

02-01-1999

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TO: The Commissioner of Patents and Trademarks. Please return the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID#
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
- Merger Effective Date May 14, 1998
Month Day Year
- Change of Name
- Other:

Conveying Party

Mark if additional names of conveying parties attached

Name Helly-Hansen (U.S.) Inc.

Execution Date
Month Day Year
May 14, 1998

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization Washington

Receiving Party

Mark if additional names of receiving parties attached

Name Helly Hansen (U.S.) Inc.

DBA/AKA/TA

Composed of

Address (line 1) 17275 N.E. 67th Court
 Address (line 2) Redmond, Washington 98052
 Address (line 3)

- Individual General Partnership Limited Partnership
- Corporation Association
- Other
- Citizenship/State of Incorporation/Organization Washington

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

FOR OFFICE USE ONLY

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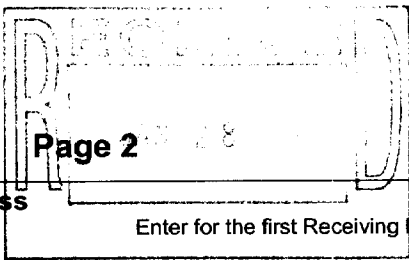
01 FC:481 40.00 OP
02 FC:482 225.00 OP

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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK
REEL: 1845 FRAME: 0592



Domestic Representative Name and Address

Name
Address (line 1)
Address (line 2)
Address (line 3)
Address (line 4)

Enter for the first Receiving Party only.

Correspondent Name and Address

Area Code and Telephone Number (206) 623-7580

Name Priscilla L. Sulham, Esq.
Address (line 1) Preston Gates & Ellis LLP
Address (line 2) 701 Fifth Avenue
Address (line 3) Suite 5000
Address (line 4) Seattle, Washington 98104-7078

Pages

Enter the total number of pages of the attached conveyance document including any attachments.
3

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)	Registration Number(s)		
	1,133,182	1,216,784	1,228,554
	1,976,099	1,428,476	1,243,954
	1,218,473	1,697,632	1,889,962
	1,892,201		

Number of Properties

Enter the total number of properties involved # 10

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$265.00

Method of Payment: Enclosed Deposit Account

Deposit Account
(Enter for payment by deposit account or if additional fees can be charged to the account).

Deposit Account Number: # 162456

Authorization to charge additional fees: Yes No

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. Charges to deposit account are authorized, as indicated herein.

Priscilla L. Sulham

Priscilla L. Sulham

1-22-99

Name of Person Signing

Signature

Date Signed

STATE of WASHINGTON



SECRETARY of STATE

I, **RALPH MUNRO**, Secretary of State of the State of Washington and custodian of its seal,

hereby certify this certificate that the attached is a true and correct copy of

ARTICLES OF AMENDMENT

of

HELLY-HANSEN (U.S.) INC.

Changing name to: HELLY HANSEN (U.S.) INC.

as filed in this office on May 19, 1998.



Date: January 6, 1999

*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*

A handwritten signature in black ink, appearing to read "Ralph Munro".

Ralph Munro, Secretary of State

TRADEMARK

REEL: 1845 FRAME: 0594

STATE of WASHINGTON



SECRETARY of STATE

I, **RALPH MUNRO**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF AMENDMENT

to

HELLY-HANSEN (U.S.) INC.

a Washington Profit corporation. Articles of Amendment were filed for record in this office on the date indicated below.


Changing name to HELLY HANSEN (U.S.) INC.

UBI Number: 600 368 759

Date: May 19, 1998



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital


Ralph Munro, Secretary of State
2-295244-4

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION
OF

HELLY-HANSEN (U.S.) INC.

FILED
STATE OF WASHINGTON

MAY 19 1998

RALPH MUNRO
SECRETARY OF STATE

RECEIVED
MAY 19 1998
STATE OF WASHINGTON

ARTICLES OF AMENDMENT of the Articles of Incorporation of Helly-Hansen (U.S.) Inc., (the "Corporation") are herein executed by said Corporation, pursuant to the provisions of RCW 23B.10.030 and 23B.10.060, as follows:

FIRST: The name of the Corporation is Helly-Hansen (U.S.) Inc.

SECOND: Paragraph "FIRST" of the Articles of Incorporation is amended to read as follows:

The name of the corporation is Helly Hansen (U.S.) Inc.

THIRD: This amendment does not provide for an exchange, reclassification or cancellation of issued shares.

FOURTH: The date of the adoption of said Amendment by the Directors of said Corporation was the 14 day of May, 1998.

FIFTH: The amendment was adopted by resolution of the Board of Directors without shareholder action. Pursuant to RCW 23B.10.020(5), shareholder action is not required.

The foregoing is executed under penalty of perjury by the undersigned, who is authorized to do so on behalf of the Corporation.

DATED this 14 day of May, 1998.

HELLY-HANSEN (U.S.) INC.

By Donald B. Paterson, Vice President
Donald B. Paterson, Vice President of Finance