

12-07-1998



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DESIGNATION FORM COVER SHEET
TRADEMARKS ONLY

FORM PTO-1594
1-31-92

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

12.3.98

BOX ASSIGNMENTS, Commissioner of Patents and Trademarks, Washington, D.C. 20231
Please record and index the attached original documents or copy thereof.

1. Name of conveying party(ies): Lake Geneva Spindustries, Inc.
State of Wisconsin Corporation

2. Name and address of receiving party(ies):
Name: The Colman Group, Inc.
Address: 555 Koopman Lane
City: Elkhorn State: WI Zip: 53121

3. Nature of Conveyance: Name Change
Execution Date: August 25, 1997

Type of Company: Corporation
Corporation-State: Wisconsin
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

4. A. Trademark Application No.(s) 75/279,449; 75/356,221; and 75/359,822

B. Trademark Registration No.(s) 1,540,539; 1,670,819; 1,803,271; 1,777,232; 1,785,581; 1,935,914; 1,924,655; 1,980,140; 2,039,465; 2,045,853, and 2,082,524

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Glenn A. Buse
Michael Best & Friedrich LLP
Suite 3300
100 East Wisconsin Avenue
Milwaukee, WI 53202-4108

6. Total number of applications and registrations involved: 14

7. Total fee (37 CFR 3.41):.....\$ 365
 Enclosed
 Deficiencies in fee charged to deposit account

8. Deposit account number: 13-3080

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FC:481 40.00 OP
FC:482 325.00 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.

Thomas A. Miller
Name of Person Signing

December 2, 1998
Date

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

OMB No. 0651-0011 (exp. 4-94) FORM TMASSIGN

Attorney File 83104/9001

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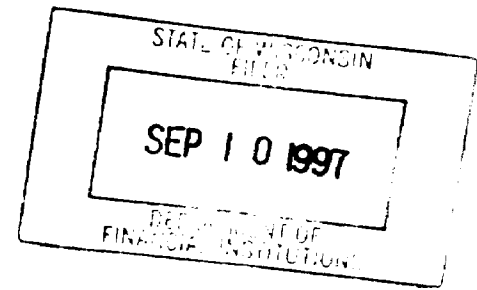
cc: Docketing

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAKE GENEVA SPINDUSTRIES, INC.



Pursuant to the unanimous written consent of the Board of Directors and Shareholders of Lake Geneva Spindustries, Inc. and in accordance with Section 180.1003 of the Wisconsin Statutes, the following resolutions were duly adopted as of August 20, 1997:

BE IT RESOLVED, that the Articles of Incorporation of the Corporation be, and they hereby are, amended by deleting Article I thereof and inserting in its place the following text:

ARTICLE I

The name of the corporation is The Colman Group, Inc.

IN WITNESS WHEREOF, Lake Geneva Spindustries, Inc. has caused duplicate originals of these Articles of Amendment to be executed on this 25th day of August, 1997.

LAKE GENEVA SPINDUSTRIES, INC.

By: Charles L. Colman
Charles L. Colman, President

This instrument was drafted by:

Anna M. Geyso
Godfrey & Kahn, S.C.
780 North Water Street
Milwaukee, WI 53202
(414) 273-3500

MW2-98481-1

