

07-23-2001

To the Honorable Commission

original documents or copy thereof.

1. Name of conveying party(ies):
Belson Manufacturing Company, Inc.

101787337

Address of receiving party(ies):

717-01

Name: Belson Outdoors, Inc.
Internal Address: 111 N. River Road
Street Address: PO Box 207
City: North Aurora State: IL Zip: 60542-0207

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

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Delaware
 Other _____

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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 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: February 20, 1998

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

720,855 1,430,272 1,641,726
864,261 1,564,309
1,371,171 1,649,393

Additional numbers attached: Yes No

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

Name: Glenn W. Ohlson
Internal Address: _____
Lee, Mann, Smith, McWilliams, Sweeney & Ohlson
Street Address: P.O. Box 2786
City: Chicago State: Illinois Zip: 60690-2786

6. Total number of applications and registrations involved: 7

7. Total fee (37 CFR 3.41) \$ 190.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:

12-0913

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

DO NOT USE THIS SPACE

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.

Glenn W. Ohlson

June 21, 2001

Name of Person Signing

Signature

Date

Total number of pages comprising cover sheet 6

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

07/23/2001 00000002 720655

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

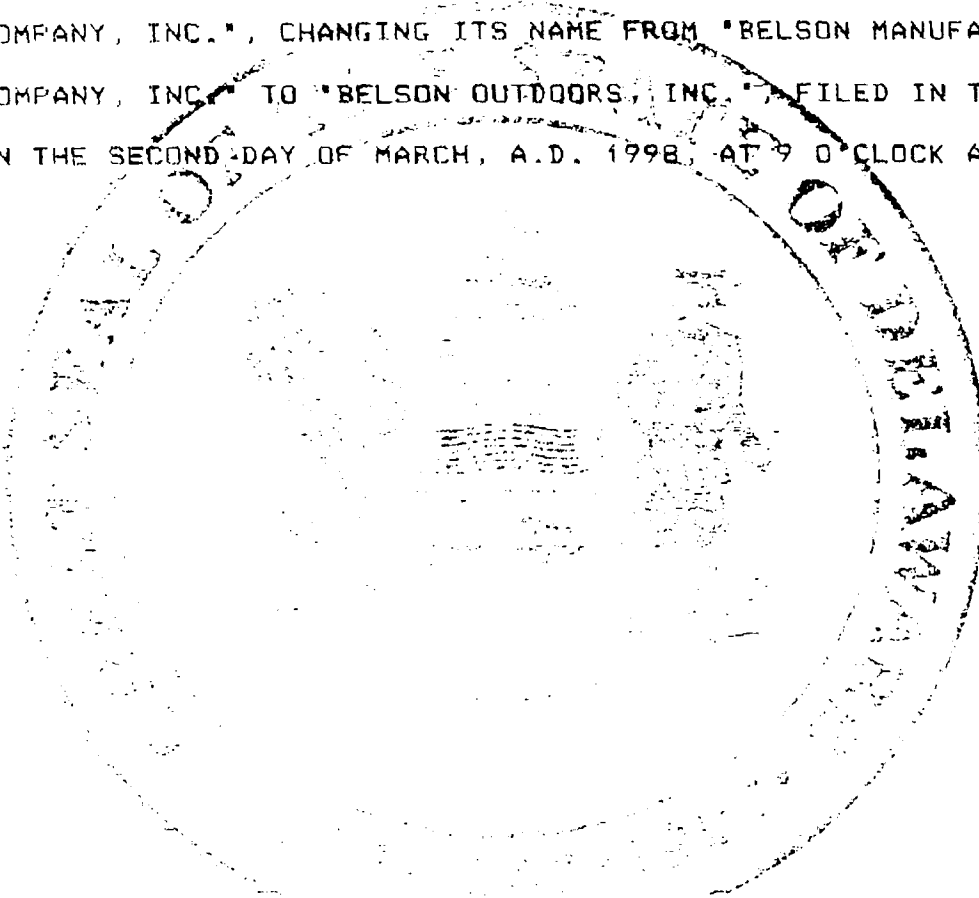
01 FC:481 40.00 DP
02 FC:482 150.00 DP

burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BELSON MANUFACTURING COMPANY, INC.", CHANGING ITS NAME FROM "BELSON MANUFACTURING COMPANY, INC." TO "BELSON OUTDOORS, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF MARCH, A.D. 1998, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State



0597923 8100

981079165

AUTHENTICATION:

8947905

DATE:

03-02-98

TRADEMARK
REEL: 2333 FRAME: 0725

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
BELSON MANUFACTURING COMPANY, INC.

Belson Manufacturing Company, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST. That the Board of Directors of said corporation, at a meeting duly convened and held, adopted the following resolution:

RESOLVED, that the Board of Directors hereby declares it advisable and in the best interest of the Company that Article FIRST of the Certificate of Incorporation be amended to read as follows:

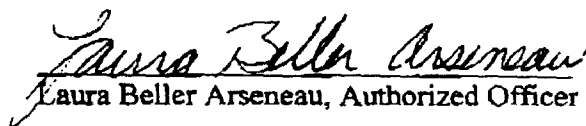
FIRST: The name of this corporation shall be:

Belson Outdoors, Inc.

SECOND: That the said amendment has been consented to and authorized by the holders of a majority of the issued and outstanding stock entitled to vote by written consent given in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed by its President this 20th day of February A.D., 1998.


Laura Beller Arseneau, Authorized Officer

FILED FOR RECORD
KANE COUNTY, ILL.

File Number 1666-143-1

98K022124

98 MAR 19 PM 2:00

Lynda M. Reiser
RECORDER

State of Illinois Office of The Secretary of State

Whereas,

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF
BELSON OUTDOORS, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN FILED
IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS
CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of
Illinois, by virtue of the powers vested in me by law, do hereby issue
this certificate and attach hereto a copy of the Application of the
aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be
affixed the Great Seal of the State of Illinois,
at the City of Springfield, this 17TH
day of MARCH A.D. 19 98 and of
the Independence of the United States the two
hundred and 22ND



George H. Ryan

Secretary of State

C-212.2

After recordation return to: Julie K. Bromann, Schanlaber
& Reed, 111 W. Downer Pl., Suite 200, Aurora, IL 60506

pd 15.00

15.00

98K022124 TRADEMARK

REEL: 2333 FRAME: 0727

Form **BCA-13.40**

(Rev. Jan. 1995)

**APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS**

File # 1666-143-1

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1837

FILED

MAR 17 1998

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date 3-17-98

Filing Fee \$25.00

Approved: [Signature]

Remit payment in check or money
order, payable to "Secretary of
State."

- 1. (a) CORPORATE NAME: Belson Manufacturing Company, Inc.
- (b) If changed, NEW CORPORATE NAME: Belson Outdoors, Inc.
- (c) (Complete only if the new corporate name is not available in this state.)
ASSUMED CORPORATE NAME: _____
(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

- 2. (a) State or Country of Incorporation: Delaware
- (b) If changed, Period of Duration: Perpetual

- 3. (a) If changed, Purpose or Purposes proposed to be pursued in transacting business in this State:
(If not sufficient space to cover this point, use reverse side or add one or more sheets of this size.)

EXPEDITED

MAR 3 1998
EXPEDITED
SECRETARY OF STATE

MAR 17 1998

- 4. This application is accompanied by a copy of the articles of Amendment to the Articles of Incorporation, if any, as evidence of any change of name, duration or purpose reported herein, ~~which~~ **SECRETARY OF STATE** authenticated by the proper officer of the state or country wherein the corporation is incorporated, which certification is not more than ninety (90) days old. The filing fee for the certified copy of the Articles of Amendment is \$25 unless the amendment acts as a restatement of the Articles of Incorporation, in which case the filing fee is \$100. In the event the statutory change was effected in a merger, a certified copy of the merger is required, plus applicable fee.

- 5. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

Dated February 20, 19 98 BELSON MANUFACTURING COMPANY, INC.
(Exact Name of Corporation)

attested by Ross W. Beller by Laura Beller Arseneau
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Ross W. Beller, Secretary
(Type or Print Name and Title)

Laura Beller Arseneau, President
(Type or Print Name and Title)

98 K022124

STF IL3242 F

TRADEMARK
REEL: 2333 FRAME: 0728

State of Delaware
Office of the Secretary of State

PAGE 1

COPY

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FILED

MAR 17 1998

GEORGE H. RYAN
SECRETARY OF STATE



Edward J. Freel

Edward J. Freel, Secretary of State

0597923 8100

981079165

AUTHENTICATION: 8947906

DATE: 03-02-98

98 K02212 TRADEMARK

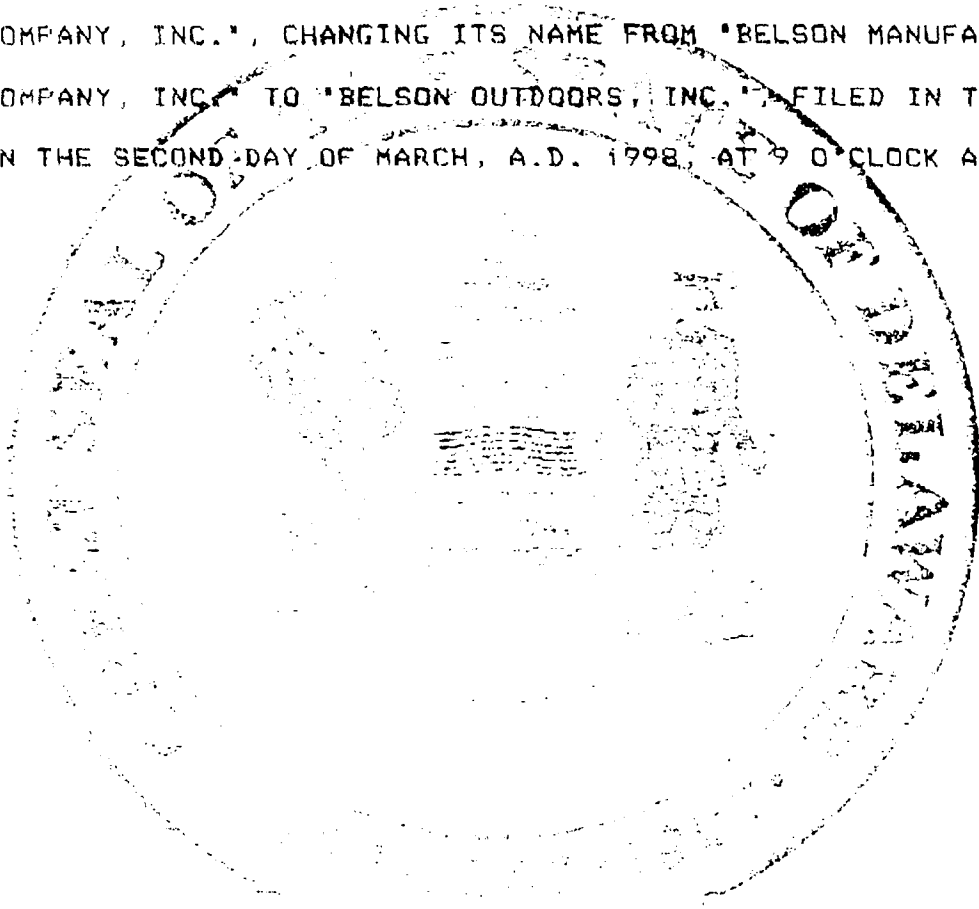
REEL: 2333 FRAME: 0729

3

State of Delaware
Office of the Secretary of State

PAGE 1

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Edward J. Freel

Edward J. Freel, Secretary of State

0597923 8100

981079165

AUTHENTICATION:

8947905

DATE:

03-02-98

TRADEMARK
REEL: 2333 FRAME: 0730

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
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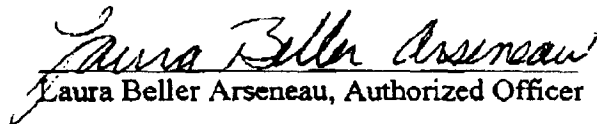
FIRST: The name of this corporation shall be:

Belson Outdoors, Inc.

SECOND: That the said amendment has been consented to and authorized by the holders of a majority of the issued and outstanding stock entitled to vote by written consent given in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed by its President this 20th day of February A.D., 1998.


Laura Beller Arseneau, Authorized Officer

FILED FOR RECORD
KANE COUNTY, ILL.

File Number 1666-143-1

98K022124

98 MAR 19 PM 2:00

Lynnda M. Reiss
RECORDER

State of Illinois Office of The Secretary of State

Whereas,

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF
BELSON OUTDOORS, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN FILED
IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS
CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of
Illinois, by virtue of the powers vested in me by law, do hereby issue
this certificate and attach hereto a copy of the Application of the
aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be
affixed the Great Seal of the State of Illinois,
at the City of Springfield, this 17TH
day of MARCH A.D. 19 98 and of
the Independence of the United States the two
hundred and 22ND



George H. Ryan

Secretary of State

C-212.2

After recordation return to: Julie K. Bromann, Schanlaber
& Reed, 111 W. Downer Pl., Suite 200, Aurora, IL 60506

PD 15.00

15.00

98 TRADEMARK
REEL: 2333 FRAME: 0732

Form **BCA-13.40**

(Rev. Jan. 1995)

**APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS**

File # 1666-143-1

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1837

FILED

MAR 17 1998

**GEORGE H. RYAN
SECRETARY OF STATE**

This space for use by
Secretary of State

Date 3-17-98

Filing Fee \$25.00

Approved: [Signature]

Remit payment in check or money
order, payable to "Secretary of
State."

1. (a) CORPORATE NAME: Belson Manufacturing Company, Inc.

(b) If changed, NEW CORPORATE NAME: Belson Outdoors, Inc.

(c) (Complete only if the new corporate name is not available in this state.)
ASSUMED CORPORATE NAME: _____
(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the
transaction of business in Illinois. Form BCA 4.15 is attached.)

2. (a) State or Country of Incorporation: Delaware

(b) If changed, Period of Duration: Perpetual

3. (a) If changed, Purpose or Purposes proposed to be pursued in transacting business in this State:
(If not sufficient space to cover this point, use reverse side or add one or more sheets of this size.)

EXPEDITED

MAR 3 1998

**EXPEDITED
SECRETARY OF STATE**

MAR 17 1998

4. This application is accompanied by a copy of the articles of Amendment to the Articles of Incorporation, if any, as evidence of any change of name, duration or purpose reported herein, such copy shall be authenticated by the proper officer of the state or country wherein the corporation is incorporated, which certification is not more than ninety (90) days old. The filing fee for the certified copy of the Articles of Amendment is \$25 unless the amendment acts as a restatement of the Articles of Incorporation, in which case the filing fee is \$100. In the event the statutory change was effected in a merger, a certified copy of the merger is required, plus applicable fee.

5. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in BLACK INK.)

Dated February 20, 19 98 BELSON MANUFACTURING COMPANY, INC.

(Exact Name of Corporation)

attested by [Signature]
(Signature of Secretary or Assistant Secretary)

by [Signature]
(Signature of President or Vice President)

Ross W. Beller, Secretary
(Type or Print Name and Title)

Laura Beller Arseneau, President
(Type or Print Name and Title)

98 K022124

TRADEMARK

REEL: 2333 FRAME: 0733

State of Delaware **COPY** PAGE 1
Office of the Secretary of State

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FILED

MAR 17 1998

GEORGE H. RYAN
SECRETARY OF STATE



Edward J. Freel
Edward J. Freel, Secretary of State

0597923 8100
981079165

AUTHENTICATION: 3947906
DATE: 03-02-98

98 K 0 2 2 | 2 TRADEMARK
REEL: 2333 FRAME: 0734

3

(Belson)

Name Change to
BELSON OUTDOORS, INC.

Please acknowledge receipt of the enclosed:

Serial No.:

Filing Date:

certificate of mailing,
Assignment cover sheet,
name change document,
check No. 45079 for \$190.00,
return postcard.

Due Date (If Any):

Date Sent: June 22, 2001 kk

I hereby certify that the correspondence is being deposited with the United States Postal Service as first class mail in an envelope with sufficient postage addressed to:

Assistant Commissioner for Trademarks,
2900 Crystal Drive, Arlington VA 22202-3513, on the date indicated below:

Date: June 22, 2001

BY: Kathy Kurek