

**PATENT ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
Name	Execution Date
Bell Paper, Inc.	01/09/2001
<b>RECEIVING PARTY DATA</b>	
Name:	Bell Inc.
Street Address:	1411 D. Avenue
City:	Sioux Falls
State/Country:	SOUTH DAKOTA
Postal Code:	57104
<b>PROPERTY NUMBERS Total: 1</b>	
Property Type	Number
Patent Number:	6349874
<b>CORRESPONDENCE DATA</b>	
Fax Number:	(312)321-4299
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	312-321-4200
Email:	sxsmith@brinkshofer.com,smccrainey@brinkshofer.com
Correspondent Name:	Stephen C. Smith
Address Line 1:	P.O. 10395
Address Line 4:	Chicago, ILLINOIS 60610
ATTORNEY DOCKET NUMBER:	12695-20
NAME OF SUBMITTER:	Stephen C. Smith
<b>Total Attachments: 3</b> source=12695-19-20-bell-name-change-papers#page1.tif source=12695-19-20-bell-name-change-papers#page2.tif source=12695-19-20-bell-name-change-papers#page3.tif	

**CH \$40.00 6349874**

# State of South Dakota



## OFFICE OF THE SECRETARY OF STATE

### Certificate of Amendment

I, **JOYCE HAZELTINE**, Secretary of State of the State of South Dakota, hereby certify that duplicate of the Articles of Amendment to the Articles of Incorporation of **BELL PAPER BOX, INC** changing its name to **BELL INCORPORATED** duly signed and verified pursuant to the provisions of the South Dakota Corporation Acts, have been received in this office and are found to conform to law.

**ACCORDINGLY** and by virtue of the authority vested in me by law, I hereby issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate of the Articles of Amendment.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this January 16, 2001.



Joyce Hazeltine  
Secretary of State

AmendCertificate Merge.doc

RECEIVED

JAN 16 '01

S.D. SEC. OF STATE

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
BELL PAPER BOX, INC.

Pursuant to the provisions of SDCL § 47-2-9, the undersigned corporation adopts

the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Bell Paper Box, Inc.

SECOND: The following amendment of the Articles of Incorporation was

adopted by the shareholders of the corporation on December 19, 2000, in the manner prescribed by the South Dakota Corporation Acts:

**FIRST**

The name of the corporation is Bell Incorporated.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 125,000; and the number of shares entitled to vote thereon was 125,000.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: None.

FIFTH: The number of shares voted for such amendment was 125,000; and the number of shares voted against such amendment was none.

SIXTH: The manner, if not set forth in such amendment, in which any exchange, reclassification or cancellation of issued shares provided for in the amendment shall be effected, is as follows: No change.

SEVENTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: No change.

Dated this 9 day of January 01

BELL PAPER BOX, INC.

By *Mark Graham*  
Mark Graham, Its President

STATE OF SOUTH DAKOTA )  
: SS  
COUNTY OF MINNEHAHA )

I, *Melissa Noziger*, a notary public, do hereby certify that on this 9<sup>th</sup> day of ~~2001~~ January 2001, personally appeared before me, Mark Graham, who, being by me first duly sworn, declared that he is the President of Bell Paper Box, Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal.

*Melissa L. Noziger*  
Notary Public - South Dakota

My Commission Expires: *October 16, 2003*

