

05-13-1998

Form PTO 1594  
(Rev. 6-93)  
OMB No. 0651-0111 (exp. 4/94)

5-4-98

RE

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office



To the Honorable Commissioner

100709215

ached original documents or copy thereof.  
ddress of receiving party(ies):

1. Name of conveying party(ies):

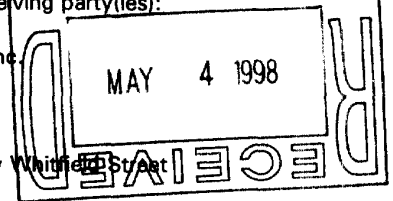
International Marine Marketing, Inc.  
351 New Whitfield Street  
Guilford, Connecticut 06437

Name: Lewmar Marine, Inc.

Internal Address:

Street Address: 351 New Whitfield Street

City: State: Zip: Guilford, Connecticut 06437



- Individual(s)                       Association
- General Partnership               Limited Partnership
- Corporation-State of Connecticut
- Other

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State of Connecticut
- Other

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

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No

(Designations must be a separate document from Assignment)  
Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:

- Assignment                               Merger
- Security Agreement                   Change of Name
- Other

Execution Date: June 18, 1996

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark registration No.(s) 2,136,567

Additional numbers attached?  Yes  No

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

Name: Francis J. Duffin, Esq.  
Internal Address: Wiggin & Dana  
Street Address: One Century Tower  
City: New Haven State: CT Zip: 06508-1832

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41):.....\$40.00

- Enclosed
- Authorized to be charged to deposit account

**CERTIFICATE OF MAILING BY "EXPRESS MAIL"**

"Express Mail" mailing label  
Number EM 34 327706305  
I hereby certify that this correspondence is addressed to the Commissioner of Patents & Trademarks, Box Assignments, Washington, DC 20231, and is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service on April 30, 1998  
Marcia L. Mase  
(Printed or typed name of person mailing the paper or fee)  
Marcia L. Mase  
(Signature of the person mailing the paper or fee)  
(Date of Signature) April 30, 1998

8. Deposit account number:

23-1665

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.

Francis J. Duffin, Esq.  
Name of Person Signing

Signature

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

Mail documents to be recorded with required cover sheet information  
Commissioner of Patents & Trademarks, Box Assignments  
Washington, D.C. 20231

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01C458  
April 30, 1998  
Date

CERTIFICATE OF AMENDMENT

OF  
CERTIFICATE OF INCORPORATION

OF

INTERNATIONAL MARINE MARKETING, INC.

(Under Section 33-360 of the Stock Corporation Act  
of the State of Connecticut)

It is hereby certified that:

FIRST: The name of the Corporation is International Marine Marketing, Inc.

SECOND: The amendment to the Certificate of Incorporation of the corporation effected by this Certificate of Amendment is as follows:

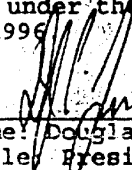
To change the name of the corporation.


THIRD: To accomplish the foregoing amendment, Article FIRST relating to the name of the corporation is hereby amended to read as follows:


"The name of the corporation shall be:  
Lewmar Marine, Inc."

FOURTH: The foregoing amendment was declared advisable by the board of directors of the Corporation pursuant to a resolution duly adopting the amendment on May 28, 1996, and was duly adopted in accordance with the provisions of Section 33-330 of the Connecticut Stock Corporation Act by the unanimous written consent of the sole shareholder of the Corporation.

IN WITNESS WHEREOF, we have signed this Certificate of Amendment to the Certificate of Incorporation and affirm that the statements made herein are true and correct under the penalties of *False* *Statement* this 18th day of June, 1996

  
Name: Douglas Lyman  
Title: President

  
Name: Robert Law  
Title: Secretary

  
PRENTICE HALL  
LEGAL & FINANCIAL SERVICES  
30 HIGH STREET  
HARTFORD, CT 06103