

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
South Dakota Rural Enterprise, Inc.		12/30/2011	CORPORATION: SOUTH DAKOTA
RECEIVING PARTY DATA			
Name:	Dakota Resources		
Street Address:	25795 475th Ave		
City:	Renner		
State/Country:	SOUTH DAKOTA		
Postal Code:	57055		
Entity Type:	CORPORATION: SOUTH DAKOTA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4066670	DAKOTA RISING	
CORRESPONDENCE DATA			
Fax Number:	(605)335-3639		
Phone:	6053362880		
Email:	tgebhart@dehs.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	Timothy M Gebhart		
Address Line 1:	206 W 14th St.		
Address Line 4:	Sioux Falls, SOUTH DAKOTA 57104		
ATTORNEY DOCKET NUMBER:	30980-1		
NAME OF SUBMITTER:	Timothy M. Gebhart		
Signature:	/timothy m gebhart/		

OP \$40.00 4066670

Date:

02/02/2012

Total Attachments: 3

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365 3258 01/04/2012
365 3258 01/04/2012

Receipt Number: 14926

File Number **NS010474**



ARTICLES_OF_AMENDMENT

For

SOUTH DAKOTA RURAL ENTERPRISES, INCORPORATED changing its name to
DAKOTA RESOURCES

Filed at the request of:

DAVENPORT EVANS HURWITZ & SMITH
MATTHEW W MCNAMEE
PO Box 1030
SIOUX FALLS SD 57101

State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: **Friday, December 30, 2011**


Secretary of State

Fee Received: \$15.00

TRADEMARK
REEL: 004709 FRAME: 0887

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066 \$500.00
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State of South Dakota



OFFICE OF THE SECRETARY OF STATE

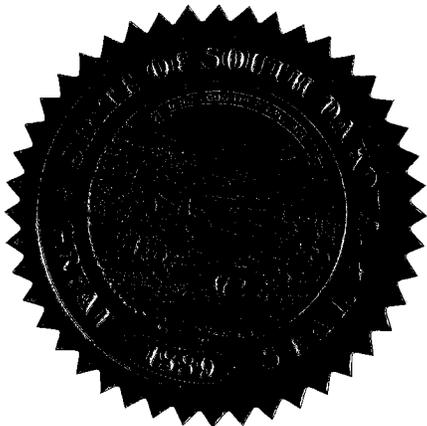
Certificate of Amendment

ORGANIZATIONAL ID #: NS010474

I, **Jason M. Gant**, Secretary of State of the State of South Dakota, hereby certify that duplicate of the Articles of Amendment to the Articles of Incorporation of **SOUTH DAKOTA RURAL ENTERPRISES, INCORPORATED** changing its name to **DAKOTA RESOURCES** duly signed and verified pursuant to the provisions of the South Dakota Corporation Acts, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I hereby issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate of the Articles of Amendment.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this December 30, 2011.



Jason M. Gant
Secretary of State

AmendCertificate Merge

Litho in U.S.A.

TRADEMARK

365 3260 01/04/2012
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Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

AMENDMENT TO ARTICLES OF INCORPORATION DOMESTIC NON-PROFIT CORPORATION

Please Type or Print Clearly in Ink

Please submit one **Original** and one **Photocopy**

FILING FEE: \$15 payable to SECRETARY OF STATE

Filed this 30th day of Dec
J. J. [Signature]
SECRETARY OF STATE

RECEIVED
DEC 30 2011
S.D. SEC. OF STATE

Telephone # _____
FAX # _____

1. The name of the corporation is South Dakota Rural Enterprises, Incorporated

Note: This must be the exact corporate name.

2. The Articles of Incorporation have been amended by the members or directors of the corporation in the manner prescribed by SDCL 47-22 on December 19, 2011.

- Adopted by a meeting of the members of said corporation. A quorum was present at the meeting and the amendment received at least a majority of the votes entitled to be cast by members present or represented by proxy at such meeting.
- Adopted by a consent in writing signed by all members entitled to vote with respect thereto.
- There are no members or no members entitled to vote. The amendment was adopted by the Board of Directors. Such amendment received the vote of a majority of the directors in office.

3. Please state the amendment. Another sheet may be attached if additional space is needed.

Article 1 is amended to read:

The name of the corporation is Dakota Resources, hereafter referred to as the "Corporation."

To be signed by either the chairman of the board of directors, or by the president or any other officer.

Dated 12/22/2011

Beth E Davis
(Signature of an authorized officer)

BETH E DAVIS
(Printed Name)

President
(Title)

nonprofitamendmentarticles January 2011

RECORDED: 02/02/2012

TRADEMARK
REEL: 004709 FRAME: 0889