



12-12-2001

12-07-2001

U.S. Patent & TMO/TM Mail Rcpt Dt. #76



Attorney Docket No.

H550.20-0001

101913699

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

1. Name of conveying party:

Horton, Inc.

Individual(s) Association

General Partnership Limited Partnership

Corporation-Minnesota Other

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

3. Nature of Conveyance:

Assignment Merger Security Agreement

Change of Name Other

Execution Date: August 10, 2000

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

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

4A. Application No.(s)

75/841,057

75/913,251

Additional numbers attached? Yes No

4B. Registration No.(s)

Additional numbers attached? Yes No

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

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

12/11/2001 6TON11 00000113 75841057

01 FC:481

40.00 OP

02 FC:482

25.00 OP

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 2.6(b)(6)):.....\$ 65.00

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.

DO NOT USE THIS SPACE

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

Date

December 5, 2001

Total number of pages including cover sheet, attachments and document: [2]

TRADEMARK

REEL: 002406 FRAME: 0748

L-486

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 Gilbertstadt, Secretary
Terryl Gilbertstadt, Secretary

STATE OF MINNESOTA
FILED

OCT 10 2000

Shary Bittner
Secretary of State