

MRO 6-30-98



100756176

To the Honorable Commissioner of Patents and Trademarks, U.S. Department of Commerce, Patent and Trademark Office, Washington, D.C. 20530. **100756176** Attached original documents or copy thereof.

1. Name of conveying party(ies):
KING OF THE MOUNTAIN SPORTS, INC.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State **WYOMING**
 Other _____

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

2. Name and address of receiving party(ies):
 Name: **KING OF THE MOUNTAIN, INC.**
 Internal Address: _____
 Street Address: **2709 Eisenhower**
 City: **Loveland** State: **CO** Zip: **80537**

Individual(s) citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation-State **WYOMING**
 Other _____

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: **September 15, 1997**

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

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)
75/141391
74/582380

B. Trademark registration No.(s)
1,647,118
1,790,408
1,794,996
1,916,598
1,997,555
2,057,844
2,156,627

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: **Lile H. Deinard, Esq.**
 Internal Address: **Greenberg Traurig Hoffman, Lipoff
 Rosen & Quentel**
 Street Address: **200 Park Avenue - 15th Floor**
 City: **New York** State: **NY** Zip: **10166**

6. Total number of applications and registrations involved: **9**

7. Total fee (37 CFR 3.41): \$ **240.00**
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
 (Attached duplicate copy of this page if paying by deposit account)

07/08/1998 JSH/BAZZ 00000012 75141391

01 FC:481 40.00 OP
02 FC:482 200.00 OP

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

Lile H. Deinard
 Name of Person Signing

Lile H. Deinard
 Signature

6-29-98
 Date

Total number of pages comprising cover sheet: **1**

OMB No. 0651-0011

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Mail documents to be recorded with required cover sheet information to:

**Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231**

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

TRADEMARK

92-276441 0

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION BY SHAREHOLDERS
OF
KING OF THE MOUNTAIN SPORTS, INC.**

FILED

OCT 14 97 3 27 15 6

WYOMING

SECRETARY OF STATE

KING OF THE MOUNTAIN SPORTS, INC., a Wyoming corporation having its principal office at 2709 Eisenhower, Loveland, Colorado 80537 [hereinafter referred to as the "Corporation"], hereby certifies to the Secretary of State that:

- 1. The name of the corporation is: King of the Mountain Sports, Inc.
- 2. Article FIRST is amended as follows:

By deleting therefrom in its entirety, Article FIRST and by substituting in lieu thereof the following new Article FIRST:

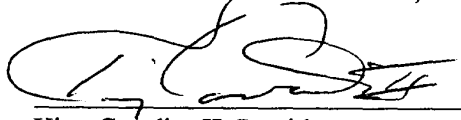
FIRST: "The name of the Corporation is KING OF THE MOUNTAIN, INC."

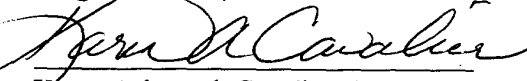
- 3. The amendment was adopted on September 15, 1997 by the shareholders.
- 4. The designation, number of outstanding shares, number of votes entitled to be case by each vote separately on the amendment: all 5,500 outstanding shares entitled to 1 vote per share voted in favor of the amendment, and the number of votes of each voting group indisputably represented at the meeting: 5,500 shares (100%).
- 5. The total number of votes cast for and against the amendment by each voting group entitled to vote separately on the amendment: 5,500 shares in favor.
- 6. The number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.
- 7. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

N/A

Date: 1 OCTOBER 1997

KING OF THE MOUNTAIN SPORTS, INC.

By: 
King Cavalier II, President

By: 
Karen Ashworth Cavalier, Secretary

[king\name chang.wyo]

FILED
OCT 14 1997
PH 2:00
SECRETARY OF STATE
WYOMING