

FORM PTO-1594 (modified)

U.S. DEPARTMENT OF COMMERCE

(Rev 03/01)

RECORD

02-25-2003

T

U.S. Patent and Trademark Office

2-20-03 TR



102372425

To the Director of the United States Patent and T

1 original documents or copies thereof.

1. Name of conveying party(ies):

Johnson Worldwide Associates, Inc.

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

Additional conveying party(ies)

3. Nature of conveyance:

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

Execution Date: February 17, 2000

Name and address of receiving party(ies):

Name: Johnson Outdoors Inc.
 Internal Address:
 Street Address: 555 Main Street
 City: State: Zip: Racine, Wisconsin 53403

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State WI
- 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

RECORDS SECTION
M 8:35

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,068,073

Additional number(s) attached Yes No

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

Name: James L. Vana
 Internal Address: Foley & Lardner
 Street Address: 777 E. Wisconsin
 City: Milwaukee State: WI Zip: 53202-5452

6. Total number of applications/registrations involved: 1

7. Total fee (37 C.F.R. § 3.41): \$40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 06-1447

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.

James L. Vana

2/13/03

Name of person signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: 1

02/24/2003 L*UPELLER 00000245 2068073

01 FC:852E 40.00 DP

01 5016324

RECEIVED

FEB 17 2000

WISCONSIN
DFI

THE STATE OF WISCONSIN
CHAPTER 180

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
JOHNSON WORLDWIDE ASSOCIATES, INC.

A. The present corporate name (prior to any change effected by this amendment) is:

Johnson Worldwide Associates, Inc.

ACCT 00000614 CLASS CODE 310

TRX 0001179490 Amount \$40.00

Text of Amendment:

RESOLVED, that Article I of the Company's Articles of Incorporation be, and hereby is, amended in its entirety to read as follows:

ACCT 00000614 CLASS CODE 340

TRX 0001179492 Amount \$25.00

ARTICLE I

The name of the Corporation shall be Johnson Outdoors Inc. *OK*

*RES 5021790
NS*

B. The foregoing Amendment was adopted by the Board of Directors of the Company on December 13, 1999 and by the shareholders of the Company on February 17, 2000 in accordance with Section 180.1003 of the Wisconsin Statutes.

C. Executed on February 17, 2000
(Date)

Helen P. Johnson Lepold
Signature

Title Chairman & CEO

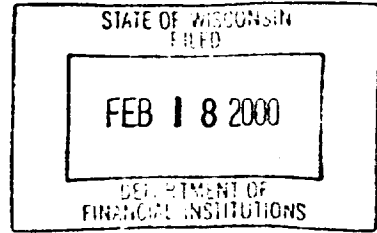
Helen P. Johnson Lepold
(Printed Name)

This document was drafted by Karen A. Balistreri, Foley & Lardner, 777 East Wisconsin Avenue, Milwaukee, Wisconsin 53202.

Changes corp name

**ARTICLES OF AMENDMENT
CHAPTER 180**

*#40. -
25. - Expedited Fee*





DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that the annexed copy has been compared with the document on file in the Corporation Section of the Division of Corporate & Consumer Services of this department, and that the same is a true copy thereof; and that I am the legal custodian of said document, and that this certification is in due form.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department.

A handwritten signature in black ink, appearing to read 'Ray Allen'.

RAY ALLEN, Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

DATE: JUL 18 2000

BY: Patricia Weber

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.