

09-09-2005

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Form PTO-1595  
1-31-92



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of.

9-6-05

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

2. Name and address of receiving party(ies):  
Name: Merrill Brink International 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)  
2,677,569 registered 01/21/03  
2,931,261 registered 03/08/05  
2,891,718 registered 10/05/04  
2,848,972 registered 06/01/04  
2,846,190 registered 05/25/04  
2,848,973 registered 06/01/04

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: 6

7. Total fee (37 CFR 3.41). . \$165.00

Enclosed  
 Authorized to be charged to deposit account

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

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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

September 2, 2005  
Date

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

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

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01 FC:AS21  
02 FC:AS22

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55-79, DC CN RD



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

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.

*Steven J. Machov*

(Signature of Authorized Person)  
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  
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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.

*Angela Johnson*  
Secretary of State

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