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

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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):

Dartec, Inc. a Colorado corporation

- 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: 05/29/2003

2. Name and address of receiving party(ies)

Name: Loveland Products, Inc.

Internal

Address:

Street Address: 7251 West 4th Street

City: Greeley State: CO Zip: 80634

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Colorado 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)

B. Trademark Registration No.(s) 1,697,114

Additional number(s) attached Yes No

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

Name: Patrick C. Stephenson

Internal Address:

McGrath North Mullin & Kratz, PC LLO

Street Address: Ste 3700, First National Tower

1601 Dodge Street

City: Omaha State: NE Zip: 68102

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41) \$ 40.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

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9. Signature.

Patrick C. Stephenson

Name of Person Signing

Signature

7/30/03 Date

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

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

TRADEMARK REEL: 002796 FRAME: 0474

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION (PROFIT)**

Form 205 Revised October 1, 2002

Filing fee: **\$25.00**

Deliver to: Colorado Secretary of State
Business Division

1560 Broadway, Suite 200
Denver, CO 80202-5169

This document must be typed or machine printed

Copies of filed documents may be obtained at www.sos.state.co.us

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Pursuant to § 7-110-106 and part 3 of article 90 of title 7, Colorado Revised Statutes (C.R.S.), these Articles of Amendment to its Articles of Incorporation are delivered to the Colorado Secretary of State for filing.

1. The name of the corporation is: Dartec, Inc.
(If changing the name of the corporation, indicate name of corporation BEFORE the name change)
2. The date the following amendment(s) to the Articles of Incorporation was adopted: 05/29/03
3. The text of each amendment adopted (include attachment if additional space needed): _____
ARTICLE I - NAME
The name of the corporation is LOVELAND PRODUCTS, INC.
4. If *changing* the corporation name, the *new name* of the corporation is: _____
Loveland Products, Inc.
5. If providing for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: _____
6. Indicate manner in which amendment(s) was adopted (mark only one):
 No shares have been issued or Directors elected – Adopted by Incorporator(s)
 No shares have been issued but Directors have been elected – Adopted by the board of directors
 Shares have been issued but shareholder action was not required – Adopted by the board of directors
 The number of votes cast for the amendment(s) by each voting group entitled to vote separately on the amendment(s) was sufficient for approval by that voting group – Adopted by the shareholders
7. Effective date (if not to be effective upon filing) _____ *(Not to exceed 90 days)*
8. The (a) name or names, and (b) mailing address or addresses, of any one or more of the individuals who cause this document to be delivered for filing, and to whom the Secretary of State may deliver notice if filing of this document is refused, are: Stephanie Davis
McGrath North Mullin & Kratz, PC LLO, 1601 Dodge Street, Suite 3700,
Omaha, NE 68102

Causing a document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed or the act and deed of the entity on whose behalf the individual is causing the document to be delivered for filing and that the facts stated in the document are true.

Disclaimer: This form, and any related instructions, are not intended to provide legal, business or tax advice, and are offered as a public service without representation or warranty. While this form is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form. Questions should be addressed to the user's attorney.

CONSENT IN LIEU OF SPECIAL JOINT MEETING

OF THE

BOARD OF DIRECTORS AND SHAREHOLDER

OF

DARTEC, INC.

The undersigned, being the directors and the sole shareholder of **DARTEC, INC.**, a Colorado corporation, hereinafter referred to as the "corporation", hereby consent pursuant to the Colorado Revised Statutes, to the adoption hereof and do hereby adopt the following resolutions and declare same to be in full force and effect as if adopted at a regularly or specially-held meeting of the Board of Directors and the shareholders of the corporation.

"RESOLVED, that the Articles of Incorporation of the corporation shall be amended in order to change the name of the corporation from **DARTEC, INC.** to **LOVELAND PRODUCTS, INC.**

BE IT FURTHER RESOLVED, that the officers of the corporation are hereby authorized and directed to file all documents with the Colorado Secretary of State's Office and with any other applicable jurisdictions in order to see that the foregoing change of name of the corporation is properly completed."

Dated: May 29, 2003.

SHAREHOLDER:

DIRECTORS:

UNITED AGRI PRODUCTS, INC.

By: Debra L. Keith
Debra L. Keith, Vice President, Tax

James P. O'Donnell
James P. O'Donnell

Jay D. Bolding
Jay D. Bolding

Gregory A. Heckman
Gregory A. Heckman