

07-30-1999

RECEIVED
U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

7-28-99



JUL 28 1999
Attorney Docket No.: 9006-AFF

101104518

To the U.S. Patent and Trademark Office, Office of Public Records: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies):</p> <p>McKenzie Taxidermy Supply, Inc.</p>	<p>2. Name and address of receiving party(ies):</p> <p>McKenzie Sports Products, Inc. P. O. Box 480 Granite Quarry, NC 28072</p> <p><input type="checkbox"/> Individual(s) citizenship: <input type="checkbox"/> Association: <input type="checkbox"/> General Partnership: <input type="checkbox"/> Limited Partnership: <input checked="" type="checkbox"/> Corporation-State: North Carolina <input type="checkbox"/> Other:</p> <p>If assignee is not domiciled in the U.S.A., a domestic representative designation is attached: <input type="checkbox"/> Yes; <input type="checkbox"/> No</p> <p>(Designations must be a separate document from Assignment)</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input checked="" type="checkbox"/> Other: Articles of Amendment</p> <p>Execution Date: December 8, 1994</p>	<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s):</p> <p>B. Trademark Registration No.(s):</p> <p>1,830,436 1,919,975</p>
<p>5. Name and address of party to whom correspondence document should be mailed:</p> <p>ROBERTA JACOBS-MEADWAY, ESQ. AKIN, GUMP, STRAUSS, HAUER & FELD, L.L.P. 2005 Market Street - Suite 2200 Philadelphia, PA 19103-7086 Telephone: (215) 965-1200 Facsimile: (215) 965-1210 E-Mail: psjn@psjn.com</p>	<p>6. Total number of applications and registrations involved: [2]</p> <p>7. Total fee (37 CFR 3.41) Cal. $\frac{1}{1} \times \\$40.00 = \\$ 40.00$ $\frac{1}{1} \times \\$25.00 = \\$ 25.00$</p> <p><input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: <u>16-0235</u></p>

07/29/1999 DNGUYEN 00000242 160235 1830436

DO NOT USE THIS SPACE

01 FC:4A1 40.00 CH
02 FC:4B2 25.00 CH

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.

Roberta Jacobs-Meadway
Name of Person Signing

Signature

July 26, 1999
Date

I HEREBY CERTIFY THAT THIS CORRESPONDENCE IS BEING DEPOSITED WITH THE UNITED STATES POSTAL SERVICE AS FIRST CLASS MAIL IN AN ENVELOPE ADDRESSED TO: U.S. PATENT AND TRADEMARK OFFICE OFFICE OF PUBLIC RECORDS, CRYSTAL GATEWAY 4, ROOM 335, WASHINGTON, D.C. 20231

BY: _____
DATE: 7-26-99

STATE OF
NORTH
CAROLINA



Department of the
Secretary of State

To all whom these presents shall come, Greetings:

I, Rufus L. Edmisten, *Secretary of State of the State of North Carolina*, do hereby certify the following and hereto attached (1 sheets) to be a true copy of

ARTICLES OF AMENDMENT
OF

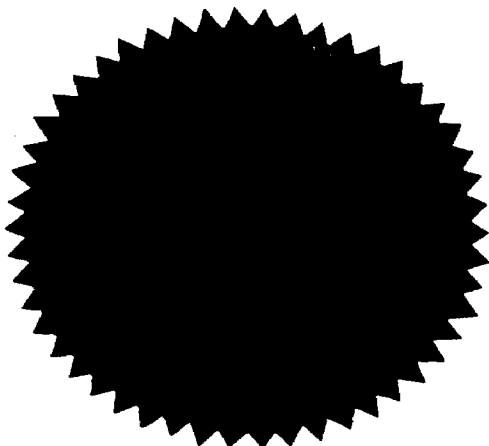
McKENZIE TAXIDERMISTRY SUPPLY, INC.

(changing its name to McKENZIE SPORTS PRODUCTS, INC.)

the original of which was filed in this office on the 6th day
of January, 1995.

In Witness Whereof, I have hereunto set my hand and
affixed my official Seal.

Done in Office, at Raleigh, this the 6th day
of January in the Year of our Lord 1995.



Rufus L. Edmisten

Secretary of State

I HEREBY CERTIFY THAT THIS CORRESPONDENCE IS
BEING DEPOSITED WITH THE UNITED STATES POSTAL
SERVICE AS FIRST CLASS MAIL IN AN ENVELOPE
ADDRESSED TO: U.S. PATENT AND TRADEMARK OFFICE
OFFICE OF PUBLIC RECORDS, CRYSTAL GATEWAY 4,
ROOM 345, WASHINGTON, D.C. 20231

BY: *R. Edmisten*

DATE: 7-26-99

TRADEMARK

REEL: 001936 FRAME: 0530

0-0321614

FILED
9:00 AM

JAN 06 1995

State of North Carolina
Department of the Secretary of State
ARTICLES OF AMENDMENT

EFFECTIVE
RUFUS L. EDMISTEN
SECRETARY OF STATE
NORTH CAROLINA

Pursuant to 55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

- 1. The name of the corporation is **McKENZIE TAXIDERMY SUPPLY, INC.**
- 2. The text of each amendment adopted is as follows:

Article One of the Articles of Incorporation is amended to read as follows:

"The name of the corporation is: **McKENZIE SPORTS PRODUCTS, INC.**"

- 3. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

- 4. The date of adoption of each amendment was as follows:

~~NOVEMBER~~ ^{December} 5, 1994

- 5. The amendment was approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.
- 6. These articles will be effective **UPON FILING.**

This the 5th day of ^{December} ~~November~~, 1994.

McKENZIE TAXIDERMY SUPPLY, INC.

By: Kevin McKenzie
KEVIN McKENZIE, President