

TRAI

06-04-2003

FORM

Attorney Docket No.
P430.10-0001 - enj



To the Hon.

102463455

marks: Please record the attached original document or copy thereof.

1. Name of conveying party:
Zumbro Enterprises, Inc.

5503

2. Name and address of receiving party(ies):

Name: Zumbro, Inc.

Individual(s) Association

Internal Address: _____

General Partnership Limited Partnership

Street Address: Box 83, Route 1

Corporation-Minnesota Other Explain

City Hayfield State MN ZIP 55940

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

3. Nature of Conveyance:

Assignment Merger Security Agreement
 Change of Name Other _____

Individual(s) Citizenship _____

Association _____

General Partnership _____

Limited Partnership _____

Corporation-State Minnesota

Other _____

Execution Date: October 21, 1987

If assignee is not domiciled in the United States, a domestic representative designation is attached Yes No
(Designation must be a separate document from Assignment)
Additional name(s) & address(es) attached? Yes No

4A. Application No.(s)

4B. Registration No.(s)

Additional numbers attached? Yes No

1,318,431
1,331,086

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Z. Peter Sawicki
KINNEY & LANGE, P.A.
Street Address: THE KINNEY & LANGE BUILDING
312 South Third Street
City: Minneapolis State: MN ZIP 55415-1002

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 2.6(b)(6)):.....\$ 65.00

8. Method of Payment

Enclosed

The Commissioner is authorized to charge payment of any additional recording fees or credit any overpayment to deposit account No. 11-0982. A duplicate copy of this page is enclosed.

06/03/2003 DBYRNE 00000142 1318431

DO NOT USE THIS SPACE

01 FC:8521 40.00 OP
02 FC:8522 25.00 OP

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.

Z. Peter Sawicki
Name of Person Signing

Z. Peter Sawicki
Signature

May 2, 2003
Date

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

SUPPORTING DOCUMENTATION FOR TRADEMARK
CHANGE OF NAME DOCUMENTS IS

NO LONGER REQUIRED

UNDER THE

TRADEMARK LAW TREATY ACT

EFFECTIVE

OCTOBER 30, 1999



**MODIFICATION OF STATUTORY REQUIREMENTS
OR AMENDMENTS OF ARTICLES OF INCORPORATION**

▶ READ INSTRUCTIONS AT BOTTOM OF PAGE BEFORE COMPLETING THIS FORM

CORPORATE NAME <u>Zumbro Enterprises, Inc.</u>	
DATE OF ADOPTION OF AMENDMENTS/MODIFICATION <u>October 1, 1987</u>	EFFECTIVE DATE(S) IF ANY OF AMENDMENTS/MODIFICATIONS <u>October 1, 1987</u>
AMENDMENTS/MODIFICATION APPROVED BY CORPORATE <input type="checkbox"/> SHAREHOLDERS <input checked="" type="checkbox"/> DIRECTORS <input type="checkbox"/> INCORPORATORS	
YOU MUST CONSULT TO MINNESOTA STATUTES, SECTIONS 302A.133 AND 302A.135, TO DETERMINE WHO SHALL APPROVE AMENDMENTS/MODIFICATIONS	

The following amendments of articles or modifications to the statutory requirements regulating the above corporation were adopted: (Insert full text of newly amended or modified 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, please do not use this form. Instead, retype the amendment on a separate sheet or sheets using this format.)

ARTICLE I

The name of this corporation shall be Zumbro, Inc.

094725
098044

*Note: Effective date may be any date within 30 days after the filing date. If no date is specified, the effective date is the date filed.

I swear that the foregoing is true and accurate and that I have the authority to sign this document on behalf of the corporation.

STATE OF MINNESOTA

Signed: Pamela A. Sander

County of Dodge) SS.

Position: President

The foregoing instrument was acknowledged before me this 21 day of October, 19 87.

Notary Seal



GARY L. SCHOLL
NOTARY PUBLIC - MINNESOTA
DODGE COUNTY
My Commission Expires Apr. 22, 1989

Gary L. Scholl
(Notary Public)

▶ INSTRUCTIONS

1. TYPE OR PRINT USING DARK INK.
2. FILING FEE: \$15.00.
3. MAKE FILING FEE PAYABLE TO THE SECRETARY OF STATE.
4. MAIL OR BRING COMPLETE FORM TO:
SECRETARY OF STATE
CORPORATION DIVISION
180 STATE OFFICE BUILDING
ST. PAUL, MN 55101
(612) 296-2803

SC-00175-02 (2/86)

FOR USE BY SECRETARY OF STATE

STATE OF MINNESOTA
FILED

NOV 3 1987

Jean Anderson Howe
Secretary of State