

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
AllOver Media Indoor Franchising, Inc.		08/25/2004	COMPANY: MINNESOTA

RECEIVING PARTY DATA	
Name:	AllOver Media Franchising, Inc.
Street Address:	7351 Kirkwood Lane North
Internal Address:	Suite 100
City:	Maple Grove
State/Country:	MINNESOTA
Postal Code:	55369
Entity Type:	CORPORATION: MINNESOTA

PROPERTY NUMBERS Total: 3		
Property Type	Number	Word Mark
Serial Number:	78468105	ALLOVER MEDIA
Serial Number:	78468120	ALLOVER MEDIA
Registration Number:	2887608	ALLOVER

CORRESPONDENCE DATA	
Fax Number:	(612)632-4444
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	612-632-3288
Email:	trademark@gpmlaw.com
Correspondent Name:	Kerry R.J. Olson
Address Line 1:	P.O. Box 2906
Address Line 4:	Minneapolis, MINNESOTA 55402-0906

ATTORNEY DOCKET NUMBER:	99232
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NAME OF SUBMITTER:	Cheryl Myers
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CH \$90.00 78468105

Total Attachments: 1
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**ARTICLES OF AMENDMENT
OF ARTICLES OF INCORPORATION OF
ALLOVER MEDIA INDOOR FRANCHISING, INC.**

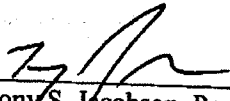
AllOver Media Indoor Franchising, Inc., a corporation formed and existing under the laws of the State of Minnesota (the "Corporation") hereby certifies as follows:

That the Board of Directors and Shareholders of the Corporation by unanimous written consent, adopted resolutions amending Article 1 of the Articles of Incorporation of the Corporation to read in its entirety as follows:

**"ARTICLE 1
NAME**

The name of the corporation (the "Corporation") shall be AllOver Media Franchising, Inc." *AS*

IN WITNESS WHEREOF, I have hereunto set my hand this 25th day of August, 2004.



Anthony S. Jacobson, President

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

SEP - 1 2004


Secretary of State