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

09-22-2000



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Submission Type Conveyance Type				
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Document ID # Effective Date  X Merger  Month Day Year				
Reel # Frame # 01 31 00				
Corrective Document Change of Name				
Reel # Other				
Conveying Party  Mark if additional names of conveying parties attached Execution Date				
Name Avid Sports LLC 01 31 00				
Name Avid Sports LLC 01 31 00				
Formerly S 09335				
Individual General Partnership Limited Partnership Corporation Association				
x Other Limited Liability Company				
x Gitigenship/State of Incorporation/Organization Delaware				
Receiving Party  Mark if additional names of receiving parties attached				
Name Avid Sports, Inc.				
DBA/AKA/TA				
Composed of				
Address (line 1)				
Address (line 2) 55 Technology Drive				
Address (line 3) Lowell Massachusetts 01851				
City State/Country Zip Code				
Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is				
X Corporation Association not domiciled in the United States, an appointment of a domestic				
Other Control of the				
X   State of Incorporation   Organization   Delaware				
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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

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**REEL: 002144 FRAME: 0063** 

FORM PTO- Expires 06/30/99 OMB 0651-0027	1618B <b>Pa</b>	ge 2	U.S. Department of Commerce Patent and Trademark Office TRADEMARK	
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Name	Sarah J. Moskowitz			
Address (line 1)	Bingham Dana LLP			
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Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).				
	lemark Application Number(s)		ion Number(s)	
75/709,33	5 75/743,472	2,301,067		
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Number of Properties Enter the total number of properties involved. # 5				
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Authorization to charge additional fees:

No X

### 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 MERGER, WHICH MERGES:

"AVID SPORTS LLC", A DELAWARE LIMITED LIABILITY COMPANY,
WITH AND INTO "AVID SPORTS, INC." UNDER THE NAME OF "AVID
SPORTS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE
LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS
OFFICE THE THIRTY-FIRST DAY OF JANUARY, A.D. 2000, AT 12 O'CLOCK
P.M.

Control of the state of the sta

Edward J. Freel, Secretary of State

**AUTHENTICATION:** 

0295490

DATE:

03-03-00

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STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 12:00 PM 01/31/2000 001047340 - 3142151

### CERTIFICATE OF MERGER

of

# AVID SPORTS LLC (a Delaware limited liability company)

#### with and into

### AVID SPORTS, INC. (a Delaware corporation)

AVID SPORTS, INC., a Delaware corporation, hereby certifies as follows:

- 1. The parties to the merger hereby effected (the "Merger") are Avid Sports LLC, a Delaware limited liability company, and Avid Sports, Inc., a Delaware corporation.
- 2. An Agreement and Plan of Merger (the "Merger Agreement") dated as of January 2000, has been approved, adopted, certified, executed, and acknowledged by each of Avid Sports, Inc. and Avid Sports LLC in accordance with Section 18-209 of the Delaware Limited Liability Company Act and Section 264 of the Delaware General Corporation Law.
  - 3. The name of the surviving corporation is Avid Sports, Inc.
- 4. The Certificate of Incorporation of Avid Sports, Inc., the surviving corporation, shall be its Certificate of Incorporation.
- 5. The Merger Agreement provides that the Merger shall be effective on January 31, 2000.
- The Merger Agreement is on file at an office of Avid Sports, Inc. at the following address:

Avid Sports, Inc. 55 Technology Drive Lowell, MA 01851

7. A copy of the Merger Agreement will be furnished by the surviving corporation, on request and without cost, to any member of Avid Sports LLC or stockholder of Avid Sports, Inc.

Executed as of January 31, 2000.

AVID SPORTS, INC.

Name: David Grandin

Title: President

BUSDOCS:804595.4

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