

FORM PTO 1594 (Rev. 10/02) **RECORDATION COVER SHEET** U.S. DEPARTMENT OF COMMERCE
TRADEMARKS ONLY Patent and Trademark Office

OMB No. 0651-0027 (exp. 6/30/2005)
 To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
 MiniMax Software Corporation

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

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

2. Name and address of receiving party(ies)
 Name: MiniMax Corporation
 Street Address: 930 Blue Gentian Road
 City: Eagan State: MN ZIP: 55121

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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: July 2, 2003

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

4. Application number(s) or patent number(s):
 A. Trademark Application No.(s) 76/393766

B. Trademark Registration No.(s) 2184687, 2189781, and 2605760

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Eric A. Priest
 Internal Address: Dorsey & Whitney LLP
 Street Address: Suite 1500, 50 South Sixth Street
 City: Minneapolis State: MN ZIP: 55402-1498

6. Total Number of applications and registrations involved: 4


7. Total fee (37 CFR 3.41).....\$115
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
 04-1420
 (Attach duplicate copy of this page if paying by deposit account)

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.

Eric A. Priest
 Name of person Signing


 Signature

Date 3/2/04

Total number of pages comprising cover sheet: 1

Mail documents to be recorded with required cover sheet information to:
 Commissioner of Patent & Trademarks, Box Assignments
 Washington, D.C. 20231

CH \$115.00 041420 76393766

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MINNESOTA SECRETARY OF STATE
AMENDMENT OF ARTICLES OF INCORPORATION

READ INSTRUCTIONS LISTED BELOW, BEFORE COMPLETING THIS FORM.

- 1. Type or print in black ink.
- 2. There is a \$35.00 fee payable to the Secretary of State for filing this "Amendment of Articles of Incorporation".
- 3. Return Completed Amendment Form and Fee to the address listed on the bottom of the form.

CORPORATE NAME: (List the name of the company prior to any desired name change)

MiniMax Software Corporation

This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State.

Format (mm/dd/yyyy)

The following amendment(s) to articles regulating the above corporation were adopted: (Insert full text of newly amended article(s) indicating which article(s) is (are) being amended or added.) If the full text of the amendment will not fit in the space provided, attach additional numbered pages. (Total number of pages including this form ____.)

ARTICLE s 1 and 2

Article 1 is hereby amended to read: The name of the corporation is MiniMax Corporation.

Article 2 is hereby amended to read: The address of the registered office of the corporation is 930 Blue Gentian Road, Eagan, Minnesota 55121, and the name of its registered agent at that address is Mr. Corey R. Maple.

This amendment has been approved pursuant to Minnesota Statutes chapter 302A or 317A. I certify that I am authorized to execute this amendment and I further certify that I understand that by signing this amendment, I am subject to the penalties of perjury as set forth in section 609.48 as if I had signed this amendment under oath.

Steven D. Snelling
(Signature of Authorized Person)

Name and telephone number of contact person: Steven D. Snelling 651, 602-2683
Please print legibly

If you have any questions please contact the Secretary of State's office at (651)296-2803.

STATE OF MINNESOTA
DEPARTMENT OF STATE
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RETURN TO: Secretary of State, Business Services Division
180 State Office Bldg., 100 Rev. Dr. Martin Luther King Jr. Blvd
St. Paul, MN 55155-1299, (651)296-2803

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Make Check Payable to the "Secretary of State". Your cancelled Check is your receipt.
All of the information on this form is public and required in order to process this filing. Failure to provide the required information will prevent the Office from approving or further processing this filing.

Sherry Hoffmann
Secretary of State

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