

01-29-2001



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1-93-01

- 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
Effective Date
Month Day Year
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

5/27/97

Name HELLY-HANSEN ASA

Formerly HELLY-HANSEN AS

- Individual General Partnership Limited Partnership Corporation Association

Other JOINT STOCK COMPANY

Citizenship/State of Incorporation/Organization NORWAY

Receiving Party

Mark if additional names of receiving parties attached

Name HELLY HANSEN ASA

DBA/AKA/TA

Composed of

Address (line 1) SOLGAARD SKOG 139

Address (line 2) P. O. BOX 218

Address (line 3) N-1501 MOSS

City

NORWAY

State/Country

Zip Code

- Individual General Partnership Limited Partnership

- Corporation Association

Other PUBLIC JOINT STOCK COMPANY

Citizenship/State of Incorporation/Organization NORWAY

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.)

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Area Code and Telephone Number

Name

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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)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1,641,085"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

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:

#

Authorization to charge additional fees:

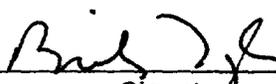
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Statement and Signature

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.

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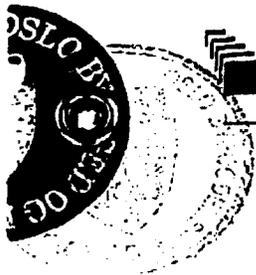
Name of Person Signing



Signature

JANUARY 23, 2001

Date Signed



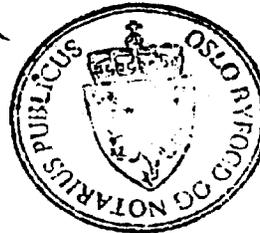
Brønnøysundregistrene

True copy certified.
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1 July 1997

Oslo Patentkontor AS
Postboks 7007 M
0306 OSLO

Kicki Gundersen
Notary Public
Kicki Gundersen
konsulent



Deres ref.
Hanne G Nesse

Vår ref.
97/02803-002 SPE

Arkiv
823/2

Dato
09/06/1997

CONFIRMATION

Helly J. Hansen A/S with organisation number 912 359 999 was registered in Moss Trade Register on 26/06/1914.

In the notification registered in Moss Trade Register on 05/07/1969 the company changed the firm to **Helly-Hansen AS**.

The company was transferred to The Register of Business Enterprises on 02/08/1988.

Changes in The Norwegian Companies Act, dated 4 June 1976, no 59, and the Norwegian Act regarding the exclusive Right to Business Names and Other Business Distinguishing Characteristics (The Distinguishing Characteristics Act) dated 21 June 1985, no 79 - changes in the name and type of business of **Helly-Hansen AS**, organisation number 912 359 999.

The EEA-agreement required that the Norwegian Companies Act had to be brought into line with the EU's company-legislation rules by 1 January 1996.

Pursuant to the EU's rules it was agreed upon to introduce a fundamental distinction between Private and Public Joint-Stock Company, cf. The Norwegian Companies Act § 1-1 subsection 3.

Helly-Hansen ASA is a Public Joint-Stock Company. The name of a Public Joint-Stock Company must contain the words Public Joint-Stock Company or the abbreviation ASA.

The changes came into force 1 January 1996.

The change in the legislation resulted in changes in information registered about **Helly-Hansen ASA** in The Register of Business Enterprises.

1. The name was changed from **Helly-Hansen AS** to **Helly-Hansen ASA**.
2. The company changed from being a Joint-Stock Company to being a Public Joint-Stock Company.

Organisasjonsnummer:	Postadresse:	Telefoner:	Andre tjenester:
974 760 673	Postboks 1000 8901 Brønnøysund	Opplysningstelefonen: 75 00 75 00 Telefaks: 75 00 75 05	Brønnøysundfaksen: 75 00 75 01 Datafon (motorvognheftelser) 75 00 75 02

These changes were registered in The Register of Business Enterprises on 01/10/1996.

Helly-Hansen AS is the same company as Helly-Hansen ASA, with organisation number 912 359 999.

In the notification registered in The Register of Business Enterprises on 27/05/1997 the company changed the firm to HELLY HANSEN ASA.

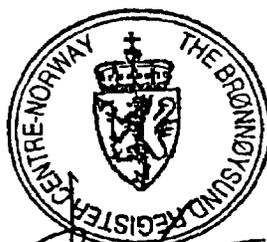
Yours sincerely

BRØNNØYSUNDREGISTRENE

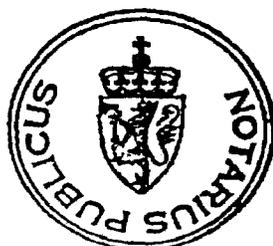
- Opplysningsavdelingen

THE BRØNNØYSUND REGISTER CENTRE - The Information Department

Stig-Goran Olsen
Stig-Goran Olsen
Assistant Director General



Sissel Pettersen
Sissel Pettersen
Junior Executive Officer



Erik Fossum
Erik Fossum
Notary Public

for The Brønnøysund Register Centre