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| DICKINSON |
| MCCORMACK |
| & HEUSER |

A Professional Corporation

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05-31-2002

U.S. Patent & TMOfo/TM Mail Rcpt Dt. #74

06-18-2002



102125461

May 28, 2002

Atty. Docket No. - FST 411

Box ASSIGNMENT
Commissioner for Patents
Washington, D.C. 20231

CHANGE OF NAME RECORDATION FORM
TRADEMARKS ONLY

Sir:

5-31-02

Please record in the records of the U.S. Patent and Trademark

Office a change of name with particulars as follows:

- (1) Previous name and address of Registrant:

FasTrak Systems, Inc.
P.O. Box 10929
Weatherford, Texas 76086-1029

a Texas corporation

- (2) New name and address of Registrant:

CamelBak Products, Inc.
1310 Redwood Way, Suite 200
Petaluma, California 94954-6514

a Texas corporation

- (3) The nature of the name change document is an amendment

to the Articles of Incorporation which was filed in the Office of the Secretary of
State of Texas on August 31, 1999.

- (4) This document is being filed in connection with U.S.

Trademark Registration No. 1,995,211, which was registered on
August 20, 1996.

06/17/2002 LUMMELER 00000194 1995211

40.00 CP

01 FT:481

TRADEMARK
REEL: 002529 FRAME: 0538

(5) Any and all correspondence concerning this document should be addressed and mailed to the following:

David S. D'Ascenzo
Kolisch, Hartwell, Dickinson,
McCormack & Heuser
520 S.W. Yamhill Street, Suite 200
Portland, Oregon 97204

(6) The total number of trademark registrations involved in this conveyance is one (1).

(7) Our check in the amount of \$40.00 for payment of the recordation fee is enclosed, in accordance with 37 C.F.R. § 3.41.

(8) Please charge our Deposit Account No. 11-1540 for any additional fees which may be required.

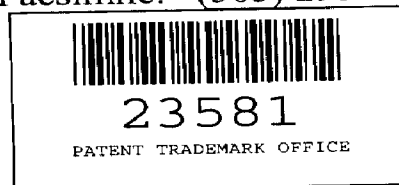
(9) To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Respectfully submitted,

KOLISCH, HARTWELL, DICKINSON,
McCORMACK & HEUSER



David S. D'Ascenzo
Registration No. 39,952
of Attorneys for Registrant
520 S.W. Yamhill Street, Suite 200
Portland, Oregon 97204
Telephone: (503) 224-6655
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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Registration of:
CAMELBAK PRODUCTS, INC.

Reg. No. : 1,995,211
Registered : August 20, 1996
For : THE UNBOTTLE SYSTEM



05-31-2002

U.S. Patent & TMOfo/TM Mail Rcpt Dt. #74

Commissioner for Trademarks
2900 Crystal Drive
Arlington, Virginia 22202-3513

Sir:

**REVOCATION AND REAPPOINTMENT
OF POWER OF ATTORNEY**

CamelBak Products, Inc. hereby revokes all outstanding Powers of Attorney

and Associate Powers of Attorney and hereby appoints:

J. Pierre Kolisch, Reg. No. 15,802; Jon M. Dickinson, Reg. No. 22,820; John M. McCormack, Reg. No. 26,948; Peter E. Heuser, Reg. No. 27,902; David P. Cooper, Reg. No. 33,372; Pierre C. Van Rysselberghe, Reg. No. 33,557; Walter W. Karnstein, Reg. No. 35,565; Charles H. DeVoe, Reg. No. 37,305; David S. D'Ascenzo, Reg. No. 39,952; Owen W. Dukelow, Reg. No. 41,002; James R. Abney, Reg. No. 42,253; Mark D. Alleman, Reg. No. 42,257; Michael M. Hall, Reg. No. 43,653; Christopher S. Tuttle, Reg. No. 41,357; Barbara A. McCoy, Reg. No. 46,077; Ellen M. Gonzales, Reg. No. 44,128; Paul W. Churilla, Reg. No. 47,495; Thomas A. Dougherty, Reg. No. 51,214 and David E. Hall, Reg. No. 51,172, all of Kolisch, Hartwell, Dickinson, McCormack & Heuser, PC, 520 S.W. Yamhill Street, Suite 200, Portland, Oregon 97204

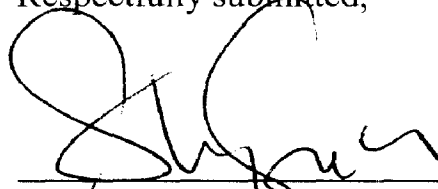
to transact all business in the Patent and Trademark Office connected with this registration.

The Patent and Trademark Office is requested to direct all future

communications concerning the above-identified trademark registration to:

David S. D'Ascenzo
Kolisch, Hartwell, Dickinson,
McCormack & Heuser, PC
520 S.W. Yamhill Street, Suite 200
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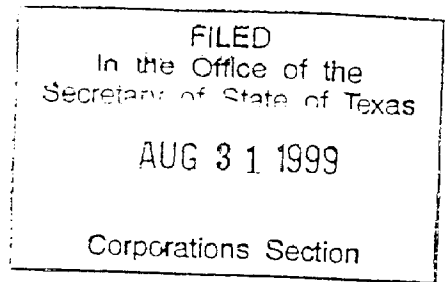
Respectfully submitted,



Glenn J. Gross, President
CamelBak Products, Inc.

Date: 5/17/02

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FASTRAK SYSTEMS, INC.



Pursuant to the provisions of Article 4.04 of the Texas Business Corporations Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE ONE

ARTICLE ONE is amended to read:

The name of the corporation is CamelBak Products, Inc.


ARTICLE TWO

The foregoing amendment to the Articles of Incorporation was adopted by the board of directors and the shareholders pursuant to a noticed special meeting held July 28, 1999. The number of shares of the corporation outstanding at the time of such adoption was two million (2,000,000); and the number of shares entitled to vote thereon was one million (1,000,000).


ARTICLE THREE

The number of shares voting for such amendment was eight hundred thousand (800,000); and no shares voted against such amendment.

Dated: August 26, 1999



Glenn J. Gross
President



Douglas E. Tinker
Secretary