

11-30-2001

Form PTO-1594

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

OMB No. 0851-0011 (exp-4/94)

38428

5-18-01

101902214

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original Documents or copy thereof.

1. Name of conveying party(ies):
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(ies)

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)

75/682,926

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:

18-2220

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

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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.

Lance G. Johnson

Name of Person Signing

Signature

5/16/01

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

TRADEMARK
REEL: 002375 FRAME: 0003

4294

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:

- 1. The name of the corporation is Berkley Inc.
- 2. 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."

- 3. The date of adoption of the amendment was June 19, 2000.
- 4. 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

d:\b0023\wrtan

IOWA

No. W00242721
Date: 06/21/2000

SECRETARY OF STATE

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PURE FISHING, INC.

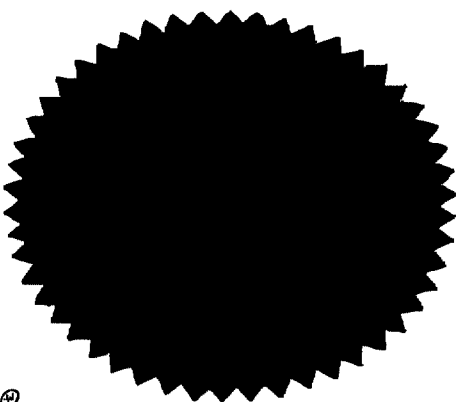
ACKNOWLEDGMENT OF DOCUMENT FILED

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 SECRETARY OF STATE

