

11-03-2003



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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): 1-23-03 Johnson International, Inc. Individual(s) Association General Partnership Limited Partnership Corporation-State Other Additional name(s) of conveying party(ies) attached? Yes No

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

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3. Nature of conveyance: Assignment Merger Security Agreement Change of Name Other Execution Date: 12/17/2002

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 2,282,036 2,346,589 2,379,186 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: 3 7. Total fee (37 CFR 3.41): \$ 90.00 Enclosed Authorized to be charged to deposit account 8. Deposit account number:

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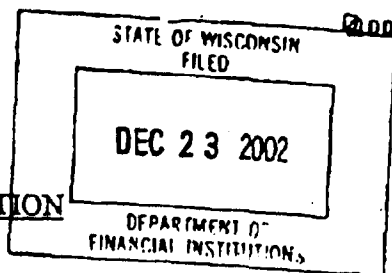
9. Signature. Joseph W. Byrne Name of Person Signing Signature January 20, 2002 Date Total number of pages including cover sheet, attachments, and document: 2

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



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AMENDMENT TO ARTICLES OF INCORPORATION

DEC 20 2002

OF

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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

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