

MID
726.99

07-29-1999



101103505

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

1. Name of conveying party(ies):

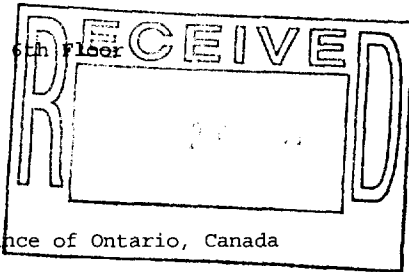
Bauer Inc.
8000 Décarie Boulevard, 6th Floor
Montréal, Québec
Canada H4P 2S4

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State: Province of Ontario, Canada
- Other

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

Bauer Nike Hockey Inc.
8000 Décarie Boulevard, 6th Floor
Montréal, Québec
Canada H4P 2S4

- Individual(s) citizenship:
- Association:
- General Partnership:
- Limited Partnership:
- Corporation - State: Province of Ontario, Canada
- Other:



3. Nature of conveyance:

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

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)

Execution Date: December 1, 1998

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

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

A. Trademark Application No. (s)

75/216,265

Additional numbers attached?

B. Trademark Registration No. (s)

Yes No

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

Michael D. Fishman
Rader, Fishman & Grauer
1533 North Woodward Avenue
Suite 140
Bloomfield Hills, Michigan 48304
(248) 594-0630

6. Total number of applications and registrations involved: one (1)

7. Total fee (37 CFR 3.41).....\$40.00

- Enclosed
- Authorized to be charged to deposit account.

8. Deposit Account Number: 18-0013
(Attach duplicate copy of this page if using deposit account)

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.

07/28/1999 MTHAI1 00000155 180013 75216265

01 FC:481 40.00 CH

Michael D. Fishman
Name

Signature

July 20, 1999
Date

Total number of pages comprising cover sheet 4

R0060011

PROVINCE OF ONTARIO

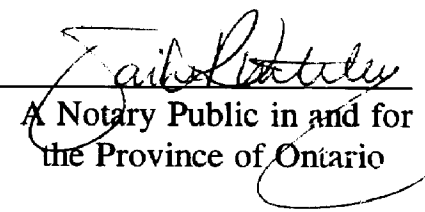
TO WIT

)
)
)

TO ALL TO WHOM THESE
PRESENTS MAY COME, BE SEEN
OR KNOWN.

I, TARNE PAULETTE WHITELEY, a Notary Public in and for the Province of Ontario, by Royal Authority duly appointed, residing in the City of Toronto in the said Province, do certify and attest that the papers hereto annexed are true copies of documents produced and shown to me and purporting to be Certificate and Articles of Amendment of BAUER INC. changing its name to BAUER NIKE HOCKEY INC. effective December 1, 1998, the said copy having been compared by me with the originals, an act whereof being requested I have granted under my notarial form and seal of office to serve and avail as occasion shall or may require.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed my notarial seal at Toronto, Ontario, this 31st day of December, 1998.


A Notary Public in and for
the Province of Ontario

Ministry of
Consumer and
Ontario Commercial Relations
CERTIFICATE
This is to certify that these
articles are effective on

Ministère de
la Consommation
et du Commerce
CERTIFICAT
Ceci certifie que les présents
statuts entrent en vigueur le

Ontario Corporation Number
Numéro de la société en Ontario
1148548

DECEMBER 01 DÉCEMBRE, 1998

[Signature]
Director / Directeur
Business Corporations Act / Loi sur les sociétés par actions

Trans
Code
C
18

Form 3
Business
Corporations
Act
Formule 3
Loi sur les
sociétés par
actions

**ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION**

1. The present name of the corporation is: **Dénomination sociale actuelle de la société :**
BAUER INC.

2. The name of the corporation is changed to (if applicable): **Nouvelle dénomination sociale de la société (s'il y a lieu) :**
BAUER NIKE HOCKEY INC.

3. Date of incorporation/amalgamation: **Date de la constitution ou de la fusion :**
01/JUNE/1995
(Day, Month, Year)
(Jour, mois, année)

4. The articles of the corporation are amended as follows: **Les statuts de la société sont modifiés de la façon suivante :**

The articles of the Corporation be amended to change the name of the Corporation to
BAUER NIKE HOCKEY INC.

Document prepared by
Davies, Ward & Beck
Barristers & Solicitors
Toronto, Ontario

SoftDocs® 3.11
Wordprocessor Interface
SoftDocs is a registered trade
mark of StyleUs Corporation,
Toronto, Canada.
CBR-74

Form 3
Business
Corporations
Act
Formule 3
Loi sur les
sociétés par
actions

- | | | |
|----|--|--|
| 5. | The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the Business Corporations Act. | La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions. |
| 6. | The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on | Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le |

17/NOVEMBER/1998
(Day, Month, Year)
(jour, mois, année)

These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaire.

BAUER INC.
(Name of Corporation)
(Dénomination sociale de la société)

Document prepared by
Davies, Ward & Beck
Barristers & Solicitors
Toronto, Ontario

By/Par :	<u>Jerry J. Fontana</u> (Signature) (Signature)	Vice-President, Legal Affairs & Corp. Secretary (Description of Office) (Fonction)
----------	---	---

SoftDocs® 3.11
Wordprocessor interface

SoftDocs is a registered trade
mark of StyleUs Corporation,
Toronto, Canada.

CSA 74