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Form PTO-1594

RECORD

07-16-2001

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

OMB No. 0651-0011(exp-4/94)



38371

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and original Documents or copy thereof.

To the Honorable Commissioner of Patent

1. Name of conveying party(ies): **6-15-01 Berkley Inc.**

- Individual Association
- General Partnership Limited Partnership
- Corporation-State(Iowa)
- Other Change of Name

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

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other

Execution Date: **June 19, 2000**

2. Name and address of receiving party:

Name: **Pure Fishing, Inc.**
 Internal Address:
 Street Address: **1900 18th Street**
 City: **Spirit Lake** State: **IA** ZIP: **51360**

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State (Iowa)
- Other Change of Name

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 patent number(s):

A. Trademark Application No.(s) **75/716457**

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

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

Name: **Lance G. Johnson**
Roylance, Abrams, Berdo & Goodman, LLP
 Internal Address:

Street Address: **1300 19th Street, N.W.**
Suite 600
 City: **Washington State: D.C.** ZIP: **20036**

6. Total number of applications and registrations involved:

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

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

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FC:481

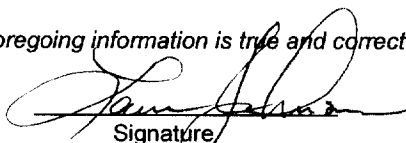
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9. Statement and signature.

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.

Lance G. Johnson
 Name of Person Signing


 Signature

15 June 2001
 Date

Total number of pages including cover sheet, attachments, and document: **3**

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

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RECEIVED
SECRETARY OF STATE
IOWA

00 JUN 20 PM 2:24

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BERKLEY INC.

TO THE SECRETARY OF STATE OF THE STATE OF IOWA:

Pursuant to section 1006 of the Iowa Business Corporation Act, the undersigned corporation adopts the following amendment to the corporation's Articles of Incorporation:

- The name of the corporation is Berkley Inc.
- The Restated Articles of Incorporation, as amended, shall be further amended by striking ~~Article I in its entirety and inserting in lieu thereof the following new Article I:~~

"The name of the corporation is Pure Fishing, Inc."

- The date of adoption of the amendment was June 19, 2000.
- The amendment was approved by the shareholders. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and the number of votes of each voting group indisputably represented at the meeting is as follows:

| Designation of Group | Shares Outstanding | Votes Entitled to be Cast on Amendment | Votes Represented at Meeting |
|----------------------|--------------------|--|------------------------------|
| Common | 72,316 | 72,316 | 72,316 |

A. The total number of votes cast for and against the amendment by each voting group entitled to vote separately on the amendment is as follows:

| Voting Group | Votes For | Votes Against |
|--------------|-----------|---------------|
| Common | 72,316 | 0 |

The number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

The effective time and date of this document shall be 11:59 PM June 30, 2000.

FILED
IOWA
SECRETARY OF STATE

6-20-2000
2:24 PM
W242721



BERKLEY INC.

By Thomas W. Bedell
Thomas W. Bedell, Chairman/CEO

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IOWA

No. W00242721
Date: 06/21/2000

SECRETARY OF STATE

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PURE FISHING, INC.

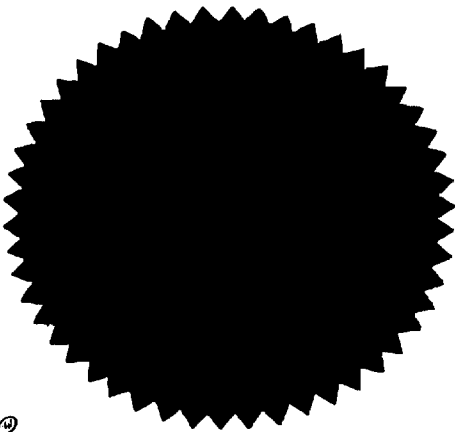
ACKNOWLEDGMENT OF DOCUMENT FILED

The Secretary of State acknowledges receipt of the following document:

Articles of Amendment

The document was filed on June 20, 2000, at 02:24 PM, to be effective as of June 30, 2000, at 11:59 PM.

The amount of \$50.00 was received in full payment of the filing fee.



Chester J. Culver

CHESTER J. CULVER SECRETARY OF STATE



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