

03-30-2000

Client Code: YAMAU.761GEN



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TO THE ASSISTANT COMMISSIONER OF PATENTS AND TRADEMARKS: Please record the attached original documents or copy thereof.

1. Name of conveying party: (If multiple assignors, list numerically)

L. S. Boat Company, Inc.

- Individual
- Association
- General Partnership
- Limited Partnership -
- Corporation - State - Florida -
- Other:

Additional name(s) of conveying party(ies) attached?

Yes No

2. Name and address of receiving party:

Name: Century Boat Company, Inc.
Internal Address:
Street Address: 6725 Bayline Drive
City: Panama City **State:** FL **ZIP:** 32404

- Individual
- Association
- General Partnership
- Limited Partnership
- Corporation - State - Florida

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)

Additional name(s) and address(es) attached?

Yes No

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OPR/FINANCE

3. Nature of conveyance:

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

Execution Date: (If multiple assignors, list execution dates in numerical order corresponding to numbers indicated in 1 above) September 22, 1995

4. Trademark Registration Nos:

- 1,287,055
- 1,323,082
- 1,284,200
- 1,287,842
- 1,307,941
- 1,342,442
- 1,368,840
- 1,360,416
- 1,322,055
- 1,322,054
- 1,287,841

Additional numbers attached? Yes No

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01 FC:481 40.00 OP
02 FC:482 250.00 OP

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

Name: Catherine J. Holland
 KNOBBE, MARTENS, OLSON & BEAR, LLP
 Customer No. 20,995
Internal Address: Sixteenth Floor
Street Address: 620 Newport Center Drive
City: Newport Beach **State:** CA **ZIP:** 92660
Attorney's Docket No.: YAMAU.761GEN

7. Total fee (37 CFR 3.41): \$290

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 11-1410

Please charge this account for any additional fees which may be required, or credit any overpayment to this account.

6. Total number of applications and registrations involved: 11

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.

Catherine J. Holland
Name of Person Signing

Signature

2/8/00
Date

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

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

TRADEMARK
REEL: 002041 FRAME: 0267

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. The name of the corporation is:

L.S. Boat Company, Inc.

2. The following amendment to the articles of incorporation was adopted by the corporation:

The name of the corporation is hereby changed to:

Century Boat Company, Inc.

3. The amendment was adopted by the Board of Directors on August 31, 1995 to become effective on September 1, 1995.

4. The amendment was approved by the unanimous consent of the sole Shareholder of the Corporation on August 31, 1995.

Dated: August 31, 1995.

L. S. BOAT COMPANY, INC.

By: *Masahiko Shibuya*
Masahiko Shibuya, President

Attest:

By: *Russell D. Spira*
Russell D. Spira
Assistant Secretary

LS-Boat.Amd

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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