

01-15-2002

FORM PTO-1594 (modified)

(Rev 03/01)



101946215

U.S. DEPARTMENT OF COMMERCE

U.S. Patent and Trademark Office

COVER SHEET
ONLY

01-10-2

To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copies thereof.

1. Name of conveying party(ies):
Johnson Worldwide Associates, Inc.

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

Additional conveying party(ies) **NO**

2. Name and address of receiving party(ies):

**Johnson Outdoors Inc.
1326 Willow Road
Sturtevant, WI 53177**

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

3. Nature of conveyance:

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

Execution Date: **February 17, 2000**

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

74/530,178

B. Trademark Registration No.(s)

1,934,314

Additional number(s) attached Yes No

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

Name: **Richard J. McKenna**
Internal Address: **FOLEY & LARDNER**
Street Address: **Firststar Center**
777 East Wisconsin Avenue
City: **Milwaukee** State: **Wisconsin** Zip: **53202-5367**

6. Total number of applications/patents involved: **1**

7. Total fee (37 C.F.R. § 3.41): **\$40.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:
06-1447

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.

Richard J. McKenna

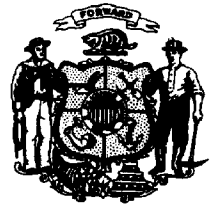
Nov. 5, 2001

Name of person signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: 4



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator of the Division of Corporate & Consumer Services of the Department of Financial Institutions, do hereby certify that an Amendment to the Articles of Incorporation of JOHNSON WORLDWIDE ASSOCIATES, INC. was filed with this Department on February 17, 2000, changing the name to the present name of JOHNSON OUTDOORS INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on February 23, 2000

A handwritten signature in black ink, appearing to read 'Ray Allen'.

RAY ALLEN, Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY: *Robert Koiv*

RECEIVED

FEB 17 2000

WISCONSIN
DPI

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
JOHNSON WORLDWIDE ASSOCIATES, INC.**

A. The present corporate name (prior to any change effected by this amendment) is:

Johnson Worldwide Associates, Inc.

Text of Amendment:

RESOLVED, that Article I of the Company's Articles of Incorporation be, and hereby is, amended in its entirety to read as follows:

ARTICLE I

The name of the Corporation shall be Johnson Outdoors Inc.

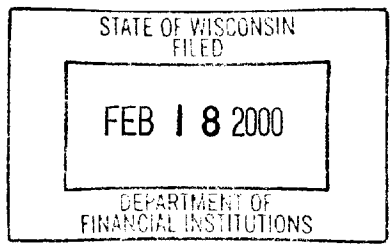
B. The foregoing Amendment was adopted by the Board of Directors of the Company on December 13, 1999 and by the shareholders of the Company on February 17, 2000 in accordance with Section 180.1003 of the Wisconsin Statutes.

C. Executed on February 17, 2000
(Date)

Neh P. Johnson Leppold
Signature

Title Chairman & CEO

Helen P. Johnson Leppold
(Printed Name)



This document was drafted by Karen A. Balistreri, Foley & Lardner, 777 East Wisconsin Avenue, Milwaukee, Wisconsin 53202.