

ATTACHMENT RECORDATION COVER SHEET

<u>Patent No.</u>	<u>Issue Date</u>	<u>Title</u>
D 333,014	2-02-93	DISPENSING CONTAINER FOR COSMETIC PRODUCT
D 341,225	11-9-93	DISPENSING CONTAINER FOR COSMETIC PRODUCT
D 341,226	11-9-93	DISPENSING CONTAINER FOR COSMETIC PRODUCT
D 341,227	11-9-93	DISPENSING CONTAINER FOR COSMETIC PRODUCT
D 342,670	12-28-93	DISPENSING CONTAINER FOR COSMETIC PRODUCT
D 344,017	2-8-94	DISPENSING CONTAINER FOR COSMETIC PRODUCT
D 346,675	5-3-94	DISPENSING CONTAINER FOR COSMETIC PRODUCT
D 350,895	9-27-94	DISPENSING CONTAINER FOR COSMETIC PRODUCT
D 350,896	9-27-94	DISPENSING CONTAINER FOR COSMETIC PRODUCT
D 356,507	3-21-95	DISPENSING CONTAINER FOR COSMETIC PRODUCT
D 375,256	11-5-96	SALVE DISPENSING TUBE

4L-1075

3835

**MINNESOTA SECRETARY OF STATE
AMENDMENT OF ARTICLES OF INCORPORATION**

BEFORE COMPLETING THIS FORM, PLEASE READ INSTRUCTIONS LISTED BELOW.

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

FEDERAL PACKAGE LTD.

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.

The following amendment(s) of 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 1

At a meeting of the Board of Directors, all of whom were present, on Friday, February 2, 1996, following extended discussion, the Board of Directors unanimously voted to change the name of the corporation from its present name, Federal Package Ltd., to:

FEDERAL PACKAGE NETWORK INC. M

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.

Donna Chadfield, President/Secretary
(Signature of Authorized Person)

INSTRUCTIONS

- 1. Type or print with black ink.
- 2. A Filing Fee of: \$35.00, made payable to the Secretary of State.
- 3. Return completed forms to:

Secretary of State
180 State Office Building
100 Constitution Ave.
St. Paul, MN 55155-1299
(612)296-2803

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FOR OFFICE USE ONLY

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

APR 12 1996

James Andrew Stone
Secretary of State M