

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM531738

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
SOUTH DAKOTA WHEAT GROWERS ASSOCIATION		02/01/2018	Cooperative Corporation: SOUTH DAKOTA
RECEIVING PARTY DATA			
Name:	AGTEGRA COOPERATIVE		
Also Known As:	AGTEGRA		
Street Address:	908 LAMONT STREET SOUTH		
City:	ABERDEEN		
State/Country:	SOUTH DAKOTA		
Postal Code:	57401		
Entity Type:	Corporation: SOUTH DAKOTA		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Serial Number:	87741667	AGTEGRA	
Registration Number:	4685566	GENERATE WHEAT GROWERS EMERGING FARM LEA	
Registration Number:	4779071	JRV	
CORRESPONDENCE DATA			
Fax Number:			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	605-725-8325		
Email:	MIKE.TRAXINGER@AGTEGRA.COM		
Correspondent Name:	MICHAEL E TRAXINGER		
Address Line 1:	908 LAMONT STREET SOUTH		
Address Line 4:	ABERDEEN, SOUTH DAKOTA 57401		
NAME OF SUBMITTER:	MICHAEL E TRAXINGER		
SIGNATURE:	/michael e traxinger/		
DATE SIGNED:	07/12/2019		
Total Attachments: 7			
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source=Recorded Amendment to Articles of Incorporation (2.1.18)#page2.tif			

OP \$90.00 87741667

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**CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF
SOUTH DAKOTA WHEAT GROWERS ASSOCIATION**

We, the undersigned President and Secretary, respectfully, of South Dakota Wheat Growers Association, a South Dakota cooperative having its principal place of business at 908 Lamont Street South, Aberdeen, South Dakota 57401, organized and existing under the laws of the State of South Dakota (hereinafter the "Cooperative"), do hereby certify as follows:

1. That, on the 3rd day of January, 2018, the Board of the Directors of the Cooperative, at a specially scheduled and duly called meeting held at the Board Room at 908 Lamont Street South, Aberdeen, South Dakota 57401, unanimously approved of and proposed an amendment to the Articles of Incorporation of the Cooperative and proposed said restatement to be voted on by the delegates of the Cooperative and that a true and correct copy of the proposed amendment of the Articles of Incorporation of the Cooperative is attached hereto, designated as Exhibit "A" and incorporated by reference herein.
2. That, on the 3rd day of January, 2018, the Board of Directors of the Cooperative, at a specially scheduled and duly called meeting held at the Board Room at 908 Lamont Street South, Aberdeen, South Dakota 57401, unanimously approved the following resolution:

RESOLVED, that the exact resolution to be set forth to the delegates of SDWG on the proposed amendment to the Articles of Incorporation of SDWG, dated the 3rd day of January, 2018, shall be as follows:

WHEREAS, the Boards of Directors of South Dakota Wheat Growers Association (SDWG) and North Central Farmers Elevator (NCFE) approved the proposed amendment to the Articles of Incorporation of SDWG and recommend that the delegates of SDWG vote yes to approve and adopt the proposed amendment.

NOW, THEREFORE, BE IT RESOLVED, that the delegates of SDWG hereby approve and adopt the proposed amendment to the Articles of Incorporation of SDWG, dated the 3rd day of January, 2018, to be effective on the date of the merger of SDWG and NCFE.

3. That, on or about the 22nd day of December, 2017, the Official Notice of the Annual Meeting of the Delegates was mailed to each and every delegate of the Cooperative, in accordance with the Articles of Incorporation and Bylaws of the Cooperative, the South Dakota Cooperative Association Act and as required by law, and that a true and correct copy of the Official Notice of the Annual Meeting of the Delegates is attached hereto, designated as Exhibit "B" and incorporated by reference herein.
4. That, on the 3rd day of January, 2018, the Annual Meeting of the Delegates of the Cooperative was held at the at 908 Lamont Street South, Aberdeen, South Dakota 57401, convening at 11:00 A.M., that 35 delegates of the Cooperative were present in person and that such number constitutes a quorum under the Articles of Incorporation and Bylaws of the Cooperative, the

South Dakota Cooperative Association Act and as required by law, and that at said meeting a vote was taken on the above stated resolution and that the results were as follows:

Delegates Voting

FOR: 35

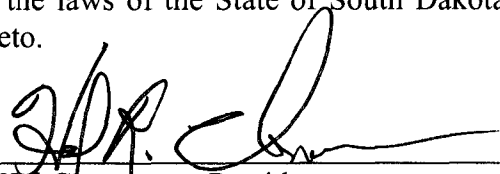
AGAINST: 0

- That the votes for adopting the amendment to the Articles of Incorporation of the Cooperative constituted more than the required majority of the vote, as required under the Articles of Incorporation and Bylaws of the Cooperative, the South Dakota Cooperative Association Act and as required by law, and that the President of the Cooperative therefore declared said amendment adopted by the delegates of the Cooperative on the 3rd day of January, 2018, to be effective on the date of the merger of North Central Farmers Elevator and South Dakota Wheat Growers Association.

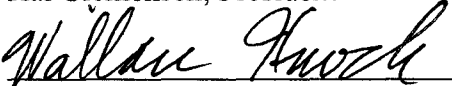
IN WITNESS WHEREOF, we have hereunto signed this Certificate of Amendment as President and Secretary, respectively, of South Dakota Wheat Growers Association, a South Dakota cooperative having its principal place of business at 908 Lamont Street South, Aberdeen, South Dakota 57401, organized and existing under the laws of the State of South Dakota, and caused the seal of the Cooperative to be attached hereto.

Dated this 3rd day of January, 2018.

(Corporate Seal)



 Hal Clemensen, President



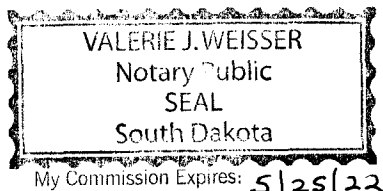
 Wallace Knock, Secretary

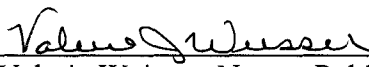
STATE OF SOUTH DAKOTA)
) ss
 COUNTY OF BROWN)

BE IT REMEMBERED that on this 3rd day of January, 2018, before me, Valerie Weisser, a Notary Public in and for said County and State personally came before me, Hal Clemensen and Wallace Knock, known to me to be the persons described in and who have signed the foregoing Certificate of Amendment as to the correctness of the foregoing amendment to the Articles of Incorporation of South Dakota Wheat Growers Association, a South Dakota cooperative having its principal place of business at 908 Lamont Street South, Aberdeen, South Dakota 57401, organized and existing under the laws of the State of South Dakota, and personally known to me to be the President and Secretary of South Dakota Wheat Growers Association, and they acknowledged the execution and signing of the same to be their free act and deed for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year last written above.

(SEAL)





 Valerie Weisser, Notary Public
 Brown County, South Dakota

B0051-1958 02/01/2018 8:02AM Rec'd by SD SOS

EXHIBIT "A"

RESTATED ARTICLES OF INCORPORATION OF
AGTEGRA COOPERATIVE
SOUTH DAKOTA WHEAT GROWERS ASSOCIATION

These restated Articles of Incorporation of AGTEGRA COOPERATIVE SOUTH DAKOTA WHEAT GROWERS ASSOCIATION shall supersede existing Articles of Incorporation and any and all amendments.

ARTICLE I

Name of the Cooperative

The name of this Cooperative shall be AGTEGRA COOPERATIVE SOUTH DAKOTA WHEAT GROWERS ASSOCIATION
(herein "the Cooperative").


EXHIBIT "B"

**OFFICIAL NOTICE OF THE ANNUAL MEETING OF THE
DELEGATES OF SOUTH DAKOTA WHEAT GROWERS
ASSOCIATION**

The Annual Meeting of the Delegates of South Dakota Wheat Growers Association (SDWG) shall be held at the SDWG Administrative Office at 908 Lamont Street South, Aberdeen, South Dakota 57401, on Wednesday, January 3, 2018, commencing at 11:00 AM. Registration will open at 10:30 AM. Delegates may attend in person, via skype or conference call.

This is the Annual Meeting of the Delegates of our Cooperative; please attend if possible.

Dated this 20th day of December, 2017.


Wallace Knock, Secretary

B0051-1959 02/01/2018 8:02AM Rec'd by SD SOS

State of South Dakota

Office of the Secretary of State

Certificate of Amendment

Domestic Cooperative

I, **Shantel Krebs**, Secretary of State of the State of South Dakota, hereby certify that the Application for Articles of Amendment for

AGTEGRA COOPERATIVE

BUSINESS ID# CO000281

with an effective date of: February 1, 2018, duly signed and verified, has been received in this office and is found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Amendment and attach hereto a duplicate of the Application for 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 day, February 1, 2018.

Shantel Krebs

Shantel Krebs
Secretary of State

02/01/2018 8:13 AM

TRADEMARK

REEL: 006693 FRAME: 0386



South Dakota Secretary of State
SHANTEL KREBS

AGTEGRA COOPERATIVE
908 LAMONT STREET SOUTH
ABERDEEN, SD 57401-5155

February 1, 2018

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Business ID : CO000281
Status: Good Standing
Filing Type: Cooperative - Domestic
Amendment Type: Articles of Amendment
Filed Date: 02/01/2018 8:02 AM

Shantel Krebs
Shantel Krebs
Secretary of State
State of South Dakota

Field Name	Changed From	Changed To
Filing Name	SOUTH DAKOTA WHEAT GROWERS ASSOCIATION	AGTEGRA COOPERATIVE

State of South Dakota

Office of the Secretary of State

Certificate of Good Standing

Domestic Cooperative

I, **Shantel Krebs**, Secretary of State of the State of South Dakota, hereby certify that

AGTEGRA COOPERATIVE

Business ID: CO000281

was authorized to transact business in this state on: June 29, 1923.

I, further certify that **AGTEGRA COOPERATIVE** has complied with the laws of this State relative to the formation of Certificate of Good Standing/Authorizations of its kind and is now regularly and properly organized and existing under the laws of this State and is in Good Standing, as shown by the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of its financial condition or business activities and practices. Such information is not available from this office.



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 day, February 1, 2018.

A handwritten signature in cursive script that reads "Shantel Krebs".

Shantel Krebs
Secretary of State

02/01/2018 8:40 AM

Verification #: 010329928

TRADEMARK