

10-22-2003



102580391

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

1. Name of conveying party(ies):

Hughes Institute

10-20-03

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

Wayne Hughes Institute
2665 Long Lake Road, Suite 330
Roseville, MN 55113

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

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

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
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4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

09/272,821

B. Patent No.(s)

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

Name: Anna M. Nelson
Address: Merchant & Gould P.C.
P.O. Box 2903
Minneapolis, MN 55402-0903

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41): \$40

- ☐ Enclosed
☒ Authorized to be charged to deposit account

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9. Statement and signature:

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Anna M. Nelson

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October 14, 2003
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23552

PATENT TRADEMARK OFFICE



IN-231 4 / 23

**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)

Hughes Institute

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 1.)

ARTICLE I

The name of this Corporation is Wayne Hughes Institute. 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.


(Signature of Authorized Person)

Alan C. Eidness, Secretary

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:

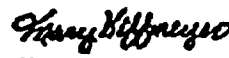
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