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10-11-2001

TRADE



ORM

Attorney Docket No.
H550.20-0001

101870784

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

1. Name of conveying party:
Horton, Inc.

10/01/01

Individual(s) Association

General Partnership Limited Partnership

Corporation-Minnesota Other

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

2. Name and address of receiving party:

Name: Horton Holding, Inc.

Internal Address: _____

Street Address: 2565 Walnut Street

City Roseville State MN ZIP 55113

Individual(s) Citizenship _____

Association _____

General Partnership _____

Limited Partnership _____

Corporation-State Minnesota

Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached Yes No
(Designation must be a separate document from Assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of Conveyance:

Assignment Merger Security Agreement
 Change of Name Other _____

Execution Date: August 10, 2000



10-01-2001

U.S. Patent & TMO/c/TM Mail Rpt Dt. #11

4A. Application No.(s)

4B. Registration No.(s)

1,255,841
1,255,842
2,015,130
2,137,463
2,341,640

Additional numbers attached? Yes No

Additional numbers attached? Yes No

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

6. Total number of applications and registrations involved: 5

7. Total fee (37 CFR 2.6(b)(6)):.....\$ 140.00

8. Method of Payment

Enclosed

The Commissioner is authorized to charge payment of any additional recording fees or credit any overpayment to deposit account No. 11-0982. A duplicate copy of this page is enclosed.

Name: George W. Jonas
KINNEY & LANGE, P.A.
Street Address: THE KINNEY & LANGE BUILDING
312 South Third Street
City: Minneapolis State: MN ZIP 55415-1002

DO NOT USE THIS SPACE

10/10/2001 LMUELLER 00000134 1255841

01 FC:481
02 FC:482

40.00 OP
100.00 OP

TRADEMARK
REEL: 002381 FRAME: 0161

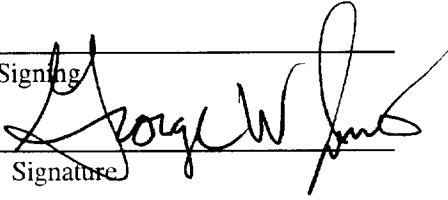
in

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.

George W. Jonas

Name of Person Signing



Signature

September 25, 2001

Date

Total number of pages including cover sheet, attachments and document: [3]

L-484

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
HORTON, INC.
(a Minnesota Corporation)

COPY

Horton, Inc., a corporation organized under the laws of the State of Minnesota (the "Company"), hereby certifies:

1. That the Board of Directors of the Company adopted the following resolutions at a duly called and held meeting of the Board of Directors:

RESOLVED, that Article I of the Company's Articles of Incorporation be amended in their entirety to provide as follows:

"ARTICLE I

The name of the Corporation shall be Horton Holding, Inc."

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2. The foregoing amendment was approved by the shareholders of the Company at a duly called and held meeting of shareholders pursuant to the applicable provisions of Chapter 302A of the Minnesota Statutes.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the Secretary of Horton, Inc. this 10TH day of AUGUST, 2000.

Horton, Inc.

By Terryl Gilberstadt, Secretary
Terryl Gilberstadt, Secretary

STATE OF MINNESOTA
FILED

OCT 10 2000

Harry Hiltunen
Secretary of State