

17-31-98

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I hereby certify that this paper or fee is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 CFR 1.10 on the date indicated above and is addressed to the Assistant Commissioner for Trademarks, 2900 Crystal Drive, Arlington, Virginia 22202-3513.

J. Montgomery  
(Typed or printed name of person mailing paper or fee)

J. Montgomery  
(Signature of person mailing paper or fee)

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

**Trademark Assignment Cover Sheet**

TO: The Commissioner of Patents  
and Trademarks  
Washington, D.C. 20231  
ATTN: Assignment Branch

Please find enclosed for recording an Amended and Restated Charter (The "Charter") which changes the name of Nutmeg U.S. Merger Corp. to Murray Outdoor Products, Inc. identified as follows:

- Conveying Party:** ("Assignor") Nutmeg U.S. Merger Corp., a Tennessee corporation having an address of 210 American Drive, Jackson, Tennessee 30308.
- Receiving Party:** ("Assignee") Murray Outdoor Products, Inc., a Tennessee corporation having an address of 210 American Drive, Jackson, Tennessee 38308.
- The Charter evidences the name change of the Assignor. The Charter was originally erroneously recorded against trademark application serial number 74/247,670 at Reel/Frame 1164/0179 and this request is being submitted to correct the erroneous recordation.
- The Charter should be recorded against the following trademark registration:

M JDM 402060.1  
782190-058 07/31/98

08/05/1998 SMITH 00000008 74247670

01 FC:481

40.00 CP

TRADEMARK  
REEL: 1764 FRAME: 0943

Trademark

U.S. Registration No.

NOMA EXACT

1,944,407

5. Correspondence concerning this request should be sent to: Scott K. Haight, Baker, Donelson, Bearman & Caldwell, 20th Floor, First Tennessee Building, Memphis, Tennessee 38103
6. This request concerns one (1) trademark registration, and a total fee of \$40.00 is submitted herewith. The Commissioner is hereby authorized to charge any additional payment, or credit any refund that may be due to Deposit Account No. 08-1629.
7. The Assignee is domiciled in the United States.
8. The enclosed Charter is dated April 18, 1994.
9. To the best knowledge and belief of the undersigned, the information contained on this cover sheet is True and Correct and any copy submitted is a true copy of the original document.

Respectfully submitted,



Scott K. Haight  
Attorney for Assignee

Date: 7-31-98

RECEIVED  
STATE OF TENNESSEE

1994 APR 18 AM 11:32

RILEY L. DANIELL  
SECRETARY OF STATE

RECEIVED

ARTICLES OF AMENDMENT  
TO THE  
AMENDED AND RESTATED CHARTER  
OF  
NUTMEG U.S. MERGER CORP.

Pursuant to the provisions of Section 48-20-106 of the Tennessee Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its Amended and Restated Charter:

1. The name of the corporation is Nutmeg U.S. Merger Corp.
2. Article FIRST of the Amended and Restated Charter of Nutmeg U.S. Merger Corp. is deleted in its entirety and the following substituted in lieu thereof (the "Amendment"):  
"FIRST: The name of the Corporation is Murray Outdoor Products Inc. (hereinafter the "Corporation")."
3. The Corporation is for profit.
4. The Amendment to the Amended and Restated Charter of Nutmeg U.S. Merger Corp. was duly adopted on April 11, 1994 by the sole member of the Board of Directors of Nutmeg U.S. Merger Corp.
5. The Amendment to the Amended and Restated Charter of Nutmeg U.S. Merger Corp. was duly adopted on April 12, 1994 by the sole shareholder of Nutmeg U.S. Merger Corp.

NUTMEG U.S. MERGER CORP.

By:   
Title: Malcolm T. Swain  
Vice President

TRADEMARK