

11-21-2001



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Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

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SHEET ONLY

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

Tab settings

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

1. Name of conveying party(ies):

Legacy Boat Company, Inc.

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

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

3. Nature of conveyance:

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

Execution Date: April 26, 2000

2. Name and address of receiving party(ies)

Name: Sea Fox Boat Company, Inc.

Internal 1750 Signal Point Road

Address:

Street Address: 1750 Signal Point Road

City: Charleston State: SC Zip: 29412

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State South Carolina, 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 number(s):

A. Trademark Application No.(s)

Serial Nos. 75/833372 and 75/833373

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

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

Name: David S. Cox, Esquire Buist, Moore, Smythe & McGee, P.A. Internal Address:

Street Address: P.O. Box 999

5 Exchange Street

City: Charleston State: SC Zip: 29402

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 3.41): \$65.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page 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.

David S. Cox, Esq.

Signature

11-16-01

Date

Name of Person Signing Attorney for Applicant

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

2

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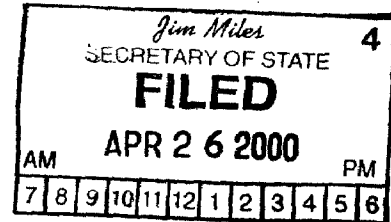
Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

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STATE OF SOUTH CAROLINA
SECRETARY OF STATE
ARTICLES OF AMENDMENT



Pursuant Section 33-10-106 of the 1976 South Carolina Code, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **LEGACY BOAT COMPANY, INC.**
2. On April 18, 2000 the corporation adopted the following Amendment(s) of its Articles of Incorporation:

The name of the corporation is changed from Legacy Boat Company, Inc. to Sea Fox Boat Company, Inc.

3. The manner, if not set forth in the amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the Amendment shall be effected, is as follows: not applicable.
4. Complete either a or b, whichever is applicable.

a. Amendment(s) adopted by shareholder action. At the date of adoption of the amendment, the number of outstanding shares of each voting group entitled to vote separately on the Amendment, and the vote of such shares was:

<u>Voting Group</u>	<u>Number of Outstanding Shares</u>	<u>Number of Votes Entitled to be Cast</u>
common	1,000	1,000

<u>Number of Votes Represented at the Meeting</u>	<u>Number of Undisputed* Shares Voted</u>	
	<u>For</u>	<u>Against</u>
1,000	1,000	-0-

*Note: Pursuant to Section 33-10-106(6)(i), the corporation can alternatively state the total number of undisputed shares cast for the amendment by each voting group together with a statement that the number of cast for the amendment by each voting group was sufficient for approval by that voting group.

CERTIFIED TO BE A TRUE AND CORRECT COPY AS TAKEN FROM AND COMPARED WITH THE ORIGINAL ON FILE IN THIS OFFICE

00347471.

APR 26 2000


SECRETARY OF STATE OF SOUTH CAROLINA
TRADEMARK

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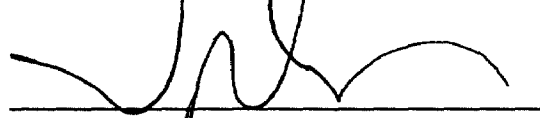
b. The Amendment(s) was duly adopted by the incorporators or board of directors without shareholder approval pursuant to 33-6-102(d), 33-10-102 and 33-10-105 of the 1976 South Carolina Code as amended, and shareholder action was not required:

not applicable

5. Unless a delayed date is specified, the effective date of these Articles of Amendment shall be the date of acceptance for filing by the Secretary of State (See 33-1-230(b)): _____

DATE 4-24-00

Legacy Boat Company, Inc.



By: ~~C~~ Edward Renken, ~~A~~.
Its: ^{FRED} President

00347471.

RECORDED: 11/19/2001

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