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*2-13-02*

03-06-2002



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**RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY**

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

**Submission Type**

- New
- Resubmission (Non-Recordation)  
Document ID#
- Correction of PTO Error  
Reel #  Frame #
- Corrective Document  
Reel #  Frame #

**Conveyance Type**

- Assignment  License
- Security Agreement  Nunc Pro Tunc Assignment
- Merger  Effective Date  
Month Day Year
- Change of Name
- Other

**Conveying Party**

Mark if additional names of conveying parties attached

Execution Date  
Month Day Year  
**2/17/00**

Name **Johnson Worldwide Associates, Inc.**

Formerly

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other
- Citizenship/State of Incorporation/Organization **Wisconsin**

**Receiving Party**

Mark if additional names of receiving parties attached

Name **Johnson Outdoors Inc.**

DBA/AKA/TA

Composed of

Address (line 1) **1326 Willow Road**

Address (line 2)

Address (line 3) **Sturtevant** **Wisconsin** **53177**

City

State/Country

Zip Code

- Individual  General Partnership  Limited Partnership  If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation  Association
- Other
- Citizenship/State of Incorporation/Organization **Wisconsin**

**FOR OFFICE USE ONLY**

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

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments.

#

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

**Trademark Application Number(s)**

**Registration Number(s)**

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**Number of Properties**

Enter the total number of properties involved.

#

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

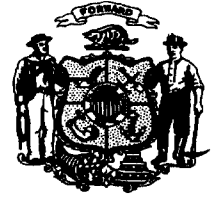
**Statement and Signature**

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. Charges to deposit account are authorized, as indicated herein.

Richard J. McKenna  
Name of Person Signing

Richard J. McKenna  
Signature

Jan. 25 2002  
Date Signed



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  
DFI

**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.

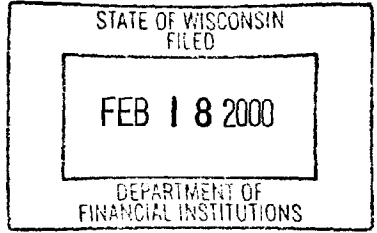
B. The foregoing Amendment was adopted by the Board of Directors of the Company on December 13, 1999 and by the shareholders of the Company on February 17, 2000 in accordance with Section 180.1003 of the Wisconsin Statutes.

C. Executed on February 17, 2000  
(Date)

*Keb P. Johnson Legold*  
Signature

Title Chairman & CEO

Helen P. Johnson Legold  
(Printed Name)



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