

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
G.N. Acquisition Corporation		05/13/2003	CORPORATION: MINNESOTA

RECEIVING PARTY DATA

Name:	G. Neil Corporation
Street Address:	1725 Roe Crest Drive
City:	North Mankato
State/Country:	MINNESOTA
Postal Code:	56002-3728
Entity Type:	CORPORATION: MINNESOTA

PROPERTY NUMBERS Total: 40

Property Type	Number
Registration Number:	1854203
Registration Number:	1904983
Registration Number:	1557949
Registration Number:	1903946
Registration Number:	1829394
Registration Number:	1758325
Registration Number:	1832185
Registration Number:	2101831
Registration Number:	1858562
Registration Number:	1904972
Registration Number:	1704910
Registration Number:	1726671

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Registration Number:	2317383
Registration Number:	2610953
Serial Number:	75759953
Registration Number:	2588298
Registration Number:	2590063
Registration Number:	2668330
Registration Number:	2616978
Serial Number:	76314279
Serial Number:	76299897
Serial Number:	76124158
Serial Number:	76500556
Serial Number:	76500555
Serial Number:	76500554
Serial Number:	76500553
Registration Number:	1846723
Registration Number:	1855186
Registration Number:	2322605
Registration Number:	2464229
Registration Number:	2351766
Registration Number:	2639342
Registration Number:	1874898
Registration Number:	1732224
Registration Number:	1510925
Registration Number:	2356765
Registration Number:	2351342
Registration Number:	2190125
Registration Number:	2223341
Registration Number:	2380098

CORRESPONDENCE DATA

Fax Number: (612)333-0066

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 612.335.7861
Email: trademark@gpmlaw.com
Correspondent Name: Jennifer C. Debrow
Address Line 1: P.O. Box 2906
Address Line 4: Minneapolis, MINNESOTA 55402-0906

ATTORNEY DOCKET NUMBER:

88460

NAME OF SUBMITTER:

Gwen Spurrier

Total Attachments: 1
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**ARTICLES OF AMENDMENT
OF ARTICLES OF INCORPORATION
OF
G.N. ACQUISITION CORPORATION**

I, Albert Fallenstein, Vice President of G.N. Acquisition Corporation, a Minnesota corporation, do hereby certify that by resolutions in lieu of a special meeting of the shareholders of said corporation, effective as of May 13, 2003, the following resolutions were adopted in writing by the shareholders, pursuant to Minnesota Statutes, Chapter 302A:

RESOLVED, that Article 1 of the Articles of Incorporation of this corporation shall be amended to read as follows:

1. The name of this corporation is G. Nell Corporation.

RESOLVED FURTHER, that the Vice President of this corporation is authorized and directed to make and execute Articles of Amendment embracing the foregoing resolution and to cause such Articles of Amendment to be filed for record in the manner required by law.

IN WITNESS WHEREOF, I have hereto set my hand this 13th day of May, 2003.

Albert Fallenstein
Albert Fallenstein, Vice President

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED *las*
MAY 14 2003
Mary Hoffmeyer
Secretary of State

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