

10-24-2002



OFFICE OF PUBLIC RECORDS

2002 OCT 15 AM 9:35

102259979

Box Assignment
Director of Finance, Patent and Trademark Office
Washington, D.C. 20231

Please record the attached original documents or copy thereof:

1. Name of conveying party(ies): **MPD 10-15-02**
 Neutral Posture Ergonomics, Inc.
 3904 North Texas Avenue
 Bryan, Texas 77803

Individual(s) Association
 General Partnership Limited Partnership
 Corporation—Texas
 Other _____

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

2. Name and address of receiving party(ies):
 Neutral Posture, Inc.
 3904 North Texas Avenue
 Bryan, Texas 77803

Individual(s) Association
 General Partnership Limited Partnership
 Corporation—Texas
 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) of conveying party(ies) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: Effective May 2, 2001

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s): 75/850695
 B. Trademark Registration No.(s): 1,725,745; 2,158,405; 2,283,744; 2,296,510; 2,245,042; 2,380,272; 2,486,092

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Rodney K. Caldwell
 HOWREY SIMON ARNOLD & WHITE, LLP.
 750 Bering Drive
 Houston, TX 77057
 Telephone: (713) 787-1400

6. Total number of applications and registrations involved:
8

10/23/2002 610M11 00000242 012508 75850695
 01 FC:8521 40.00 CH
 02 FC:8522 175.00 CH

7. Total fee (37 C.F.R. § 2.6(b)(6)): \$ 215.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: 01-2508/12041.0001/CAL

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.

Rodney K. Caldwell Rodney K. Caldwell October 15, 2002
 Name of Person Signing Signature Date

MAY 02 2001

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
NEUTRAL POSTURE ERGONOMICS, INC.

Corporations Section

Effective as of May 2, 2001

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the Corporation is Neutral Posture Ergonomics, Inc

ARTICLE II

The following Amendment to the Articles of Incorporation was adopted by the shareholders of the Corporation:

Revision to Article One: Article One shall be amended to read in its entirety

"The name of the corporation is Neutral Posture, Inc"

ARTICLE III

The amendment made by these Articles has been effected in conformity with the provisions of the Texas Business Corporation Act and the Corporation's Articles of Incorporation. The amendment made by these Articles was duly adopted by the shareholders of the Corporation effective as of May 2, 2001. The number of shares of capital stock of the Corporation outstanding at the time these Articles were adopted was 500 shares of common stock. The number of shares of capital stock outstanding and entitled to vote on the adoption of these Articles was 500 shares.

ARTICLE IV

Shareholders holding all of the outstanding shares of capital stock of the Corporation have signed a consent in writing pursuant to Article 9.10(A) of the Texas Business Corporation Act adopting said amendment. Any written notice required by Article 9.10(A) of the Texas Business Corporation Act has been given.

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Amendment to be effective on date first written above

NEUTRAL POSTURE, INC.

By:

Name
Title.



Rebecca E Boenigk

Chairman and Chief Executive Officer