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U.S. Patent & TMO/TM Mail Rpt. Dt. #31

To the Honorable Commissioner of Patents and Trademarks.
Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Braun's Fashions, Inc.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other _____

Additional name(s) of conveying party(ies)
attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

2. Name and address of recei
Name: Christopher & Banks, I
Internal Address:
Street Address: 2400 Xenium Lane North
City: Plymouth State: MN ZIP: 55441

Individual(s) citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation-State
 Other

If assignee is not domiciled in the United States
a domestic representative designation is attached:
 Yes No

Execution Date: July 26, 2000

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)
75/929,661
75/929,662

B. Trademark Registration No.(s)
1,485,374
1,975,899
1,981,727
2,311,711
2,331,821

Additional numbers attached? Yes No

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

Name: Michael A. Bondi
Internal Address: 4800 IDS Center
80 South Eighth Street
Minneapolis, Minnesota 55402-2100
Street Address: 4800 IDS Center
80 South Eighth Street
City: Minneapolis State: MN 55402-2100

6. Total number of applications and registrations
involved:

7. Total fee (37 CFR 3.41): \$190.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit Account Number: 16-0631
(Attached duplicate copy of this page if
paying by deposit account)

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08-25-2000 10:44:11 AM

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.

Michael A. Bondi
Name of Person Signing

Michael Bondi

Signature

8/22/00

Date

Total number of pages comprising cover sheet: 2

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

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Mail documents to be recorded with required cover sheet information to:

**Assistant Commissioner for Trademarks
2900 Crystal Drive
Arlington, Virginia 22202-3513**

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project, (0651-0011), Washington, D.C. 20503

1B-321

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BRAUN'S FASHIONS, INC.**

The undersigned, being the Chief Financial Officer of Braun's Fashions, Inc., a Minnesota corporation (the "Company"), on behalf of the Company, does hereby certify that the following resolutions were adopted in writing in lieu of a meeting by the sole shareholder, pursuant to Minnesota Statutes Sections 302A.135, 302A.437 and 302A.441:

RESOLVED:

The name of the Company has been changed and Article I of the Company's Articles of Incorporation shall be amended to now read as follows:

ARTICLE I

NAME

The name of this corporation is Christopher & Banks, Inc.

RESOLVED:

The officers of the Company, or any one of them, are hereby authorized and directed to draft, execute and have filed with the Minnesota Secretary of State, Articles of Amendment to the Articles of Incorporation to give effect to the foregoing amendment and to maintain such Articles of Amendment in the official records of the Company.

Dated and effective this 26th day of July, 2000.

BRAUN'S FASHIONS, INC.

By: Andrew K. Moller

**Andrew K. Moller
Its: Senior Vice President and Chief Financial
Officer**

**STATE OF MINNESOTA
FILED -**

JUL 26 2000

Theresa Hoffmann
**Secretary of State
TRADEMARK**