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RECORD

03-13-2001



To the Honorable C
Please record the attached original document(s) or copy thereof.

101634871

ademarks:

1. Name of conveying party(ies):

First State Bank of Excelsior

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

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

2. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: February 26, 2001

2. Name and address of receiving party(ies):

Name: Beacon Bank

Internal Address:

Street Address: 19765 Highway Seven

City: Shorewood State: MN ZIP: 55331

- 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

3. Application number(s) or registration numbers:

A. Trademark Application No.(s)

75/624,756

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

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

Name: Wayne A. Sivertson

Address: Suite 401, Broadway Place East
3433 Broadway Street Northeast
Minneapolis, Minnesota 55413

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5. 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.

Wayne A. Sivertson
Name of Person Signing

Signature

Date

Total number of pages comprising cover sheet: 2

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U.S. Patent & TMO's/TM Mail Rpt Dt. #34

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State of Minnesota

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03-05-2001

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #34

Certificate of Name Change

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

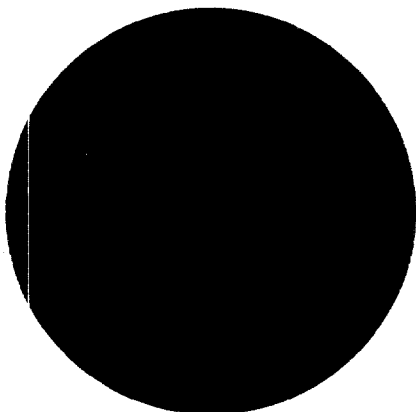
Old Name: First State Bank of Excelsior

New Name: Beacon Bank

State of Incorporation: MN

Date Amendment filed: 01/27/1999

This certificate has been issued on 02/26/01.



Mary Kiffmeyer
Secretary of State.