

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Marco Business Products, Inc.		04/02/2007	CORPORATION: MINNESOTA
RECEIVING PARTY DATA			
Name:	Marco, Inc.		
Street Address:	3000 Division Street		
City:	St. Cloud		
State/Country:	MINNESOTA		
Postal Code:	56302		
Entity Type:	CORPORATION: MINNESOTA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	77042160	MARCO	
CORRESPONDENCE DATA			
Fax Number:	(612)335-1657		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	6123351448		
Email:	eric.paulsrud@leonard.com		
Correspondent Name:	Eric D. Paulsrud		
Address Line 1:	150 South 5th Street		
Address Line 2:	Suite 2300		
Address Line 4:	Minneapolis, MINNESOTA 55402		
ATTORNEY DOCKET NUMBER:	58965.00006		
NAME OF SUBMITTER:	Eric D. Paulsrud		
Signature:	/Eric D. Paulsrud/		
Date:	04/26/2007		

OP \$40.00 77042160

Total Attachments: 2

source=Marco - Name Change to Marco Inc - 02-APR-2007#page1.tif

source=Marco - Name Change to Marco Inc - 02-APR-2007#page2.tif

2E-1078



22959330002

DC - cm

ARTICLES OF AMENDMENT
OF ARTICLES OF INCORPORATION
OF
MARCO BUSINESS PRODUCTS, INC.

I, Jeffrey Gau, the President of Marco Business Products, Inc., a Minnesota corporation, do hereby certify that by resolutions in lieu of a meeting of the Sole Shareholder and Board of Directors of said corporation effective as of April 2nd, 2007, the following resolutions were adopted in writing by the Sole Shareholder and Board of Directors, pursuant to Minnesota Statutes, Chapter 302A:

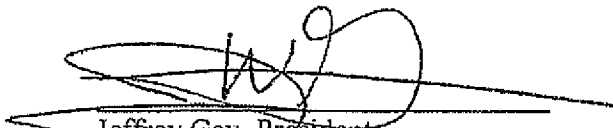
RESOLVED, that Article I of the Restated Articles of Incorporation of this Corporation shall be amended to read as follows:

ARTICLE I

The name of this Corporation is: Marco, Inc.

RESOLVED FURTHER, that the President of this corporation is authorized and directed to make and execute Articles of Amendment embracing the foregoing resolution and to cause such Articles of Amendment to be filed for record in the manner required by law.

IN WITNESS WHEREOF, I have hereto set my hand this 2nd day of April, 2007.


Jeffrey Gau, President

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

APR 03 2007 

Mark Ritchie
Secretary of State

Business Services
180 State Office Building
100 Rev. Dr. Martin Luther King Jr. Blvd.
Saint Paul, MN 55155



Mark Ritchie
Secretary of State

Office of the Secretary of State
Packing Slip

April 3, 2007

LEONARD STREET & DEINARD
SANDRA FUSSY
150 South 5th Street
#2300 Attn: Library
MINNEAPOLIS, MN 55402

Page 1 of 1

Client Account Number: 11587
Batch Number: 2295933

Document Number	Document Detail	Filing Number	Fee
22959330002	DC Amendment (MARCO BUSINESS PRODU)		35.00
22959330002	DC Express Service - Corp (MARCO BUSINESS PR		10.00
22959330003	DC Consent (MARCO BUSINESS PRODU)		35.00
22959330003	DC Express Service - Corp (MARCO BUSINESS PR		10.00
Total Fees			\$90.00

<u>Payment Type Received</u>	<u>Payment Reference Number</u>	<u>Amount Paid</u>
Client Account	11587	0.00
Total Payments Received		\$0.00

Any overage amount on account with our agency will be refunded after 60 days if not used.



Visit our online services web page to discover timesaving, electronic methods of doing
business! www.online.sos.state.mn.us

RECORDED: 04/26/2007

TRADEMARK
REEL: 003530 FRAME: 0004