

REC



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

MAD 3.20.00

OPR/FINANCE
MAR 20 PM 3:47

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

Cobia Boat Company

- 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: C & C Manufacturing, Inc.
Internal Address:
Street Address: 6725 Bayline Drive
City: Panama City **State:** FL **ZIP:** 32404

- Individual
- Association
- General Partnership
- Limited Partnership
- Corporation - State: Florida
- 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)
Additional name(s) and address(es) attached?
 Yes No

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) March 28, 1997

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

1. Trademark Registration No:
1,403,052

Additional numbers attached? Yes No

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.764T

7. Total fee (37 CFR 3.41): \$40

- 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:
1

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

C. Holland
Signature

3/14/00
Date

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

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**ARTICLES OF MERGER
Merger Sheet**

MERGING: -----

COBIA BOAI COMPANY, a Florida corporation, 418868

INTO

C & C MANUFACTURING, INC., a Florida corporation, P95000065921.

File date: March 28, 1997

Corporate Specialist: Steven Harris

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FILED

97 MAR 28 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER
OF
COBIA BOAT COMPANY, INC., a Florida Corporation
into
C & C MANUFACTURING, INC., a Florida Corporation

ARTICLES OF MERGER between C & C Manufacturing, Inc. a Florida corporation ("C&C") and Cobia Boat Company, a Florida corporation ("Cobia").

Pursuant to Section 607.1105 of the Florida Business Corporation Act (the "ACT") (C&C) and Cobia adopt the following Articles of Merger.

1 The Agreement and Plan of Merger dated ("Plan of Merger"), between C & C and Cobia was approved and adopted by the shareholders of Cobia on August 15, 1996 and was adopted by the Board of Directors of C&C on August 15, 1996, since shareholder approval of the Plan of Merger is not required by the shareholders of C&C by Section 607.1103(7)/Section 607.1103(1) of the Act

2 Pursuant to the Plan of Merger, all issued and outstanding shares of Cobia's stock will be acquired by means of a merger of Cobia into C&C with C&C the surviving corporation ("Merger").

3 Pursuant to Section 607.1105(1) (b) of the Act, the date and time of the effectiveness of the Merger shall be at 7:00 P.M. EST, February 28, 1997.

IN WITNESS WHEREOF, the parties have set their hands this 28th day of February, 1997.

ATTEST:

(Corporate Seal)

(Corporate Seal)

C&C Manufacturing, Inc.
a Florida Corporation

By [Signature]
President or Vice President

Cobia Boat Company, Inc.
a Florida Corporation

By [Signature]
President or Vice President