



To the Honorable Commissioner of

101614484

shered original documents or copy thereof.

1. Name of conveying party(ies):

Duckster Corporation

- Individual(s)
- General Partnership
- Corporation-State Texas
- Other \_\_\_\_\_
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached?  Yes  No

3. Nature of conveyance:

2-8-01

- Assignment
- Security Agreement
- Other \_\_\_\_\_
- Merger
- Change of Name

Execution Date: November 1, 2000

2. Name and address of receiving party(ies)

Name: DeLONG

Internal Address: Box 189

Street Address: \_\_\_\_\_

City: Grinnell State: Iowa Zip: 50112

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State \_\_\_\_\_
- Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be a separate document form assignment)  
Additional name(s) & address(es) attached?  Yes  No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

No. 1,261,017

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Edmund J. Sease

Internal Address: Zarley, McKee, Thomte, Voorhees & Sease

Street Address: 801 Grand, Suite 3200

City: Des Moines State: IA Zip: 50309-2721

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41).....\$ 40.00

Enclosed [Please charge any deficiency or credit

any overpayment to Deposit Account No. 26-0084  
 Authorized to be charged to deposit account

8. Deposit account number: 26-0084

(Attach duplicate copy of this page if paying by deposit account)

02/15/2001 DBYRNE 00000081 1261017

01 FC:481 40.00 OP

DO NOT USE THIS SPACE

40E

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.

EDMUND J. SEASE

Name of Person Signing

Signature

February 5, 2001

Date

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

23

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

**TRADEMARK ASSIGNMENT**

**WHEREAS** DUCKSTER CORPORATION, F/K/A WILSON STEPHENSON GODWIN ACQUISITION CORP., a Texas corporation, having a business address of 8224 White Settlement Road, Fort Worth, Texas 76108, as shown in the records of the United States Patent and Trademark Office acquired exclusive right, title and interest in and to the following trademark and as shown on the Notice of Recordation of Assignment Document attached hereto as Exhibit "A:"

Application No. 73392720  
Registration No. 1261017  
File Date: 09/29/1982  
Issue Date: 12/13/1983

**WHEREAS** WILSON STEPHENSON GODWIN ACQUISITION CORP., changed its corporate name by filing Articles of Amendment to the Articles of Incorporation of WILSON STEPHENSON GODWIN ACQUISITION CORP., on or about July 31, 1997, changing the name of the corporation to DUCKSTER CORPORATION, copies of which are attached hereto as Exhibit "B;"

**WHEREAS** DELONG SPORTSWEAR, INC., an Iowa corporation, having a business address of P. O. Box 189, Grinnell, Iowa, is desirous of acquiring the entire right, title and interest in and to said trademark and the goodwill associated therewith;

**NOW, THEREFORE, TO ALL WHOM IT MAY CONCERN:**

BE IT KNOWN that for and in consideration of the sum of Ten and no/00 Dollars (\$10.00) and other good and valuable consideration paid to the said DUCKSTER CORPORATION, a Texas corporation, the receipt of which is hereby acknowledged, the said DUCKSTER CORPORATION, a Texas corporation, does hereby sell, assign and transfer unto the said DELONG SPORTSWEAR, INC., an Iowa corporation, its trademark and the goodwill of the business with which said trademark is associated and all claims for damages or loss of profits by reason of any and all past infringement of said trademark.

IN TESTIMONY WHEREOF, DUCKSTER CORPORATION, a Texas corporation, has caused these presents to be signed by its officer thereunto duly authorized.

DUCKSTER CORPORATION  
a Texas corporation

By: *John W. McCoy*  
JOHN W. MCCOY, President

ATTEST: *[Signature]*

Date: 11/1/02

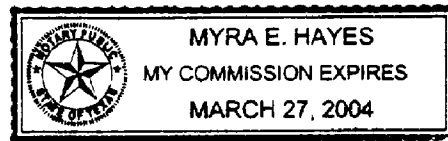
STATE OF TEXAS §

COUNTY OF TARRANT §

BEFORE ME, the undersigned authority, a Notary Public, on this day personally appeared before me JOHN W. MCCOY, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed and the capacity therein stated as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 1<sup>st</sup> day of November, 2000.

Myra E. Hayes  
Notary Public in and for the State of Texas



I:\P\W\Wilson-Duckster\TRADEMARK ASSIGNMENT 10-2000-2.wpd

# EXHIBIT "A"



**UNITED STATES DEPARTMENT OF COMMERCE**  
**Patent and Trademark Office**  
ASSISTANT SECRETARY AND COMMISSIONER  
OF PATENTS AND TRADEMARKS  
Washington, D.C. 20231

SEPTEMBER 25, 1997

PTAS  
FELSMAN, BRADLEY, GUNTER & DILLON, LLP  
MELVIN A. HUNN  
2600 CONTINENTAL PLAZA  
777 MAIN STREET  
FORT WORTH, TX 76102



\*100527033A\*

UNITED STATES PATENT AND TRADEMARK OFFICE  
NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT

THE ENCLOSED DOCUMENT HAS BEEN RECORDED BY THE ASSIGNMENT DIVISION OF THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE MICROFILM COPY IS AVAILABLE AT THE ASSIGNMENT SEARCH ROOM ON THE REEL AND FRAME NUMBER REFERENCED BELOW.

PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT DIVISION, BOX ASSIGNMENTS, NORTH TOWER BUILDING, SUITE 10C35, WASHINGTON, D.C. 20231.

RECORDATION DATE: 09/02/1997

REEL/FRAME: 1625/0264  
NUMBER OF PAGES: 12

BRIEF: ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL

ASSIGNOR:  
DELONG SPORTSWEAR, INC.

DOC DATE: 07/28/1997  
CITIZENSHIP:  
ENTITY: CORPORATION

ASSIGNEE:  
WILSON STEPHENSON GODWIN  
ACQUISITION CORP.  
1300 S. UNIVERSITY DRIVE  
UNIVERSITY CENTER 1, SUITE 528  
FORT WORTH, TEXAS

CITIZENSHIP: TEXAS  
ENTITY: CORPORATION

APPLICATION NUMBER: 74619815  
REGISTRATION NUMBER: 2086751

FILING DATE: 01/06/1995  
ISSUE DATE: 08/12/1997

MARK: DUCKSTER  
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM

**TRADEMARK**  
**REEL: 002236 FRAME: 0318**

APPLICATION NUMBER: 73392720  
REGISTRATION NUMBER: 1261017

FILING DATE: 09/29/1982  
ISSUE DATE: 12/13/1983

MARK:  
DRAWING TYPE: MISCELLANEOUS DESIGN

APPLICATION NUMBER: 74332980  
REGISTRATION NUMBER: 1810107

FILING DATE: 11/20/1992  
ISSUE DATE: 12/07/1993

MARK: THE FINE ART OF LOOKING GOOD  
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM

TARA WASHINGTON, EXAMINER  
ASSIGNMENT DIVISION  
OFFICE OF PUBLIC RECORDS

TRADEMARK ONLY



100527033

To the Assistant Commissioner for Trademarks: Please record the attached original document

1. Name of conveying party(ies):

DeLong Sportswear, Inc.

MRO 481 D  
9-2-97

2. Name and address of receiving party(ies):

Name: Wilson Stephenson Godwin Acquisition Corp.

Internal Address: \_\_\_\_\_

Street Address: 1300 S. University Drive

University Center I, Suite 528

Individual(s)

Association

General Partnership

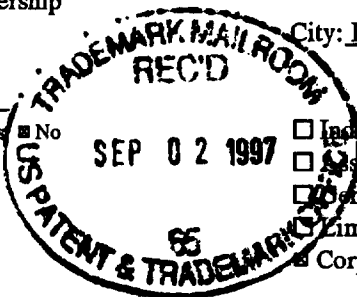
Limited Partnership

Corporation-State

City: Fort Worth State: Texas Zip: \_\_\_\_\_

Other \_\_\_\_\_

Additional name(s) of conveying party(ies) attached?  Yes  No



Individual(s) citizenship \_\_\_\_\_

Association \_\_\_\_\_

General Partnership \_\_\_\_\_

Limited Partnership \_\_\_\_\_

Corporation-State Texas

3. Nature of conveyance:

Assignment  Merger  
 Security Assignment  Change of Name  
 Other \_\_\_\_\_

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) & address(es) attached?  Yes  No

Execution Date: 7/28/97

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

A. Trademark Application No.(s)

74/619,815

B. Trademark registration No.(s)

1,261,017

1,810,107

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Melvin A. Hunn

Internal Address: FELSMAN, BRADLEY, GUNTER & DILLON, LLP

2600 Continental Plaza, 777 Main Street

Fort Worth, Texas 76102

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 1.21(h)).....\$90.00

Enclosed

Authorized to charge any additional fees due to deposit account

09/09/1997 DHARRIS 00000118 1810107

01 FC:482 25.00 DP

**TRADEMARK ASSIGNMENT**

**WHEREAS, DELONG SPORTSWEAR, INC.,** having a business address of P. O. Box 189, Grinnell, Iowa, an Iowa corporation, as shown by the records of the United States Patent and Trademark Office acquired exclusive right, title and interest in and to the following trademark and as shown on the Notice of Recordation of Assignment Document attached hereto as Exhibit A:

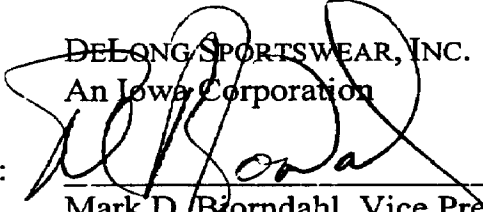
Application No. 73392720  
Registration No. 1261017  
File Date: 09/29/82  
Issue Date: 12/13/83

**WHEREAS, WILSON STEPHENSON GODWIN ACQUISITION CORP.,** having a business address of 1300 S. University Drive, University Center I, Suite 528, Fort Worth, Texas, a Texas corporation, is hereby desirous of acquiring the entire right, title and interest in and to said trademark and pending application and the goodwill associated therewith;

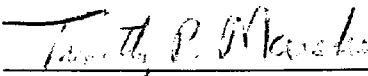
**NOW, THEREFORE, TO ALL WHOM IT MAY CONCERN:**

BE IT KNOWN that for and in consideration of the sum of Ten and no/00 dollars (\$10.00) and other good and valuable consideration paid to the said DeLong Sportswear, Inc., an Iowa corporation, the receipt of which is hereby acknowledged, the said DeLong Sportswear, Inc., an Iowa corporation, does hereby sell, assign and transfer unto the said Wilson Stephenson Godwin Acquisition Corp., a Texas corporation, its trademark and pending application and the goodwill of the business with which said trademark is associated and all claims for damages or loss of profits by reason of any and all past infringement of said trademark.

IN TESTIMONY WHEREOF, DeLong Sportswear, Inc., an Iowa corporation, has caused these presents to be signed by its officer thereunto duly authorized.

DELONG SPORTSWEAR, INC.  
An Iowa Corporation  
By:   
Mark D. Bjorndahl, Vice President

ATTEST:

  
Date: 7/23/97



STATE OF IOWA

§

COUNTY OF POWESHIEK §

BEFORE ME, the undersigned authority, a Notary Public, on this day personally appeared before me Mark D. Bjorndahl, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed and the capacity therein stated as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 28th day of July, 1997.

Carole Sampson  
Notary Public, State of Iowa  
My Commission Expires: 11/1/97

F:\PWA\WILSON\TRADEMARK ASSIGNMENT.003.wpd



UNITED STATES DEPARTMENT OF COMMERCE  
Patent and Trademark Office  
ASSISTANT SECRETARY AND COMMISSIONER  
OF PATENTS AND TRADEMARKS  
Washington, D.C. 20231

SEPTEMBER 30, 1995

PTAS



EDMUND J. SEASE  
801 GRAND AVENUE  
SUITE 3200  
DES MOINES, IA 50309

UNITED STATES PATENT AND TRADEMARK OFFICE  
NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT

THE ENCLOSED DOCUMENT HAS BEEN RECORDED BY THE ASSIGNMENT DIVISION OF THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE MICROFILM COPY IS AVAILABLE AT THE ASSIGNMENT SEARCH ROOM ON THE REEL AND FRAME NUMBER REFERENCED BELOW.

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RECORDATION DATE: 05/22/1995

REEL/FRAME: 1358/0714  
NUMBER OF PAGES: 4

BRIEF: ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL

ASSIGNOR:  
PROGROUP, INC.

DOC DATE: 05/05/1995  
CITIZENSHIP: TENNESSEE  
ENTITY: CORPORATION

ASSIGNEE:  
DELONG SPORTSWEAR, INC.  
BOX 189  
GRINNELL, IOWA 50112

CITIZENSHIP: IOWA  
ENTITY: CORPORATION

APPLICATION NUMBER: 73392720  
REGISTRATION NUMBER: 1261017

FILING DATE: 09/29/1982  
ISSUE DATE: 12/13/1983

MARK:  
DRAWING TYPE: MISCELLANEOUS DESIGN

EXHIBIT A

Int. Cl.: 25

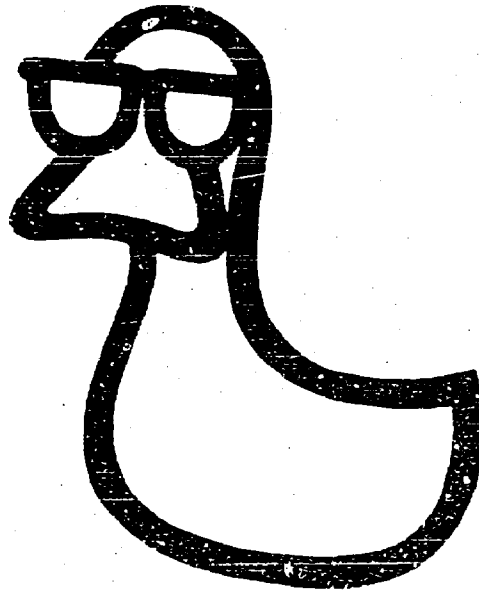
Prior U.S. Cl.: 39

**United States Patent and Trademark Office**

**Reg. No. 1,261,017**

Registered Dec. 13, 1983

**TRADEMARK**  
Principal Register



ProGroup, Inc. (Tennessee corporation)  
99 Tremont  
Chattanooga, Tenn. 37405

For: CLOTHING—NAMELY, JACKETS,  
RAINSUITS, SHIRTS AND SWEATERS, in  
CLASS 25 (U.S. Cl. 39).

First use Mar. 1977; in commerce Mar. 1977.

Ser. No. 392,720, filed Sep. 29, 1982.

STEWART J. BELLUS, Examining Attorney

**TRADEMARK**  
REEL: 002236 FRAME: 0324

**TRADEMARK ASSIGNMENT**

**WHEREAS**, DELONG SPORTSWEAR, INC., having a business address of P. O. Box 189, Grinnell, Iowa, an Iowa corporation, as shown by the records of the United States Patent and Trademark Office acquired exclusive right, title and interest in and to the following trademark and as shown on the Notice of Recordation of Assignment Document attached hereto as Exhibit A:

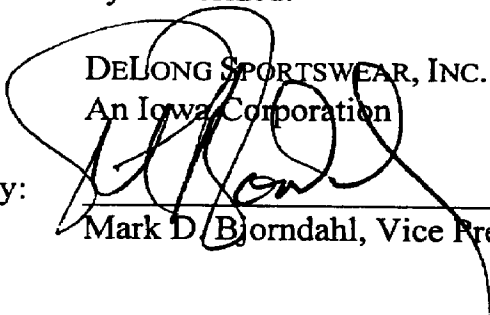
Application No. 74619815  
Registration No. \_\_\_\_\_  
File Date: 01/06/95  
Issue Date: \_\_\_\_\_

**WHEREAS**, WILSON STEPHENSON GODWIN ACQUISITION CORP., having a business address of 1300 S. University Drive, University Center I, Suite 528, Fort Worth, Texas, a Texas corporation, is hereby desirous of acquiring the entire right, title and interest in and to said trademark and pending application and the goodwill associated therewith;

**NOW, THEREFORE, TO ALL WHOM IT MAY CONCERN:**

BE IT KNOWN that for and in consideration of the sum of Ten and no/00 dollars (\$10.00) and other good and valuable consideration paid to the said DeLong Sportswear, Inc., an Iowa corporation, the receipt of which is hereby acknowledged, the said DeLong Sportswear, Inc., an Iowa corporation, does hereby sell, assign and transfer unto the said Wilson Stephenson Godwin Acquisition Corp., a Texas corporation, its trademark and pending application and the goodwill of the business with which said trademark is associated and all claims for damages or loss of profits by reason of any and all past infringement of said trademark.

IN TESTIMONY WHEREOF, DeLong Sportswear, Inc., an Iowa corporation, has caused these presents to be signed by its officer thereunto duly authorized.

DELONG SPORTSWEAR, INC.  
An Iowa Corporation  
By:   
Mark D. Bjorndahl, Vice President

ATTEST:

  
\_\_\_\_\_

Date: 7/28/97  
\_\_\_\_\_

STATE OF IOWA §

COUNTY OF POWESHIEK §

BEFORE ME, the undersigned authority, a Notary Public, on this day personally appeared before me Mark D. Bjorndahl, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed and the capacity therein stated as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 28<sup>th</sup> day of July, 1997.

Carole Simpson  
Notary Public, State of Iowa  
My Commission Expires: 11-1-97

F:\P\W\WILSON\TRADEMARK ASSIGNMENT.004.wpd



UNITED STATES DEPARTMENT OF COMMERCE  
Patent and Trademark Office  
ASSISTANT SECRETARY AND COMMISSIONER  
OF PATENTS AND TRADEMARKS  
Washington, D.C. 20231

SEPTEMBER 30, 1995

PTAS



\*100020121A\*

EDMUND J. SEASE  
801 GRAND AVENUE  
SUITE 3200  
DES MOINES, IA 50309

UNITED STATES PATENT AND TRADEMARK OFFICE  
NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT

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RECORDATION DATE: 05/22/1995

REEL/FRAME: 1358/0718  
NUMBER OF PAGES: 4

BRIEF: ASSIGNMENT OF AN UNDIVIDED PART OF ASSIGNOR'S INTEREST

ASSIGNOR:  
PROGROUP, INC.

DOC DATE: 05/05/1995  
CITIZENSHIP: TENNESSEE  
ENTITY: CORPORATION

ASSIGNEE:  
DELONG SPORTSWEAR  
BOX 189  
GRINNELL, IOWA 50112

CITIZENSHIP: IOWA  
ENTITY: CORPORATION

APPLICATION NUMBER: 74619815  
REGISTRATION NUMBER:

FILING DATE: 01/06/1995  
ISSUE DATE:

MARK: DUCKSTER  
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM

EXHIBIT A

**TRADEMARK ASSIGNMENT**

**WHEREAS**, DELONG SPORTSWEAR, INC., having a business address of P. O. Box 189, Grinnell, Iowa, an Iowa corporation, as shown by the records of the United States Patent and Trademark Office acquired exclusive right, title and interest in and to the following trademark and as shown on the Notice of Recordation of Assignment Document attached hereto as Exhibit A:

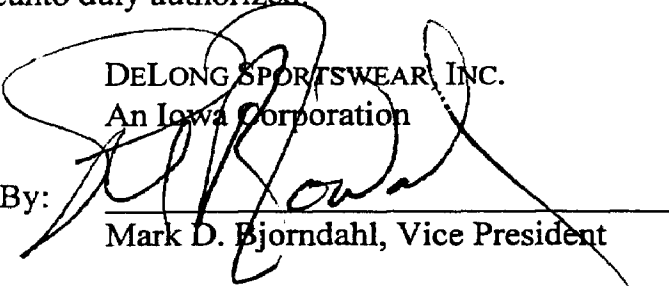
Application No. 74332980  
Registration No. 1810107  
File Date: 11/20/92  
Issue Date: 12/07/93


**WHEREAS**, WILSON STEPHENSON GODWIN ACQUISITION CORP., having a business address of 1300 S. University Drive, University Center I, Suite 528, Fort Worth, Texas, a Texas corporation, is hereby desirous of acquiring the entire right, title and interest in and to said trademark and pending application and the goodwill associated therewith;

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IN TESTIMONY WHEREOF, DeLong Sportswear, Inc., an Iowa corporation, has caused these presents to be signed by its officer thereunto duly authorized

DELONG SPORTSWEAR, INC.  
An Iowa Corporation  
By:   
Mark D. Bjorndahl, Vice President

ATTEST:  
  
Date: 7/28/97

BEFORE ME, the undersigned authority, a Notary Public, on this day personally appeared before me Mark D. Bjorndahl, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed and the capacity therein stated as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 28<sup>th</sup> day of July, 1997.

Carole Simpson  
Notary Public, State of Iowa  
My Commission Expires: 1-1-97

F:\P\W\M\WILSON\TRADEMARK ASSIGNMENT.002.wpd





UNITED STATES DEPARTMENT OF COMMERCE  
Patent and Trademark Office  
ASSISTANT SECRETARY AND COMMISSIONER  
OF PATENTS AND TRADEMARKS  
Washington, D.C. 20231

SEPTEMBER 30, 1995

PTAS



\*100020122A\*

EDMUND J. SEASE  
801 GRAND AVENUE, STE. 3200  
DES MOINES, IA 50309

UNITED STATES PATENT AND TRADEMARK OFFICE  
NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT

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RECORDATION DATE: 05/22/1995

REEL/FRAME: 1358/0728  
NUMBER OF PAGES: 4

BRIEF: ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL

ASSIGNOR:  
PROGROUP, INC.

DOC DATE: 05/05/1995  
CITIZENSHIP: TENNESSEE  
ENTITY: CORPORATION

ASSIGNEE:  
DELONG SPORTSWEAR, INC.  
BOX 189  
GRINNELL, IOWA 50112

CITIZENSHIP: IOWA  
ENTITY: CORPORATION

APPLICATION NUMBER: 74332980  
REGISTRATION NUMBER: 1810107

FILING DATE: 11/20/1992  
ISSUE DATE: 12/07/1993

MARK: THE FINE ART OF LOOKING GOOD  
DRAWING TYPE: WORDS, LETTERS, OR NUMBERS IN TYPED FORM

EXHIBIT A

Int. Cl.: 25

Prior U.S. Cl.: 39

**United States Patent and Trademark Office**

**Reg. No. 1,810,107**

Registered Dec. 7, 1993

**TRADEMARK  
PRINCIPAL REGISTER**

**THE FINE ART OF LOOKING GOOD**

---

PROGROUP, INC. (TENNESSEE CORPORATION)  
6201 MOUNTAIN VIEW ROAD  
OOLTEWAH, TN 373600796

FOR: HEADWEAR, CAPS AND VISORS,  
AND CLOTHING; NAMELY, JACKETS, RAIN-  
COATS, SHIRTS, SWEATSHIRTS, SWEAT-

PANTS, SHORTS AND SLACKS, IN CLASS 25  
(U.S. CL. 39).

FIRST USE 0-0-1966; IN COMMERCE  
0-0-1966.

SN 74-332,980, FILED 11-20-1992.

DAVID CHO, EXAMINING ATTORNEY

# EXHIBIT "B"



# The State of Texas

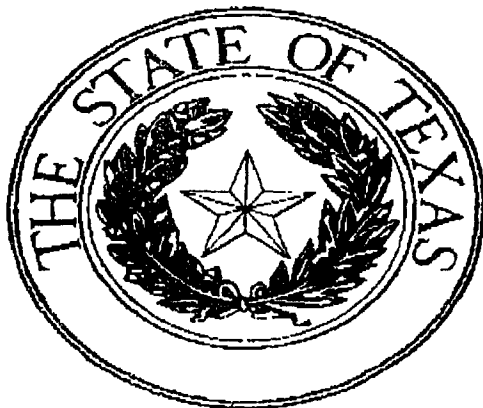
## SECRETARY OF STATE

IT IS HEREBY CERTIFIED that the attached is/are true and correct copies of            the following described document(s) on file in this office:

**DUCKSTER CORPORATION**  
**FORMERLY: WILSON STEPHENSON GODWIN ACQUISITION CORP.**  
**#1452514-0**

ARTICLES OF AMENDMENT

JULY 31,            1997



*IN TESTIMONY WHEREOF, I have here            into signed my name officially and caused to            be impressed hereon the Seal of State at my offic          e in the City of Austin, on December 19, 1997.*

Alberto R. Gonzales  
Secretary of State

           DEF

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
WILSON STEPHENSON GODWIN ACQUISITION CORP.**

**FILED**  
in the Office of the  
Secretary of State of Texas  
**JUL 31 1997**  
Corporations Section

Pursuant to the provisions of article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**ARTICLE ONE**

The name of the Corporation is WILSON STEPHENSON GODWIN ACQUISITION CORP.

**ARTICLE TWO**

The following amendment to the articles of incorporation was adopted by the unanimous written consent of the Shareholders of the Corporation on July 31, 1997. The amendment alters or changes Article I of the Articles of Incorporation and the full text of the provision altered is as follows:

**I**

The name of the Corporation is DUCKSTER CORPORATION.

**ARTICLE THREE**

The number of shares of the Corporation outstanding at the time of such adoption was 10,000; the number of shares entitled to vote thereon was 10,000.

**ARTICLE FOUR**

The Shareholders, who are the holders of all 10,000 shares outstanding and entitled to vote on said amendment have signed a unanimous consent in writing pursuant to Article 9.10 adopting said amendment and any written notice required by Article 3.13 has been given.

Dated: July 31, 1997

WILSON STEPHENSON GODWIN  
ACQUISITION CORP.

By: [Signature]  
President

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