

FORM PTO-1594  
(Rev. 6-93)  
OMB No. 0651-0011 (exp. 4/94)  
M&G 12915-14U801

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

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

1. Name of conveying party(ies):  
SIMS BCI, Inc.

Individuals  Association  
 General Partnership  Limited Partnership  
 Corporation-State of Delaware  
 Other: \_\_\_\_\_

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

2. Name and address of receiving party(ies):  
BCI, Inc.  
1265 Grey Fox Toad  
St. Paul, MN 55112

Individual(s) citizenship  Association  
 General Partnership  Limited Partnership  
 Corporation-State of Delaware  
 Other: \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  
 Yes  No  
 (Designations must be separate document from Assignment)

Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other: Re-record to correct Change of Name at Reel/Frame 2418/0600. Please delete Reg. No. 2029314.

Execution Date: July 1, 2001

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

A. Trademark Application No.(s)/ Mark(s)

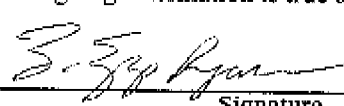
B. Trademark Reg. No.(s)/Mark(s)  
2,334,707

5. Name and address of party to whom correspondence concerning document should be mailed:  
 Name: Sandra Epp Ryan, Esq.  
 Address: Merchant & Gould P.C.  
 P.O. Box 2910  
 Minneapolis, MN 55402-0910

6. Total number of applications and trademarks involved:  
 7. Total fee (37 CFR 3.41): \$40.00  
 Enclosed  
 Authorized to be charged to deposit account  
 8. Please charge any additional fees or credit any overpayments to our Deposit account number: 13-2725

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.

Sandra Epp Ryan  September 9, 2003  
 Name of Person Signing Signature Date

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

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

Mail Stop Assignment Recordation Services  
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P.O. Box 1450  
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SEP. 12. 2001 9:45AM

S. NORTH AM-LEGAL

NO. 3393 P. 2/7

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

**SIMS BCI, INC.**

A corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

**DOES HEREBY CERTIFY:**

**FIRST:** That by the written consent of the Board of Directors of SIMS BCI, Inc. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and directing that said amendment be submitted to the stockholders of said corporation for consideration and approval thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED,** that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be read as follows:

**"FIRST:** The name of the corporation is BCI, Inc."

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, the stockholders of said corporation waived all notice of the time, place and purposes of a meeting of the stockholders of the Corporation and gave its written consent, in accordance with Section 228 of the General Corporation Law of the State of Delaware, to the proposed amendment, which consent was filed with the Secretary of the Corporation.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**FOURTH:** That the capital of said corporation shall not be reduced under or by reason of said amendment.

**IN WITNESS WHEREOF,** the undersigned have caused this certificate to be signed by Frank A. Katarow, President and COO, this 1<sup>st</sup> day of July, 2001.

By   
Frank A. Katarow  
President and COO

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 07/13/2001  
010346867-0827695