

FORM PTO-1594
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)
M&G 6779,4US801

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

1. Name of conveying party(ies):
American Importing Company

Individuals Association
 General Partnership Limited Partnership
 Corporation-State of Minnesota
 Other: _____

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

2. Name and address of receiving party(ies):
**American Importing Company, Inc.
2112 Broadway St. N.E.
Minneapolis, MN 55413**

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other: _____

Execution Date: July 29, 1988

Individual(s) citizenship Association
 General Partnership Limited Partnership
 Corporation-State of Minnesota
 Other: _____

If assignee is not domiciled in the United States, a domestic representative designation is attached:
 Yes No
 (Designations must be separate document from Assignment)

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or trademark number(s):

A. Trademark Application No.(s)/ Mark(s)

B. Trademark Reg. No.(s)/Mark(s)
767,951/AMPORT

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: **Brian H. Batzli**
 Address: **MERCHANT & GOULD P.C.
P.O. Box 2910
Minneapolis, MN 55402-0910**

6. Total number of applications and trademarks involved: **1**

7. Total fee (37 CFR 3.41): **\$40.00**
 Enclosed
 Authorized to be charged to deposit account 13-2725

8. Please charge any additional fees or credit any overpayments to our Deposit account number: **13-2725**

DO NOT USE THIS SPACE

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.

Brian H. Batzli *Brian H. Batzli* 12 FEBRUARY 2004
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: **3**

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Mail Stop Assignment Recordation Services
Director of the United States Patent and Trademark Office
P.O. Box 1450
Alexandria, VA 22313-1450

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

CH \$40.00 132726 0767961



MODIFICATION OF STATUTORY REQUIREMENTS OR AMENDMENTS OF ARTICLES OF INCORPORATION 2814

▶ READ INSTRUCTIONS AT BOTTOM OF PAGE BEFORE COMPLETING THIS FORM

CORPORATE NAME American Importing Company	
DATE OF ADOPTION OF AMENDMENTS/MODIFICATION July 29, 1988	EFFECTIVE DATE(S), IF ANY, OF AMENDMENTS/MODIFICATIONS * July 29, 1988
Amendments/Modifications were approved by the: <input checked="" type="checkbox"/> Shareholders <input checked="" type="checkbox"/> Directors <input type="checkbox"/> Incorporators	
(Note: See Minnesota Statutes section 302A.131 for the procedure to be used in approving amendments.)	

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 articles), 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 1

The name of the corporation shall be **American Importing Company, Inc.**

ARTICLE III

The registered office address of the corporation shall be
173 Glenwood Ave., Mpls., MN 55405

196141

* 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. The below persons are the only shareholders

STATE OF MINNESOTA

County of Anoka

Andrew H. Stillman Position: President
 Vice President/Treasurer

Signer: Ralph P. Stillman
 Ralph P. Stillman

The foregoing instrument was acknowledged before me this 29 day of July, 1988

Notarial Seal: MICHELLE G. BOLL
 Notary Public - State of Minnesota
 Anoka, MN
 6-12-94

Michelle R. Boll
 (Notary Public)

- ▶ INSTRUCTIONS
1. TYPE OR PRINT USING DARK INK.
 2. INCLUDE FILING FEE.
 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- 00175-03 (5/87)

FOR USE BY SECRETARY OF STATE D.A.R.

STATE OF MINNESOTA
 DEPARTMENT OF STATE
 FILED

AUG 15 1988

Grant Anderson Howe
 Secretary of State

3A-02



State of Minnesota
Office of the Secretary of State

2468

**Notice of Change of
Registered Office—Registered Agent or Both
by**

Name of Corporation	American Importing Company, Inc.
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Pursuant to Minnesota Statutes, Section 302A.123, 404.10, 317.19, 317A.123 or 308A.025 the undersigned hereby certifies that the Board of Directors of the above named Corporation has resolved to change the corporation's registered office and/or agent to:

Agent's Name	If you do not wish to designate an agent, you must list "NONE" in this box. DO NOT LIST THE CORPORATE NAME			
	NONE			
Address (No. & Street)	(You may not list a P.O. Box, but you may list a rural route and box number)			
	2112 Broadway Street N.E.			
	City	County	MN	Zip
	Minneapolis	Hennepin		55413
Mailing Address	(If different than address above—P.O. Box is acceptable)			
	N/A			
	City	County	MN	Zip

The new address may not be a post office box. It must be a street address, pursuant to Minnesota Statutes, Section 302A.011, Subd. 3., 303.02, Subd. 5., 317.02 Subd. 13., 317A.01 Subd. 2.

This change is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State, in this box.

[Empty box for effective date]

I certify that I am authorized to execute this certificate and I further certify that I understand that by signing this certificate I am subject to the penalties of perjury as set forth in section 609.48 as if I had signed this certificate under oath.

Name of Officer or Other Authorized Agent of Corporation	Signature
(Please Print) Ralph Stillman	<i>Ralph P Stillman</i>
Title or Office	Date
President	2/5/93

Do not write below this line. For Secretary of State's use only.

Receipt Number	File Data	N.P.A.R.
000665		
Filing Fee:	STATE OF MINNESOTA DEPARTMENT OF STATE FILED	
\$35 00	FEB 9 1993	
Return to:	<i>Jan Anderson</i> Secretary of State	
Business Services Division Office of the Secretary of State 180 State Office Building St. Paul, MN 55155 (612) 296-2803	000665	
Make checks payable to: Secretary of State		

TO FILE THE REGISTRATION FOR THE 1990 CALENDAR YEAR YOU MUST ALSO COMPLETE THE REVERSE SIDE OF THIS FORM.