

09-01-2005



To
Plea:

marks:
thereof.

103072562

8-30-05

1. Name of conveying party(ies):
 P. H. Brink International Corporation
 Individual Association
 General Partnership Limited Partnership
 Corporation-Minnesota Other

2. Name and address of receiving party(ies):
 Name: Merrill Brink Interational Corporation
 Internal Address: _____
 Street Address: One Merrill Circle
 City: St. Paul State: Minnesota ZIP: 55108

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 _____

If assignee is not domiciled in the U.S., a domestic representative designation is attached:

Yes No

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

Execution Date: February 28, 2005

4. Application number(s) or trademark number(s):
If this document is being filed together with a new application, the execution date of the application is: _____

A. Trademark Application No.(s)

B. Trademark Registration No.(s)
76/529,099, filed July 11, 2003

Additional numbers attached? Yes No

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

Name: Lawrence M. Nawrocki

Address: NAWROCKI, ROONEY & SIVERTSON, P.A.
3433 Broadway Street N.E., Suite 401
Minneapolis, MN 55413

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

8. Deposit Account Number: _____
(Attach duplicate copy of this page if paying by deposit account)

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.

Lawrence M. Nawrocki
Name of Person Signing

Lawrence M. Nawrocki
Signature

August 25, 2005
Date

Total number of pages comprising cover sheet, attachments and document: 2

OMB No. 0651-0011 (exp. 4/94)

19478/407/101

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MINNESOTA SECRETARY OF STATE

AMENDMENT OF ARTICLES OF INCORPORATION

READ INSTRUCTIONS LISTED BELOW, BEFORE COMPLETING THIS FORM.

- 1. Type or print in black ink.
2. There is a \$35.00 fee payable to the Secretary of State for filing this "Amendment of Articles of Incorporation".
3. Return Completed Amendment Form and Fee to the address listed on the bottom of the form.

CORPORATE NAME: (List the name of the company prior to any desired name change)

P.H. BRINK INTERNATIONAL CORPORATION

This amendment 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.

02/28/05

Format (mm/dd/yyyy)

The following amendment(s) to articles regulating the above corporation were adopted: (Insert full text of newly amended 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, attach additional numbered pages. (Total number of pages including this form 1.)

ARTICLE

Article I

The name of this corporation is: Merrill Brink International Corporation

m

Article II

The registered office of this corporation is located at: One Merrill Circle, St. Paul, Minnesota 55108.

This amendment has been approved pursuant to Minnesota Statutes chapter 302A or 317A. I certify that I am authorized to execute this amendment and I further certify that I understand that by signing this amendment, I am subject to the penalties of perjury as set forth in section 609.48 as if I had signed this amendment under oath.

Signature of Steven J. Machov

Steven J. Machov, Secretary
651-632-1426

Name and telephone number of contact person: Norma Williams

Please print legibly

If you have any questions please contact the Secretary of State's office at (651)296-2803.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

RETURN TO: Secretary of State, Business Services Division
180 State Office Bldg., 100 Rev. Dr. Martin Luther King Jr. Blvd
St. Paul, MN 55155-1299. (651)296-2803

FEB 28 2005

All of the information on this form is public and required in order to process this filing. Failure to provide the requested information will prevent the Office from approving or further processing this filing.

Signature of Steven J. Machov
Secretary of State

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