

09-17-2002



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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

Tab settings

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

1. Name of conveying party(ies):

First Madison Capital Corp.

9-9-02

- Individual(s) Association General Partnership Limited Partnership Corporation-State Other Wisconsin

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: March 7, 2002

2. Name and address of receiving party(ies)

Name: First Business Capital Corp.

Internal Address:

Street Address: 401 Charmany Drive

City: Madison State: WI Zip: 53744

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Wisconsin 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

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

A. Trademark Application No.(s) 76/371,250

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

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

Name: Stephen C. Werner, Jr., Esq.

Internal Address: Whyte Hirschboeck Dudek S.C. Suite 2100

Street Address: 111 E. Wisconsin Avenue

City: Milwaukee State: WI Zip: 53202

6. Total number of applications and registrations involved:

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

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

232053 (any over or underpayment of fee)

(Attach duplicate copy of this page if paying by deposit account)

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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.

Stephen C. Werner, Jr.

Signature

September 3, 2002

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: 2

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

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TRADEMARK REEL: 2582 FRAME: 0895

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF**

**FIRST MADISON CAPITAL CORP.**

These Articles of Amendment to the Articles of Incorporation of First Madison Capital Corp., a corporation organized under Chapter 180 of the Wisconsin Statutes, (the "Corporation") are executed by the President of the Corporation for the purpose of amending the Corporation's Articles of Incorporation.

1. The name of the Corporation is First Madison Capital Corp.

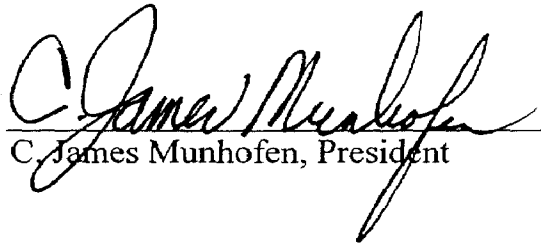
2. The following amendment to the Corporation's Articles of Incorporation was adopted by the Board of Directors and Shareholders of the Corporation on March 7, 2002, in accordance with section 180.1003 of the Wisconsin Statutes:

Article I of the Articles of Incorporation is hereby amended to read in its entirety as follows: The name of the corporation is First Business Capital Corp.

Dated as of the 7<sup>th</sup> day of March, 2002.

FIRST MADISON CAPITAL CORP.

By

  
C. James Munhofen, President

This document was drafted by Scott M. Fuhr.

Please return to Scott M. Fuhr  
Whyte Hirschboeck Dudek S.C.  
1 East Main Street  
Suite 300  
Madison, Wisconsin 53703  
(608) 255-4440

MAD/70491.1

**RECORDED: 09/09/2002**

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