

02-12-2003

Form PTO-1594

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

Tab settings ⇨ ⇨ ⇨ ▼



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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):
Yakima Products, Inc.

2-10-03

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State California
☐ 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: December 31, 2002

2. Name and address of receiving party(ies)

Name: Watermark Paddlesports, Inc.

Internal

Address: _____

Street Address: 111 Kayaker Way

City: Easley State: SC Zip: 29642

- ☐ 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 registration number(s):

A. Trademark Application No.(s)
See attached listB. Trademark Registration No.(s)
See attached listAdditional number(s) attached ☒ Yes ☐ No

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

Name: Noel M. Cook, Esq.

Internal Address: 19th Floor

Street Address: 455 Market Street

City: San Francisco State: CA Zip: 94105

6. Total number of applications and registrations involved: _____

25

7. Total fee (37 CFR 3.41).....\$ 640.00

- ☒ Enclosed
☐ Authorized to be charged to deposit account

8. Deposit account number: _____

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

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.

Noel M. Cook, Esq.

Name of Person Signing

Signature

2/3/03
Date

Total number of pages including cover sheet, attachments, and document: 6

02/11/2003 LMUELLER 00000101 1508043

01 FC:8521
02 FC:8522Mail
40.00 OP
600.00 OPDocuments to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231TRADEMARK
REEL: 002669 FRAME: 0362

Attachment - USPTO Recordation Cover Sheet - List of Registrations

<u>Registration No.</u>	<u>Trademark/Service Mark</u>	<u>Reg. Date</u>
1,508,043	YAKIMA	3/21/88
1,509,179	YAKIMA (Stylized)	3/21/88
1,823,494	SKS	3/ 5/92
2,255,377	ANKLEBITER	3/23/98
2,255,378	ANKLEBITER & Design	3/23/98
2,374,438	RACK DAWG	11/ 2/98
2,415,972	NO BAD TRIPS	2/25/00
2,560,233	DESTINATION HARDWARE	7/27/00
2,653,150	QUICK HITCH	2/25/00
2,658142	SPACECASE	2/ 8/01

Attachment - USPTO Recordation Cover Sheet - List of Applications

<u>Application No.</u>	<u>Trademark/Service Mark</u>	<u>App Date</u>
76/314000	YAKIMA	9/10/01
76/314001	YAKIMA	9/10/01
76/314017	YAKIMA	9/10/01
76/314018	YAKIMA	9/10/01
76/314019	YAKIMA	9/10/01
76/333982	ROAD GEAR	11/ 5/01
76/333983	HARMONY	11/ 5/01
76/333984	HARMONY	11/ 5/01
76/333985	HARMONY	11/ 5/01
76/333986	HARMONY	11/ 5/01
76/334013	HARMONY	11/ 5/01
76/334028	HARMONY	11/ 5/01
76/407938	YAKIMA EARLIEST EXPLORERS	5/14/02
76/407939	YAKIMA EARLIEST EXPLORERS	5/14/02
76/407940	YAKIMA EARLIEST EXPLORERS	5/14/02

CERTIFICATE OF OWNERSHIP AND MERGER
MERGING
YAKIMA PRODUCTS, INC.,
A CALIFORNIA CORPORATION
INTO
WATERMARK PADDLESPOITS, INC.,
A DELAWARE CORPORATION
UNDER SECTION 253
OF THE DELAWARE GENERAL CORPORATION LAW

Watermark Paddlesports, Inc., a Delaware corporation (the "Corporation"), does hereby certify as follows:

1. The Corporation was incorporated and duly organized pursuant to the general corporation law of the State of Delaware.
2. The Corporation owns all of the outstanding shares of each class of stock of Yakima Products, Inc., an California corporation (the "Subsidiary").
3. The Corporation, by resolutions duly adopted by its Board of Directors on December 19, 2002, determined to merge the Subsidiary with and into the Corporation pursuant to Section 253 of the General Corporation Law of the State of Delaware, as set forth in the following resolutions:

RESOLVED, that the Corporation's wholly owned subsidiary Yakima Products, Inc., an California corporation (the "Subsidiary"), be merged (the "Merger") with and into the Corporation, pursuant to a certificate of ownership and merger to be filed with the Delaware Secretary of State under Section 253 of the Delaware General Corporation Law;

FURTHER RESOLVED, that the officers of the Corporation are authorized and directed to take any and all actions, and execute, deliver and file any and all documents, deemed by them to be necessary to give effect to the Merger.

4. The merger shall be effective on December 31, 2002.

STATE OF DELAWARE
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 FILED 03:00 PM 12/20/2002
 020791963 - 3125413

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by its
duly authorized officer this 20th day of December, 2002.

WATERMARK PADDLESPORTS, INC.

By: _____

Name: Thomas W. Hunston

Title: Chief Financial Officer and Secretary

Delaware

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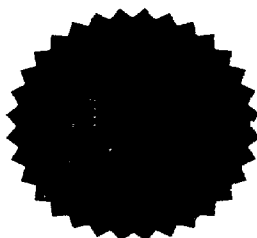
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"YAKIMA PRODUCTS, INC.", A CALIFORNIA CORPORATION,
WITH AND INTO "WATERMARK PADDLESPOITS, INC." UNDER THE NAME OF "WATERMARK PADDLESPOITS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTIETH DAY OF DECEMBER, A.D. 2002, AT 3 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2002.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3125413 8100M

AUTHENTICATION: 2165791

020791963

RECORDED: 02/10/2003

DATE: 12-28-02

TRADEMARK
REEL: 002669 FRAME: 0367