

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: 1

Property Type	Number
Serial Number:	76254935

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

CH \$40.00 76254935

DC-CN

12R-434

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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