



OMB No. 0651-0011 (exp. 4/94)

Tab settings

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

1. Name of conveying party(ies):

ZEBCO CORPORATION

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

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

3. Nature of conveyance:

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

Execution Date: July 11, 2001

2. Name and address of receiving party(ies)

Name: BRUNSWICK FISHING CORPORATION

Internal Address:

Street Address: 1 Northfield Court

City: Lake Forest State: IL ZIP: 60045

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- 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 patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,652,162

Additional numbers attached?  Yes  No

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

Name: John S. Mortimer, Esq.

Internal Address:

Wood, Phillips, Katz, Clark

& Mortimer

Street Address: 500 West Madison Street

Suite 3800

City: Chicago State: IL ZIP: 60661

6. Total number of applications and registrations involved: 1

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

23-0785

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

04/25/2002 6TOM11 00000054 1652162

DO NOT USE THIS SPACE

01 FC:481  
02 FC:484

40.00 DP  
120.00 DP

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.

Somchay Chinyavong  
Name of Person Signing

*Somchay Chinyavong*  
Signature

4/24/2002

Date

Total number of pages including cover sheet, attachments, and document: 2

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 07/12/2001  
01035853 - 310887

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
ZEBCO CORPORATION**

I, **Lloyd C. Chatfield II**, Secretary of Zebco Corporation, a Delaware corporation, do hereby certify that:

**FIRST:** Article First of the Certificate of Incorporation is amended to read as follows:

**"FIRST:** The name of the Corporation is **BRUNSWICK FISHING CORPORATION.**"

**SECOND:** The foregoing amendment has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law by the unanimous written consent of the holder of all the stock entitled to vote.

IN WITNESS WHEREOF, I have signed this certificate this 11th day of July, 2001.

  
**Lloyd C. Chatfield II**  
Secretary