

04-06-2001

SHEET

Docket No.:

11
12

1207-1000



Tab. settings

101657737

the attached original documents or copy thereof.

1. Name of conveying party(ies):

Trek Bicycle, Corp.

3/27/01

- Individual(s)
- General Partnership
- Corporation-State Wisconsin
- Other
- Association
- Limited Partnership

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

3. Nature of conveyance:

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

Execution Date: December 16, 1996

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

Name: Trek Bicycle Corporation

Internal Address:

Street Address: 801 West Madison Street

City: Waterloo State: WI ZIP: 53594

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Wisconsin
- 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

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

A. Trademark Application No.(s)

1,168,276

B. Trademark Registration No.(s)

1,168,276



03-27-2001

U.S. Patent & TMO/TM Mail RptDt. #73

Additional numbers attached? Yes No

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

Name: David C. Brezina

Internal Address: Lee, Mann, Smith, McWilliams,
Sweeney & Ohlson

Street Address: P. O. Box 2786

City: Chicago State: IL ZIP: 60690

6. Total number of applications and registrations involved:.....

1

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

12-0913 (Under and Overpayments Only)

04/05/2001 TDIAZ1 00000137 1168276

DO NOT USE THIS SPACE

01 FC:481

40.00 DP

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.

David C. Brezina, Reg. No. 34,128

Name of Person Signing

David C. Brezina

Signature

March 27, 2001

Date

Total number of pages including cover sheet, attachments, and documents

3

TRADEMARK

REEL: 002264 FRAME: 0844

01 1706619

RECEIVED - DEPT OF
FINANCIAL INSTITUTIONS.
STATE OF WISCONSIN

ARTICLES OF AMENDMENT

Stock (for profit)

97 JAN 10 A 8:00

A. Name of Corporation: Trek Bicycle, Corp.

(prior to any change effected by this amendment)

Text of Amendment (Refer to the existing articles of incorporation and instruction A. Determine those items to be changed and set forth below the number identifying the paragraph being changed and how the amended paragraph is to read.)

RESOLVED, THAT, the articles of incorporation be amended as follows:

Article 1, is amended so that, after amendment, it shall read as follows:

Article 1. The name of the corporation is:
TREK BICYCLE CORPORATION

JAN 10 12:00PM

§. §

171892 DCORP 40

40.00

OK
MS

B. Amendment(s) adopted on December 16, 1996

(date)

Indicate the method of adoption by checking the appropriate choice below:

In accordance with sec. 180.1002, Wis. Stats. (By the Board of Directors)

OR

In accordance with sec. 180.1003, Wis. Stats. (By the Board of Directors and Shareholders)

OR

In accordance with sec. 180.1005, Wis. Stats. (By Incorporators or Board of Directors, before issuance of shares)

C. Executed on behalf of the corporation on

December 16, 1996

(date)

Joseph R. Siefkes

(signature)

Joseph R. Siefkes

(printed name)

Secretary

(officer's title)

D. This document was drafted by Attorney Sherwin C. Peltin

(name of individual required by law)

FILING FEE - \$40.00 OR MORE

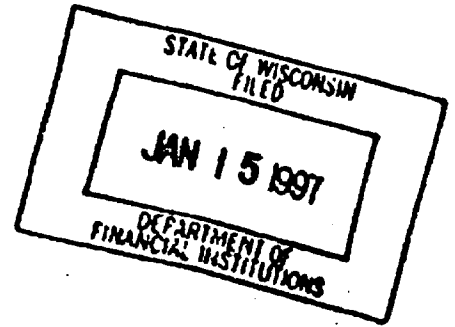
SEE REVERSE for Instructions, Suggestions, Filing Fees and TRADEMARK

REEL: 002264 FRAME: 0845

ARTICLES OF AMENDMENT Stock (for profit)

\$40.00
KC

Changes Name



Sherwin C. Peltin
Weiss, Berzowski, Brady & Donshue
700 North Water Street
Milwaukee, WI 53202

Please indicate where you would like the acknowledgement copy of the filed document sent. Please include complete name and mailing address.

Your phone number during the day: (414) 276 - 5800

INSTRUCTIONS (Ref. sec. 180.1006 Wis. Stats. for document content)

Submit one original and one exact copy to Secretary of State, P.O. Box 7846, Madison, Wisconsin, 53707-7846. (If sent by Express or Priority U.S. mail, address to 30 W. Mifflin Street, 9th Floor, Madison WI 53703). The original must include an original, manual signature (sec. 180.0120(3)(c), Wis. Stats.). If you have any additional questions, please call the Corporations Division at 608/266-3590.

- A. State the name of the corporation (before any changes effected by this amendment) and the text of the amendment(s). The text should recite the resolution adopted (e.g., "RESOLVED, THAT, Article 1 of the Articles of Incorporation is hereby amended to read as follows. . . . etc.")

If an amendment provides for an exchange, reclassification or cancellation of issued shares, state the provisions for implementing the amendment if not contained in the amendment itself.
- B. Enter the date of adoption of the amendment(s). If there is more than one amendment, identify the date of adoption of each. Mark one of the three choices to indicate the method of adoption of the amendment(s).

By Board of Directors - Refer to sec. 180.1002 Wis. Stats. for specific information on the character of amendments that may be adopted by the Board of Directors without shareholder action.

By Board of Directors and Shareholders - Amendments proposed by the Board of Directors and adopted by shareholder approval. Voting requirements differ with circumstances and provisions in the articles of incorporation. See sec. 180.1003 Wis. Stats. for specific information.

By Incorporators or Board of Directors - Before issuance of shares - See sec. 180.1005 Wis. Stats. for conditions attached to the adoption of an amendment approved by a vote or consent of less than 2/3rds of the shares subscribed for.
- C. Enter the date of execution and the name and title of the person signing the document. The document must be signed by one of the following: An officer (or incorporator if directors have not yet been elected) of the corporation or the fiduciary if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary. At least one copy must bear an original manual signature.
- D. If the document is executed in Wisconsin, sec. 14.38(14) Wis. Stats. provides that it shall not be filed unless the name of the drafter (either an individual or a governmental agency) is printed in a legible manner. If document NOT drafted in Wisconsin, please so state.

FILING FEES

Submit the document with a minimum filing fee of \$40.00, payable to SECRETARY OF STATE. If the amendment causes an increase in the number of authorized shares, provide an

TRADEMARK

RECORDED: 03/27/2001

REEL: 002264 FRAME: 0846