

05 - 25 - 2000



101367309

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

5-12-00

NO LATE FILING  
OPR/PATENTANCE

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

**Submission Type**

- New
- Resubmission (Non-Recordation)  
Document ID#
- Correction of PTO Error  
Reel #      Frame #
- Corrective Document  
Reel #      Frame #

**Conveyance Type**

- Assignment       License
- Security Agreement       Nunc Pro Tunc Assignment
- Merger
- Change of Name
- Other:

**Conveying Party**

Mark if additional names of conveying parties attached

Name      Anthony Industries, Inc.

Execution Date  
Month Day Year  
May 31, 1996

Formerly

- Individual     General Partnership     Limited Partnership     Corporation     Association
- Other
- Citizenship/State of Incorporation/Organization      Delaware

**Receiving Party**

Mark if additional names of receiving parties attached

Name      K2 Inc.

DBA/AKA/TA

Composed of

Address (line 1)      4900 South Eastern Avenue  
 Address (line 2)      Suite 200  
 Address (line 3)      Los Angeles, California 90040

- Individual     General Partnership     Limited Partnership
- Corporation     Association
- Other
- Citizenship/State of Incorporation/Organization      Delaware

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

05/24/2000 ASCOTT 00000120 1897002

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40.00 DP

**FOR OFFICE USE ONLY**

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Mail documents to be recorded with required cover sheet(s) information to:  
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

**TRADEMARK**  
**REEL: 002078 FRAME: 0551**

**Page 2****Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number (206) 463-8268

Name Darren J. Jones, Esq.

Address (line 1) K-2 Corporation

Address (line 2) 19215 Vashon Hwy. S.W.

Address (line 3) Vashon, Washington 98070-5326

Address (line 4)

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments.

# 5

**Trademark Application Number(s) or Registration Number(s)** Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

1,897,002

**Number of Properties**

Enter the total number of properties involved

# 1

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41): \$40.00

Method of Payment:

Enclosed Deposit Account 

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account).

Deposit Account Number:

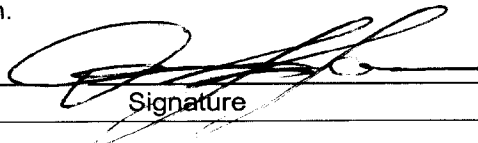
# 500225

Authorization to charge additional fees:

Yes No **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. Charges to deposit account are authorized, as indicated herein.

Darren J. Jones, Esq.



Name of Person Signing

Signature

Date Signed

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ANTHONY INDUSTRIES, INC.", CHANGING ITS NAME FROM "ANTHONY INDUSTRIES, INC." TO "K2 INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF MAY, A.D. 1996, AT 9:01 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

0542001 8100

960161317

AUTHENTICATION: 7971441

DATE: 06-04-96

TRADEMARK  
REEL: 002078 FRAME: 0553

**CERTIFICATE OF AMENDMENT  
OF  
RESTATED CERTIFICATE OF INCORPORATION  
OF  
ANTHONY INDUSTRIES, INC.**

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Company") is **ANTHONY INDUSTRIES, INC.**
2. The name under which the Company was originally incorporated is **ANTHONY POOLS, INC.**, and the date of filing of the original certificate of incorporation of the Company with the Secretary of State of the State of Delaware is **September 15, 1959.**
3. The provisions of the certificate of incorporation as amended and/or supplemented were restated and integrated into a single instrument entitled "**Restated Certificate of Incorporation of Anthony Industries, Inc.**", filed with the Secretary of State of the State of Delaware on **May 12, 1989.**
4. The Restated Certificate of Incorporation of the Company is hereby amended by striking out Article **FIRST** thereof and by substituting in lieu of said Article the following new Article:  

**"FIRST: The name of the corporation is K2 Inc."**
5. The Restated Certificate of Incorporation of the Company is hereby amended by striking out Article **THIRTEENTH** thereof and by substituting in lieu of said Article the following new Article:  

**"THIRTEENTH: The Board of Directors shall be divided into three classes. Directors in each class shall be elected to hold office until the third annual meeting of stockholders following their election. The Board**


of Directors shall consist of from eight to eleven directors, with the actual number constituting the whole Board, and the number of directors in each class, being set from time to time by action of the Board of Directors; provided, however, that no decrease in the number of directors constituting the whole Board or the number of directors in any class may shorten the term of any incumbent director."

5. The amendment of the Restated Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

Signed and attested to on May 24, 1996.

  
John J. Range  
Senior Vice President - Finance

ATTEST:

  
Susan E. McConnell  
Secretary