

FORM PTO 1594
(Rev. 6-93)

11-26-2002

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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



To the Honorable Commissioner

102293236

original documents or copy thereof.

1. Name of conveying party(ies):
 Holiday Gander Acquiring L.L.C. *11-20-02*

Individual(s) Association
 General Partnership Limited Partnership
 Corporation
 Other Delaware Limited Liability Company
 Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
 Name: Gander Mountain, L.L.C.
 Street Address: 4567 West 80th Street
 City: Bloomington State: MN ZIP: 55437

Individual(s) _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation _____
 Other Delaware Limited Liability Company

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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: February 3, 1997

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

A. Trademark Application No.(s)

Additional numbers attached? Yes No

B. Trademark Registration No.(s): 1,309,488

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

Name: Travis L. Bachman
 Internal Address: Dorsey & Whitney LLP

 Street Address: Suite 1500, 50 South Sixth Street

 City: Minneapolis State: MN ZIP: 55402-1498

6. Total Number of applications and registrations involved: 1

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

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
04-1420
 (Attach duplicate copy of this page if paying by deposit account)

FINANCE SECTION
 NOV 15 9 36 AM '02

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.

Travis L. Bachman [Signature] November 15, 2002
 Name of person Signing Signature Date

Total number of pages comprising cover sheet: 1

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

Do not detach this portion

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

11/25/2002 670111 00000215 1309488
 01 FC:4521 40.00 DP

BOX ASSIGNMENT
 Director - U.S. Patent and Trademark Office
 Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

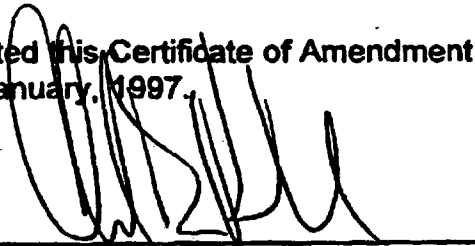
CERTIFICATE OF AMENDMENT**OF****HOLIDAY GANDER ACQUIRING L.L.C.**

1. The name of the limited liability company is Holiday Gander Acquiring L.L.C.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company shall be changed to Gander Mountain, L.L.C.

3. This Certificate of Amendment shall be effective February 3, 1997.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Holiday Gander Acquiring L.L.C. this 27th day of January, 1997.



C. Eric Pihl, Secretary

520-LFC

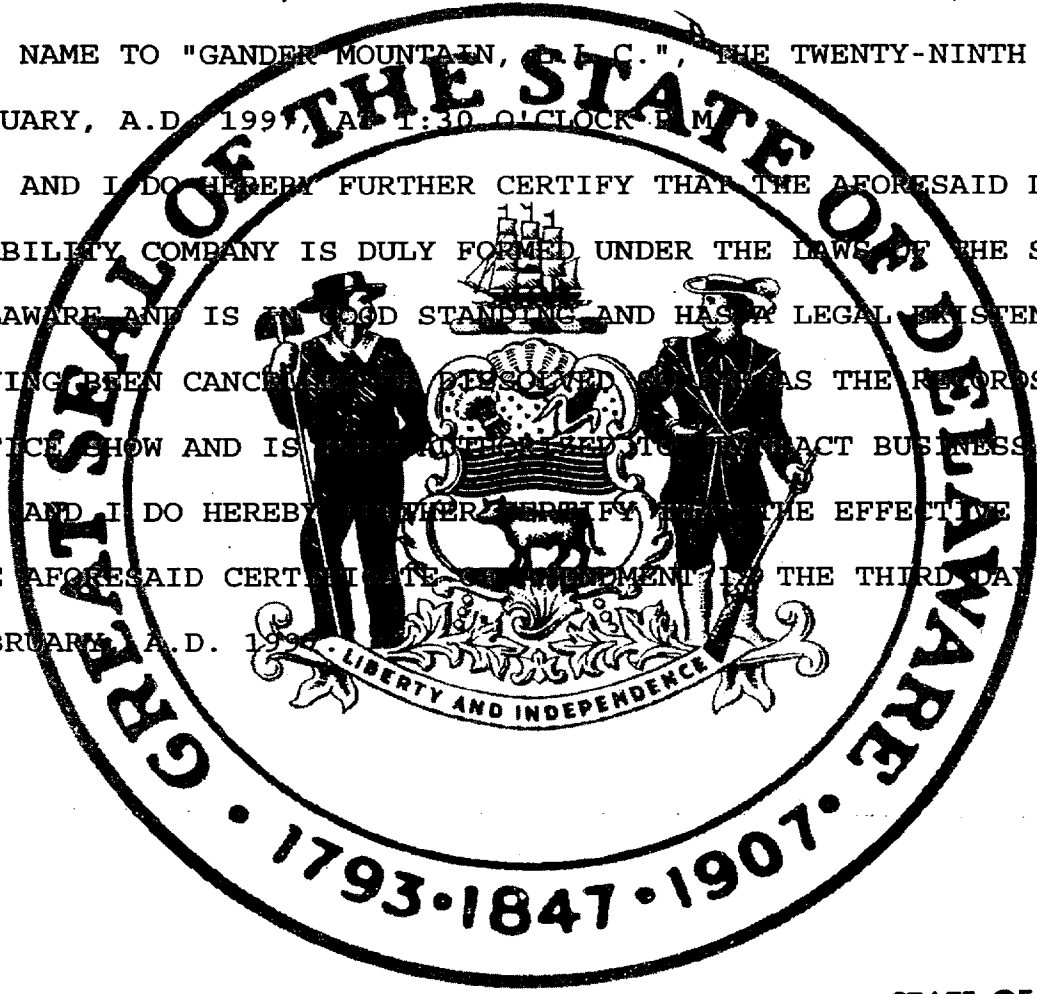
Office of the Secretary of State

01129

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HOLIDAY GANDER ACQUIRING L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GANDER MOUNTAIN, L.L.C.", THE TWENTY-NINTH DAY OF JANUARY, A.D. 1997, AT 1:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISREGARDED AS THE RECORDS OF THIS OFFICE SHOW AND IS NOT INTENDED TO CONTRACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRD DAY OF FEBRUARY, A.D. 1997.



STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
FEB -3 1997

John Andrew Howe
Secretary of State
Edward J. Freel
Edward J. Freel, Secretary of State



2689111 8320
971030856

031250

AUTHENTICATION:

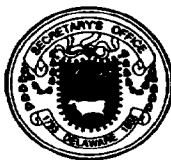
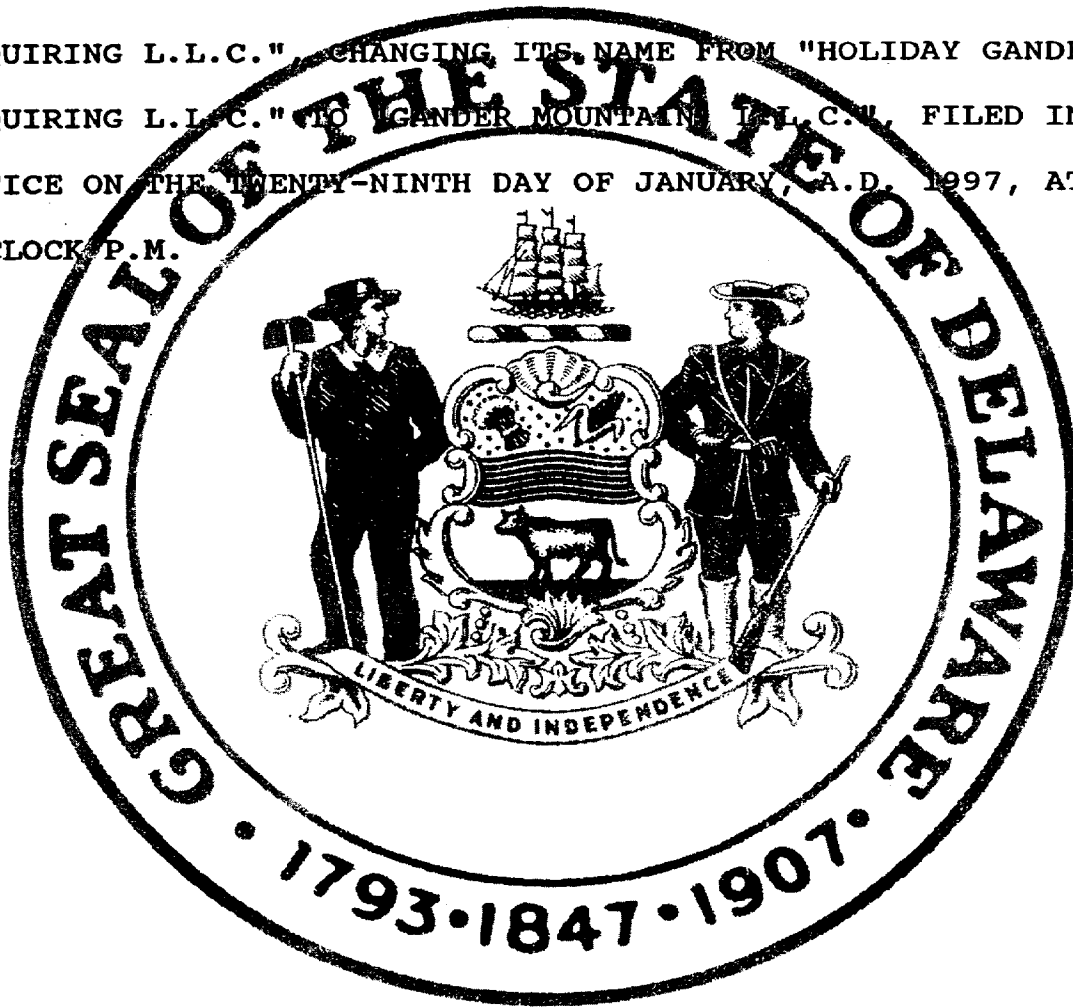
DATE: 8307573

01-29-97

TRADEMARK
REEL: 002622 FRAME: 0365

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 "HOLIDAY GANDER ACQUIRING L.L.C." CHANGING ITS NAME FROM "HOLIDAY GANDER ACQUIRING L.L.C." TO "GANDER MOUNTAIN L.L.C.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 1997, AT 1:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2689111 8100

971030604

AUTHENTICATION:

8307544

DATE:

01-29-97