

04-09-2001



101658067

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

3-30-01

To: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- 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
- Merger
- Change of Name
- Other \_\_\_\_\_

Effective Date  
Month Day Year  
05 27 97

Conveying Party

Mark if additional names of conveying parties attached

Name HELLY-HANSEN ASA

Execution Date  
Month Day Year  
5/27/97

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

NORWAY

Zip Code

- Individual  General Partnership  Limited Partnership
- Corporation  Association

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.)

Other PUBLIC JOINT STOCK COMPANY

Citizenship/State of Incorporation/Organization NORWAY

04/06/2001 GTQM11 00000082 75279420

FOR OFFICE USE ONLY

01 FC:481  
02 FC:482  
40.00 OP  
50.00 OP

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Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments.

#

**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" value="75/279,420"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1,828,082"/>	<input type="text" value="1,845,661"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**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:

Yes

No

**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.

BREWSTER TAYLOR

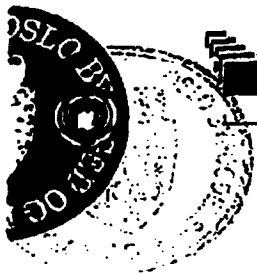
Name of Person Signing



Signature

March 30, 2001

Date Signed



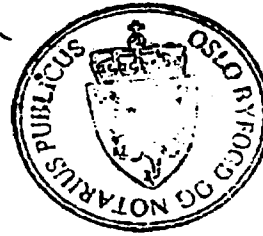
# Brønnøysundregistrene

True copy certified.  
Oslo byfogd og notarius publicus.

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

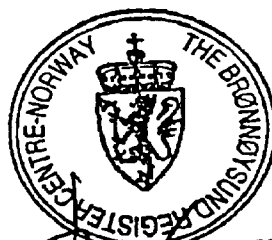
BRØNNØYSUNDREGISTRENE

- Opplysningsavdelingen

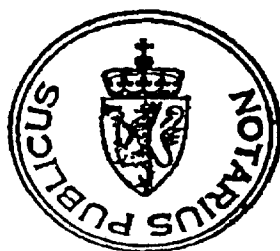
THE BRØNNØYSUND REGISTER CENTRE

- The Information Department

  
Stig-Gøran Olsen  
Assistant Director General



  
Sissel Pettersen  
Junior Executive Officer





Erik Fossum  
Notary Public

for The Brønnøysund Register Centre