FORM PTO-1618A Expires 06/30/99 OMB 0651-0027

MB3.3.0

04-20-2000



U.S. Department of Commerce Patent and Trademark Office TRADEMARK

200 MAR -3 PM 12: 10

101327313

OPR/FINANCE

RECORDATION FORM COVER SHEET

	ma tat as t t t s s s s s s s s s s s s s		
Submission Type	: Please record the attached original document(s) or copy(les). I Conveyance Type		
x New	Assignment License		
Resubmission (Non-Recordation) Document ID # Correction of PTO Error Reel # Frame # Corrective Document	Security Agreement Nunc Pro Tunc Assignment Effective Date Month Day Year X Change of Name		
Reel # Frame #	Other		
Conveying Party Name Market Share, Inc.	Mark if additional names of conveying parties attached Execution Date Month Day Year 01282000		
Formerly			
Individual General Partnership	Limited Partnership X Corporation Association		
Other			
X Citizenship/State of Incorporation/Organization Minnesota			
Receiving Party Mark if additional names of receiving parties attached			
Name LeaderSource Limite	LeaderSource Limited		
DBA/AKA/TA			
Composed of			
Composed of	South		
Composed of Address (line 1) 100 Portland Avenue Address (line 2) Crown Plaza Buildir Address (line 3) Minneapolis	e South ng MN 55401		
Composed of Address (line 1) 100 Portland Avenue Address (line 2) Crown Plaza Buildir	MN 55401 State/Country If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate		
Composed of Address (line 1) 100 Portland Avenue Address (line 2) Crown Plaza Buildir Address (line 3) Minneapolis City Individual General Partnership X Corporation Association	MN 55401 State/Country If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)		
Composed of Address (line 1) 100 Portland Avenue Address (line 2) Crown Plaza Buildir Address (line 3) Minneapolis City Individual General Partnership X Corporation Association Other X Citizenship/State of Incorporation/Organiza	MN 55401 State/Country If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)		
Composed of Address (line 1) 100 Portland Avenue Address (line 2) Crown Plaza Buildir Address (line 3) Minneapolis City Individual General Partnership X Corporation Association Other X Citizenship/State of Incorporation/Organiza	MN 55401 State/Country If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.) ation Minnesota		

gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Liner Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20533. See OMB Information Collection Budget Package 3651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:

Mail documents to be recorded with required cover sheet(s) information to: Commissioner of Patents and Trademarks, Box Assignments , Washington, D.C. 20231

> TRADEMARK REEL: 002055 FRAME: 0498

FORM PTO- Expires 06/30/99 OMB 0651-0027	1618B	Page 2	U.S. Department of Commerce Patent and Trademark Office TRADEMARK		
Domestic Representative Name and Address Enter for the first Receiving Party only.					
Name					
Address (line 1)					
Address (line 2)					
Address (line 3)					
Address (line 4)					
Correspondent Name and Address Area Code and Telephone Number 612 872-0262					
Name	James J. Moran, Jr.				
Address (line 1)	Moran Law Office Lt	d.			
Address (line 2) 2116 Second Avenue South					
Address (line 3)	Minneapolis MN 55404-2606				
Address (line 4)					
Pages Enter the total number of pages of the attached conveyance document # 2					
	Application Number(s) or Re		9 Mark if additional numbers attached		
Enter either the Trademark Application Number <u>or</u> the Registration Number (DO NOT ENTER BOTH numbers for the same property). Trademark Application Number(s) Registration Number(s)					
l rad	demark Application Number(s)		269466 2223949		
L		1887396 2	2304515 2227747		
		1937619	2240212 2223948		
Number of Properties Enter the total number of properties involved. # 9					
Fee Amour	t Fee Amount for Pro	operties Listed (37 CFR 3.41):	\$ 240.00		
Method of Payment: Enclosed X Deposit Account					
Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.) Deposit Account Number:					
Authorization to charge additional fees: Yes No					
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. Charges to deposit account are authorized, as indicated herein.					
James J. Moran, Jr.,					
Name of Person Signing Attorney Signature Date Signed					

TRADEMARK REEL: 002055 FRAME: 0499



MINNESOTA SECRETARY OF STATE

4J-704

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)

Market Share, Inc.

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) 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 O__.)

ARTICLE __I.

The name of this Corporation shall be LeaderSource Limited.

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.

de Duizy vaa o

Name and telephone number of contact person: <u>Cecile Burzynski Sogge</u> 612) 375-9277

Please print legibly

All of the information on this form is public and required in order to process this filing. Failure to provide the requested information will prevent the Office from approving or further processing this filing.

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

RETURN TO:

Secretary of State

180 State Office Bldg., 100 Constitution Ave.

St. Paul, MN 55155-1299, (651)296-2803

08921340 Rev. 10/98

CCCS 8 S NAL

Grany Kiffmeyor

Secretary of State N

744605

TRADEMARK
RECORDED: 03/03/2000 REEL: 002055 FRAME: 0500