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U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

RECEIVED

To the Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Glastron, Inc.

- Individuals
- General Partnership
- Corporation—State of Texas
- Other:
- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other:
- Merger
- Change of Name

Execution Date: July 1, 1993

2. Name and address of receiving party(ies):

Genmar Boats, Inc.
3150 I.H. 35 West
New Braunfels, Texas 78130

OPR/FINANCE

- Individual(s) citizenship
- General Partnership
- Corporation—State of Texas
- Other:
- Association
- Limited Partnership

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

(Designations must be separate document from Assignment)

Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s)

B. Trademark Reg. No.(s)

873,339

Additional numbers attached? Yes No

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

Name: John L. Beard, Esq.
Address: Merchant, Gould, Smith, Edell,
Welter & Schmidt, P.A.
3100 Norwest Center
90 South Seventh Street
Minneapolis, MN 55402-4131

6. Total number of applications and trademarks involved: 1

7. Total fee (37 CFR 3.41): \$40.00
 Enclosed
 Authorized to be charged to deposit account

8. Please charge any additional fees or credit any overpayments to our Deposit account number: 13-2725

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.

John L. Beard

Name of Person Signing

Signature

February 1, 1999

Date

Total number of pages including cover sheet, attachments, and document: **3**

Do not detach this portion

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

Commissioner for 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.

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TRADEMARK
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The State of Texas

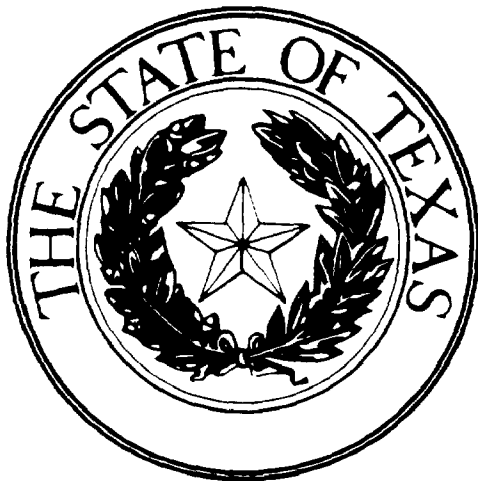
SECRETARY OF STATE

IT IS HEREBY CERTIFIED that the attached is/are true and correct copies of the following described document(s) on file in this office:

GENMAR BOATS, INC.
FILE NO. 1044088-0

ARTICLES OF AMENDMENT

JULY 7, 1993



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on October 7, 1998.

Alberto R. Gonzales
Secretary of State

DAE

TRADEMARK
REEL: 1849 FRAME: 0852

FILED
In the Office of the
Secretary of State of Texas

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
GLASTRON, INC.**

JUL 7 1993

Corporations Section

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, the purpose of which is to change its corporate name:

ARTICLE ONE. The name of the corporation is Glastron, Inc.

ARTICLE TWO. The following amendment to the Articles of Incorporation was unanimously adopted by the shareholders of the corporation on July 1, 1993.

Article 1 of the Articles of Incorporation is hereby amended so as to read as follows:

ARTICLE 1: NAME

The name of the corporation is Genmar Boats, Inc.

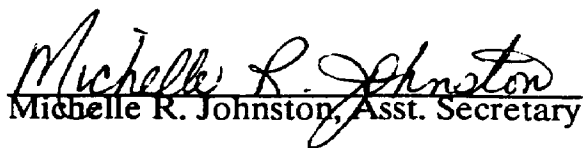
ARTICLE THREE. The number of shares of the corporation outstanding at the time of such adoption was 1,000; and the number of shares entitled to vote thereon was 1,000.

ARTICLE FOUR. The holders of all of the shares outstanding and entitled to vote on said amendment have signed a consent in writing adopting said amendment.

DATED: July 1, 1993

GLASTRON, INC.


James B. Farrell, Vice President


Michelle R. Johnston, Asst. Secretary