

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Gen-X Sports Inc.		05/04/2004	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Huffy Sports Delaware, Inc.
Street Address:	36 Dufflaw Road
City:	Toronto
State/Country:	CANADA
Postal Code:	M6A 2W1
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Serial Number:	78116030	RAGE
Serial Number:	78096494	DLT
Serial Number:	78096474	DYNAMIC LOFT TECHNOLOGY

CORRESPONDENCE DATA

Fax Number: (513)977-8141
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (513)977-8685
 Email: michael.johns@dinslaw.com
 Correspondent Name: Michael D. Johns
 Address Line 1: 255 East Fifth Street
 Address Line 4: Cincinnati, OHIO 45202

DOMESTIC REPRESENTATIVE

Name: Michael D. Johns
 Address Line 1: 255 East Fifth Street
 Address Line 2: 1900 Chemed Center
 Address Line 4: Cincinnati, OHIO 45202

OP \$90.00 78116030

NAME OF SUBMITTER:

Michael D. Johns

Total Attachments: 2

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Delaware

PAGE 1

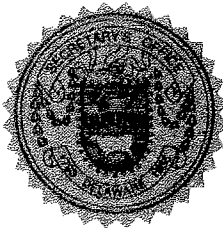
The First State

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 AMENDMENT OF "GEN-X SPORTS INC.", CHANGING ITS NAME FROM "GEN-X SPORTS INC." TO "HUFFY SPORTS DELAWARE, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF MAY, A.D. 2004, AT 4:45 O'CLOCK P.M.

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

3405990 8100

040324895



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3091282

DATE: 05-05-04

TRADEMARK
REEL: 002843 FRAME: 0727

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
GEN-X SPORTS INC.

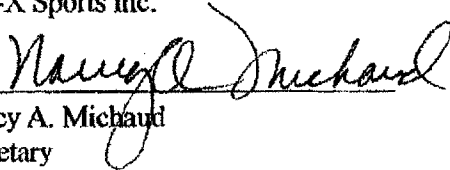
It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is Gen-X Sports Inc.
2. The Certificate of Incorporation of the Corporation is hereby amended by striking out article one thereof and by substituting in lieu of said article the following new article :

"FIRST: The name of the corporation is Huffly Sports Delaware, Inc."
3. The amendment of the Certificate of Incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.
4. The amendment herein certified shall be effective upon filing.

Signed on: May 4, 2004

Gen-X Sports Inc.

By: 
Nancy A. Michaud
Secretary