FORM PTO-1618A Expires 06/30/99 OMB 0651-0027

06-08-2000



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U.S. Department of Commerce

Patent and Trademark Office

TRADEMARK

S. 10 RECORDATIO	N FORM COVER SHEET	
	MARKS ONLY	
TO: The Commissioner of Patents and Trademarks:	Please record the attached original document(s) or copy(ies).	
Submission Type	Conveyance Type	
X New	Assignment License	
Resubmission (Non-Recordation) Document ID # Correction of PTO Error Reel # Frame # X Change of Name Corrective Document Reel # Frame # Other Conveying Party Mark if additional names of conveying parties attached Name MCBC Acquisition Company Formerly Individual General Partnership Limited Partnership X Corporation Association Other Citizenship/State of Incorporation/Organization Delaware		
Receiving Party	Mark if additional names of receiving parties attached	
Name MasterCraft Boat Company,	Inc.	
DBA/AKA/TA		
Composed of		
Address (line 1) 100 Cherokee Cove Drive		
Address (line 2)		
Address (line 3) Vonore	Tennessee / USA 37885	
Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving grty is not domiciled in the United Starts, an appointment of a domestic representative should be attacked. Other		
72000 DNGUYEN 00000061 1972543 FOR 2481 40.00 OP 2482 175.00 OP	OFFICE USE ONLY	

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, World gron, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See Comment of Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS 2025. ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:

Commissioner of Patents and Trademarks, Box Assignments , Washington D. C. 28221

REEL: 002084 FRAME: 0866

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Page 2

U.S. Department of Commerce Patent and Trademark Office TRADEMARK

Name Address (ine 1) Address (ine 2) Address (ine 4) Correspondent Name and Address Area Code and Telephone Number (2021 530-1010 Name Fitzpatrick, Cella, Harper & Scinto Address (ine 2) Attn: John W. Behringer, Esq. Address (ine 2) Attn: John W. Behringer, Esq. Address (ine 2) Attn: John W. Behringer, Esq. Address (ine 2) New York, New York Address (ine 2) New York, New York Address (ine 3) New York, New York Address (ine 4) 10112-3801 Pages Enter the total number of pages of the attached conveyance document 2 Irademark Application Number(s) or Registration Number(s) Mark if additional numbers stacked Enter either the trademark Application Number (00 NOT ENTER BOTH numbers for the same property). Trademark Application Number(s) 1,972,543 1,867,981 1,427,389 In 136,108 1,185,668 2,180,436 Number of Properties Enter the total number of properties involved. 8 Fee Amount Fee Amount for Properties Listed (37 CFR 3.41); 320.00 Method of Payment: Deposit Account Deposit Account Deposit Account (Enter for payment by depose account or if additional fees can be charged to the account.) Deposit Account Number: 406-1205 Authorization to charge additional fees: Yes Ne Statement and Signature Date Signature Date Signature Name of Person Signing Signature Date Signed	OMB 0651-0027	TRADEMARK	
Address (line 1) Address (line 2) Address (line 4) Correspondent Name and Address Area Code and Telephone Number (202) 530-1010 Name Fitzpatrick, Cella, Harper & Scinto Address (line 3) Attn: John W. Behringer, Esq. Address (line 3) New York, New York Address (line 4) 10112-3801 Pages Enter the total number of pages of the attached conveyance document 2	Domestic R	Representative Name and Address Enter for the first Receiving Party only.	
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State of Delaware

Office of the Secretary of State

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 "MCBC ACQUISITION COMPANY", CHANGING ITS NAME FROM "MCBC ACQUISITION COMPANY" TO "MASTERCRAFT BOAT COMPANY, INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF MARCH, A.D. 2000, AT 3 O'CLOCK P.M.

Edward I. Freel, Secretary of State

AUTHENTICATION:

0441220

DATE: 05-16-00

3166365 8100 001242709

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 03:00 PM 03/06/2000 001112201 - 3166365

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF

MCBC ACQUISITION COMPANY

MCBC Acquisition Company (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware, does hereby certify that:

1. The board of directors of the Corporation, by the unanimous written consent of its members filed with the minutes of the board, duly adopted a resolution proposing and declaring advisable, in accordance with Section 242 of the General Corporation Law of the State of Delaware, the following amendment to the Certificate of Incorporation of the Corporation:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing the Article 1, so that, as amended, said Article shall be read as follows:

"The name of the corporation is MasterCraft Boat Company, Inc."

2. The aforesaid amendment was duly adopted by the written consent of the sole shareholder of the Corporation, and prompt written notice of the adoption of the amendment has been given as provided in Section 228 of the General Corporation Law of the State of Delaware to every stockholder entitled to such notice in accordance with Sections 242 and 228 of the General Corporation Law of the State of Delaware.

SRZNV\693955\2

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by Everett R. Cook, its President, this 1st day of March, 2000.

MCBC ACQUISITION COMPANY

Varue: Everett R.

Title: President

SAZNYLG93955

RECORDED: 05/18/2000