

MRB  
2/22/2

03-11-2002



ET

Y

Docket No.:

10739.12.1

Tab settings

To the Honorable Commissioner of Pat

102008251

attached original documents or copy thereof.

1. Name of conveying party(ies):

**Polaris Industries Associates L.P. and  
Polaris Industries L.P.**

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

Additional names(s) of conveying party(ies) ☐ Yes ☒ No

3. Nature of conveyance:

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

Execution Date: **December 22, 1994**

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

Name: **Polaris Industries Partners L.P.**

Internal Address:

Street Address: **1225 Highway 169 North**

City: **Minneapolis** State: **MN** ZIP: **55441**

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

If assignee is not domiciled in the United States, a domestic designation is ☐ Yes ☐ N  
(Designations must be a separate document from  
Additional name(s) & address(es) ☐ Yes ☐ N

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

**1,900,085**

Additional numbers

☐ Yes ☒ No

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

Name: **Scott P. Sullivan**

Internal Address: **1100 International Centre**

Street Address: **900 Second Avenue South**

City: **Minneapolis** State: **MN** ZIP: **55402**

6. Total number of applications and registrations involved:.....

One

7. Total fee (37 CFR 3.41):.....\$ **\$40.00**

- ☒ Enclosed  
☐ Authorized to be charged to deposit account

8. Deposit account number:

**061910**

03/06/2002 LMEILLER 00000371 1900085

01 FC:481

40.00 OP

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.

**Scott P. Sullivan**

Name of Person Signing

Signature

2/11/02  
Date

Total number of pages including cover sheet, attachments, and

6

TRADEMARK

REEL: 002457 FRAME: 0213

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

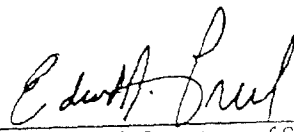
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"POLARIS INDUSTRIES ASSOCIATES L.P.", A DELAWARE LIMITED PARTNERSHIP,

"POLARIS INDUSTRIES L.P.", A DELAWARE LIMITED PARTNERSHIP,  
WITH AND INTO "POLARIS INDUSTRIES PARTNERS L.P." UNDER THE  
NAME OF "POLARIS INDUSTRIES PARTNERS L.P.", A LIMITED  
PARTNERSHIP ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE  
OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE  
TWENTY-SECOND DAY OF DECEMBER, A.D. 1994, AT 10:33 O'CLOCK A.M.



  
Edward J. Freel, Secretary of State

AUTHENTICATION:

2131442 8100M

DATE: 7365841

950003591

01-06-95

**TRADEMARK**  
**REEL: 002457 FRAME: 0214**

CERTIFICATE OF MERGER  
MERGING  
POLARIS INDUSTRIES L.P.  
AND  
POLARIS INDUSTRIES ASSOCIATES L.P.  
WITH AND INTO  
POLARIS INDUSTRIES PARTNERS L.P.

Polaris Industries Partners L.P., a Delaware limited partnership (the "Partnership"), pursuant to Section 17-211 of the Delaware Revised Uniform Limited Partnership Act, hereby certifies the following in connection with the merger (the "Merger") of Polaris Industries L.P., a Delaware limited partnership and Polaris Industries Associates L.P., a Delaware limited partnership, with and into the Partnership:

1. The name and jurisdiction of formation of each entity which is to be merged is: Polaris Industries L.P., a limited partnership formed under the laws of the State of Delaware, Polaris Industries Associates L.P., a limited partnership formed under the laws of the State of Delaware, and Polaris Industries Partners L.P., a limited partnership formed under the laws of the State of Delaware.

2. An Agreement and Plan of Conversion (the "Merger Agreement") has been approved and executed by each of Polaris Industries L.P., Polaris Industries Associates L.P., and the Partnership.

3. The name of the surviving limited partnership is Polaris Industries Partners L.P.

4. The Merger shall become effective upon the filing of this Certificate of Merger with the Secretary of State of the State of Delaware.

5. The Merger Agreement is on file at the place of business of Polaris Industries Partners L.P., 1225 Highway 169 North, Minneapolis, Minnesota 55441.

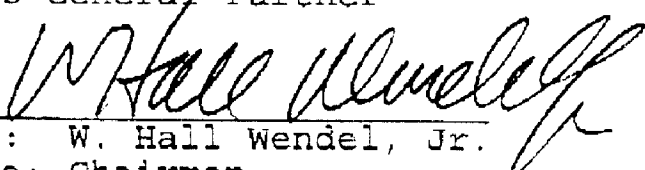
6. A copy of the Merger Agreement will be furnished by Polaris Industries Partners L.P., on request and without cost, to any partner of Polaris Industries L.P., Polaris Industries Associates L.P. or Polaris Industries Partners L.P.

IN WITNESS WHEREOF, Polaris Industries Partners  
L.P. has duly executed this Certificate of Merger on this  
22nd day of December, 1994.

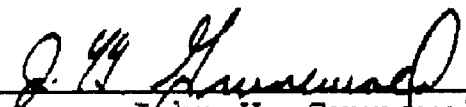
POLARIS INDUSTRIES PARTNERS L.P.

By: EIP ASSOCIATES L.P.  
Its General Partner

By: EIP CAPITAL CORPORATION  
Its General Partner

By:   
Name: W. Hall Wendel, Jr.  
Title: Chairman

ATTEST:

By:   
Name: John H. Grunewald  
Title: Secretary