

02-12-2003



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Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings

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

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

1. Name of conveying party(ies):

Johnson International, Inc.

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

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: 12/17/2002

2. Name and address of receiving party(ies)

Name: Johnson Financial Group, Inc.

Internal

Address:

Street Address: 555 Main Street

City: Racine State: WI Zip: 53403

- 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) 76/401,881 76/401,882 76/401,883 76/401,884 76/401,838

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: Joseph W. Byrne

Internal Address:

Boardman, Suhr, Curry & Field LLP

Fourth Floor

Street Address: 1 South Pinckney Street

P.O. Box 927

City: Madison State: WI Zip: 53701

6. Total number of applications and registrations involved:

5

7. Total fee (37 CFR 3.41): \$ 140.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

Joseph W. Byrne

Name of Person Signing

DBYRNE 00000045 76401881

Signature

January 20, 2002

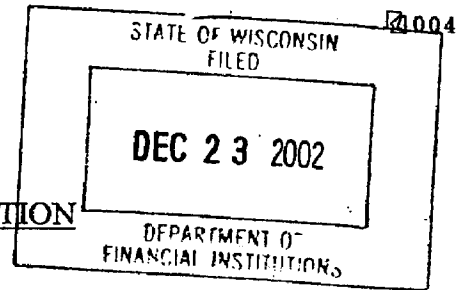
Date

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

02/11/2003 01 FC:8521 02 FC:8522

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



**RECEIVED**

AMENDMENT TO ARTICLES OF INCORPORATION

DEC 20 2002

OF

WISCONSIN  
DFI

JOHNSON INTERNATIONAL, INC.

Pursuant to the consent of the shareholders and Board of Directors of Johnson International, Inc., a Wisconsin corporation (the "Corporation"), and in accordance with Section 180.1003 of the Wisconsin Statutes, the following resolution was duly adopted on December 17, 2002:


BE IT RESOLVED, that the Articles of Incorporation of the Corporation be, and they hereby are, amended by deleting Article 1. thereof and inserting in its place the following:

ARTICLE 1.

The name of the corporation is "Johnson Financial Group, Inc."

Executed as of the 17th day of December, 2002.

JOHNSON INTERNATIONAL, INC.

By:   
Dennis R. Axelson,  
Executive Vice President and Secretary

This instrument was drafted by:

Elliot H. Berman  
Godfrey & Kahn, S.C.  
780 North Water Street  
Milwaukee, Wisconsin 53202-3590

MW670120\_1.DOC

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

**Marks:** (1) J [AND DESIGN]  
(2) JOHNSON [AND DESIGN]  
(3) JOHNSON FINANCIAL GROUP [AND DESIGN]  
(4) J [AND DESIGN]  
(5) J [AND DESIGN]

**Serial. Nos.:** (1) 76/401,881  
(2) 76/401,882  
(3) 76/401,883  
(4) 76/401,884  
(5) 76/401,838

**Filing Dates:** April 30, 2002 (for all five applications listed above)

**International Classes:** 36 (for all five applications listed above)

**Applicant:** Johnson International, Inc. (for all five applications listed above)

**CERTIFICATE OF MAILING BY FIRST CLASS MAIL  
(37 CFR §1.8(a))**

I hereby certify that the attached papers, consisting of:

- (1) Return Receipt Postcard;
- (2) Transmittal of Assignment Documents for Recordation (in duplicate), 2 pages;
- (3) Recordation Form Cover Sheet for Articles of Amendment, Form PTO-1594, 1 page;
- (4) Articles of Amendment, 1 page; and
- (5) Check No. 55857 in the amount of \$140.00.

related to the above-referenced service mark registration applications are being deposited herewith with the United States Postal Service with sufficient postage as First-Class Mail in an envelope addressed to Box ASSIGNMENT, Commissioner for Trademarks, 2900 Crystal Drive, Arlington, Virginia 22202-3513 on January 20, 2003.

Date: January 20, 2003

  
Joseph W. Byrne  
Attorney for Johnson Financial Group, Inc.  
(formerly Johnson International, Inc.)

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