



102229277

To the Honorable Commissioner of Patents and Trademarks

and original documents or copy thereof.

1. Name of conveying party(ies):
NEW BW, INC.

9-902

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

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

3. Nature of conveyance:

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

Execution Date: MAY 30, 1996

2. Name and address of receiving party(ies)

Name: BOSTON WHALER, INC.

Internal Address:

Street Address: 100 WHALER WAY

City: EDGEWATER State: FLORIDA ZIP: 32141

Individual(s) citizenship:

Association:

General Partnership:

Limited Partnership:

Corporation-State of 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) and address(es) attached? Yes No

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

A. Trademark Application No.(s)

B. Trademark No.(s)

2,067,508	800,611	813,844	802,139
1,884,834	1,080,302	1,920,819	1,109,963
1,486,859	2,008,194	760,261	774,870
2,076,308	1,999,929	1,109,962	

Additional numbers attached? Yes No

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

Name: DALE PAUL DiMAGGIO, ESQ.

Internal Address: MALIN, HALEY & DIMAGGIO, P.A.

Street Address: 1936 SOUTH ANDREWS AVENUE

City: FORT LAUDERDALE State: FLORIDA ZIP: 33316

Telephone: (954) 763-3303

09/20/2002 LIPELLER 00000202 2067508

6. Total number of applications and registrations involved:

7. Total fee (37 CFR 3.41) \$

Enclosed

Authorized to be charged to Deposit Account

8. Deposit account number: 13-1130

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

01 FC:401
02 FC:402

40.00 DP
350.00 BP

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.

Dale DiMaggio

Dale Paul DiMaggio, Reg. No. 37823

9/6/2002

Date

Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks, Box Assignments

Office of the Secretary of State

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 AMENDMENT OF "NEW BW, INC.", CHANGING ITS NAME FROM "NEW BW, INC." TO "BOSTON WHALER, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF JUNE, A.D. 1996, AT 9 O'CLOCK A.M.

2623950 8100
991124955



A handwritten signature in cursive script that reads "Edward J. Freel".

Edward J. Freel, Secretary of State
9666953

AUTHENTICATION: 04-05-99

DATE:

TRADEMARK
REEL: 2586 FRAME: 0830

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

**NEW BW, INC., a corporation organized and existing under and by virtue of the
General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:**

FIRST: That the Board of Directors of said corporation by the unanimous written consent of its members adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of this corporation:

RESOLVED, that the Certificate of Incorporation of NEW BW, INC. be amended by changing Article FIRST thereof so that, as amended, said Article shall be and read as follows:


"The name of the corporation is BOSTON WHALER, INC."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said NEW BW, INC. has caused this certificate to be signed by its authorized officer this 30th day of May, 1996.

NEW BW, INC.

By 
**Michael D. Schmitz
Secretary**