B. Registration No.(s)
1,167,003; 1,170,941; 1,726,620; 1,254,053

Additional numbers attached? Yes No

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

Name: Jo M. Fairbairn
KINNEY & LANGE, P.A.

Street Address: THE KINNEY & LANGE BUILDING
312 South Third Street

City: Minneapolis State: MN ZIP 55415-1002

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 2.6(b)(6)):.....\$ 115.00

8. Method of Payment
 Enclosed
 The Commissioner is authorized to charge payment of any additional recording fees or credit any overpayment to deposit account No. 11-0982. A duplicate copy of this page is enclosed.

12/19/2001 DBYRNE 00000169 1167003

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

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.

Jo M. Fairbairn
Name of Person Signing

Jo M. Fairbairn
Signature

Date

Total number of pages including cover sheet, attachments and document: [3]

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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.

Alvin E. McQuinn
Alvin E. McQuinn, President

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

NOV 05 1991 *K*

John Anderson Howe
Secretary of State