

TRAI

06-04-2003

FORM

Attorney Docket No.  
P430.10-0001 - enj



To the Hon.

102463455

marks: Please record the attached original document or copy thereof.

1. Name of conveying party:  
Zumbro Enterprises, Inc.

5503

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

Name: Zumbro, Inc.

Individual(s)  Association

Internal Address: \_\_\_\_\_

General Partnership  Limited Partnership

Street Address: Box 83, Route 1

Corporation-Minnesota  Other Explain

City Hayfield State MN ZIP 55940

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

3. Nature of Conveyance:

Assignment  Merger  Security Agreement  
 Change of Name  Other \_\_\_\_\_

Individual(s) Citizenship \_\_\_\_\_

Association \_\_\_\_\_

General Partnership \_\_\_\_\_

Limited Partnership \_\_\_\_\_

Corporation-State Minnesota

Other \_\_\_\_\_

Execution Date: October 21, 1987

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

4A. Application No.(s)

4B. Registration No.(s)

Additional numbers attached?  Yes  No

1,318,431  
1,331,086

Additional numbers attached?  Yes  No

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

Name: Z. Peter Sawicki  
KINNEY & LANGE, P.A.  
Street Address: THE KINNEY & LANGE BUILDING  
312 South Third Street  
City: Minneapolis State: MN ZIP 55415-1002

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 2.6(b)(6)):.....\$ 65.00

8. Method of Payment

Enclosed

The Commissioner is authorized to charge payment of any additional recording fees or credit any overpayment to deposit account No. 11-0982. A duplicate copy of this page is enclosed.

06/03/2003 DBYRNE 00000142 1318431

DO NOT USE THIS SPACE

01 FC:8521 40.00 OP  
02 FC:8522 25.00 OP

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.

Z. Peter Sawicki  
Name of Person Signing

Z. Peter Sawicki  
Signature

May 2, 2003  
Date

Total number of pages including cover sheet, attachments and document: [2]

SUPPORTING DOCUMENTATION FOR TRADEMARK  
CHANGE OF NAME DOCUMENTS IS

NO LONGER REQUIRED

UNDER THE

TRADEMARK LAW TREATY ACT

EFFECTIVE

OCTOBER 30, 1999



**MODIFICATION OF STATUTORY REQUIREMENTS  
OR AMENDMENTS OF ARTICLES OF INCORPORATION**

▶ READ INSTRUCTIONS AT BOTTOM OF PAGE BEFORE COMPLETING THIS FORM

CORPORATE NAME <u>Zumbro Enterprises, Inc.</u>	
DATE OF ADOPTION OF AMENDMENTS/MODIFICATION <u>October 1, 1987</u>	EFFECTIVE DATE(S) IF ANY OF AMENDMENTS/MODIFICATIONS <u>October 1, 1987</u>
AMENDMENTS/MODIFICATION APPROVED BY CORPORATE <input type="checkbox"/> SHAREHOLDERS <input checked="" type="checkbox"/> DIRECTORS <input checked="" type="checkbox"/> INCORPORATORS	
YOU MUST CONSULT TO MINNESOTA STATUTES, SECTIONS 302A.133 AND 302A.135, TO DETERMINE WHO SHALL APPROVE AMENDMENTS/MODIFICATIONS	

The following amendments of articles or modifications to the statutory requirements regulating the above corporation were adopted: (Insert full text of newly amended or modified 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, please do not use this form. Instead, retype the amendment on a separate sheet or sheets using this format.)

**ARTICLE I**

The name of this corporation shall be Zumbro, Inc.

094725  
098044

\*Note: Effective date may be any date within 30 days after the filing date. If no date is specified, the effective date is the date filed.

I swear that the foregoing is true and accurate and that I have the authority to sign this document on behalf of the corporation.

STATE OF MINNESOTA

Signed: Pamela A. Sander

County of Dodge ) SS.

Position: President

The foregoing instrument was acknowledged before me this 21 day of October, 19 87.

Notary Seal



**GARY L. SCHOLL**  
NOTARY PUBLIC - MINNESOTA  
DODGE COUNTY  
My Commission Expires Apr. 22, 1989

Gary L. Scholl  
(Notary Public)

▶ INSTRUCTIONS

1. TYPE OR PRINT USING DARK INK.
2. FILING FEE: \$ 15.00.
3. MAKE FILING FEE PAYABLE TO THE SECRETARY OF STATE.
4. MAIL OR BRING COMPLETE FORM TO:  
SECRETARY OF STATE  
CORPORATION DIVISION  
180 STATE OFFICE BUILDING  
ST. PAUL, MN 55101  
(612) 296-2803

SC-00175-02 (2/86)

FOR USE BY SECRETARY OF STATE

STATE OF MINNESOTA  
FILED

NOV 3 1987

Jean Anderson Howe  
Secretary of State