

09-23-2003

Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)

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DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

9-30-02

1. Name of conveying party(ies): 9-30-02
J.M.S. Associates, Inc.

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

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

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

Execution Date: 12/07/1995

2. Name and address of receiving party(ies)
Name: Buffalo Wild Wings, Inc.

Internal Address: 1919 Interchange Tower

Street Address: 600 S Highway 169

City: Minneapolis State: MN Zip: 55426

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Ohio
- 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) 1984843,
1497262, 1496316

Additional number(s) attached Yes No

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

Name: Stephen R. Bergerson

Internal Address: Fredrikson & Byron

4000 Pillsbury Center

Street Address: 200 South Sixth Street

City: Minneapolis State: MN Zip: 55402-1425

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41).....\$ 90

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: _____

DO NOT USE THIS SPACE

9. Signature.

John Pickerill
Name of Person Signing

Signature

9/30/02
Date

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

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

TRADEMARK
REEL: 002828 FRAME: 0068

05352-132.1

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APPROVED

By JWD

Date 12/11/95

Amount 35-

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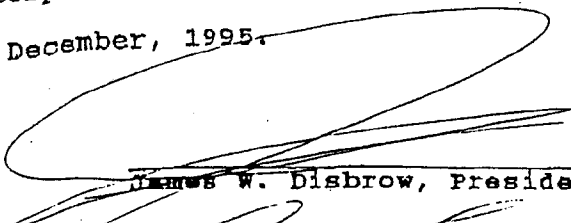
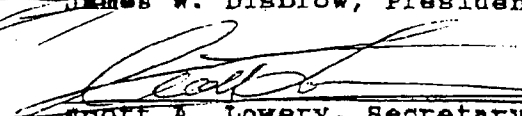
CERTIFICATE OF AMENDMENT
TO ARTICLES OF
JMS ASSOCIATES, INC.
CHARTER NO. 598503

James W. Disbrow, President and Scott A. Lowery, Secretary of JMS Associates, Inc., an Ohio corporation with its principal office located in Union Township, Clermont County, Ohio do hereby certify that at a special meeting of the shareholders held at the principal office on August 28, 1995, the following resolution was adopted to amend the articles:

RESOLVED, that the First Article of the Articles of Incorporation of JMS Associates, Inc. is hereby amended to read as follows:

The name of the corporation shall be bw-3, Inc.

IN WITNESS WHEREOF, said James W. Disbrow, President and Scott A. Lowery, Secretary of JMS Associates, Inc., acting for and on behalf of said Corporation, have hereunto subscribed their names this 7 day of December, 1995.


James W. Disbrow, President

Scott A. Lowery, Secretary

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ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION
OF
bw-3, Inc.

Pursuant to the provisions of Minnesota Statutes, Section 302A.135, the following amendments to the Restated Articles of Incorporation of bw-3, Inc. were duly adopted at a meeting of the shareholders of the corporation on May 21, 1998:

Article 1 was amended and restated in its entirety to read as follows:

"1.1) The name of the corporation shall be Buffalo Wild Wings, Inc."

Section 3.1 of Article 3 was amended and restated in its entirety to read as follows:

"3.1) The aggregate number of shares the corporation has authority to issue shall be 20,000,000 shares, which shall have a par value of \$.01 per share solely for the purpose of a statute or regulation imposing a tax or fee based upon the capitalization of the corporation, and which shall consist of 15,000,000 shares of Common Stock and 5,000,000 shares of Undesignated Stock. The Board of Directors of the corporation is authorized to establish from the Undesignated Stock, by resolution adopted and filed in the manner provided by law, one or more classes or series of shares, to designate each such class or series (which may include but is not limited to designation as additional Common Stock), and to fix the relative rights and preferences of each such class or series."

The undersigned swears that the foregoing is true and accurate and that the undersigned has the authority to sign this document on behalf of the corporation.

Dated: May 21, 1998

BW-3, INC.

By: Sally J. Smith
Sally J. Smith
President and Chief Executive Officer

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