

FORM PTO 1594
(Rev. 6-93)

11-25-2002

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



11.20.02

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

To the Honorable Commissioner

102292798

attached original documents or copy thereof.

1. Name of conveying party(ies):
BB Sports, Inc.

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

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

2. Name and address of receiving party(ies)
Name: Burger Bros., Inc.
Street Address: 4567 West 80th Street
City: Bloomington State: MN ZIP: 55437

Individual(s) _____
 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
 (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: July 27, 1995

4. Application number(s) or patent number(s):
A. Trademark Application No.(s)

Additional numbers attached? Yes No

B. Trademark Registration No.(s): 1,309,488

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Travis L. Bachman
Internal Address: Dorsey & Whitney LLP
Street Address: Suite 1500, 50 South Sixth Street
City: Minneapolis State: MN ZIP: 55402-1498

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:
04-1420
(Attach duplicate copy of this page if paying by deposit account)

RECEIVED
 FINANCE SECTION
 NOV 15 2002 4:45 PM '02
 OFFICE OF THE COMMISSIONER

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.

Travis L. Bachman [Signature] November 15, 2002
 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:

11/22/2002 TDIAZ1 00000214 1309488
 01 FC:8021 40.00 DP

BOX ASSIGNMENT
 Director - U.S. Patent and Trademark Office
 Washington, D.C. 20231

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.



This is to acknowledge that the items described below have been accepted by the Secretary of State of Minnesota on the date noted. Those documents will be microfilmed and the original will be returned to the submitter within ten days. The microfilm will be available for public inspection at the office of the Secretary of State.

Description of Item <i>name change</i>	Date Accepted <i>7/27/95</i>	RI No. NOT VALID UNTIL RI NUMBER IS AFFIXED <i>051651</i>
Company Name <i>BB Sports, Inc.</i>		

State of Minnesota
Office of the Secretary of State
Corporation Division
180 State Office Building
St. Paul, MN 55155 (612) 296-2803

by: *Linda Crawley*
Evidence of Filing SC-00184-01

SR-541



MINNESOTA SECRETARY OF STATE
AMENDMENT OF ARTICLES OF INCORPORATION

BEFORE COMPLETING THIS FORM, PLEASE READ INSTRUCTIONS LISTED BELOW.

CORPORATE NAME:(List the name of the company prior to any desired name change)

BB SPORTS, INC.

This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State.

The following amendment(s) of articles regulating the above corporation were adopted: (Insert full text of newly amended article(s) indicating which article(s) is (are) being amended or added.) If the full text of the amendment will not fit in the space provided, attach additional numbered pages. (Total number of pages including this form ____.)

ARTICLE I

The name of this Corporation is Burger Bros., Inc. *je*

This amendment has been approved pursuant to *Minnesota Statutes chapter 302A or 317A*. 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 section 609.48 as if I had signed this amendment under oath.

(Signature of Authorized Person)

Brian A. Erickson, President

INSTRUCTIONS

- 1. Type or print with black ink.
- 2. A Filing Fee of: \$35.00, made payable to the Secretary of State.
- 3. Return completed forms to:

Secretary of State
180 State Office Building
100 Constitution Ave.
St. Paul, MN 55155-1299
(612)296-2803

FOR OFFICE USE ONLY

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JUL 27 1995 *je*

Secretary of State

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corp holds RN-20550

RECORDED: 11/20/2002

TRADEMARK
REEL: 002621 FRAME: 0199