

FORM PTO-1594 (modified)
(Rev. 03/01)

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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

To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copies thereof.

1. Name of conveying party(ies):
Johnson Worldwide Associates, Inc.

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

Additional conveying party(ies) **NO**

2. Name and address of receiving party(ies):

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

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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: **February 17, 2000**

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 patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,814,691

Additional number(s) attached Yes No

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

Name: **Mark J. Diliberti**
Internal Address: **FOLEY & LARDNER LLP**
Street Address: **777 East Wisconsin Avenue**
City: **Milwaukee** State: **Wisconsin** Zip: **53202-5306**

6. Total number of applications and registrations involved: **1**

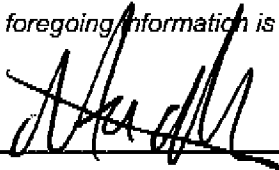
7. Total fee (37 C.F.R. § 3.41): **\$40.00**

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.

Mark J. Diliberti  **July 6, 2004**

Name of person signing Signature Date

Total number of pages including cover sheet, attachments, and document: **4**

CH \$40.00 061447 1814691

1:27PM FL 2974998

NO. 697 P. 3/3

RECEIVED

FEB 17 2000

WISCONSIN
DFI

**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.

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:

ARTICLE I

The name of the Corporation shall be Johnson Outdoors Inc.

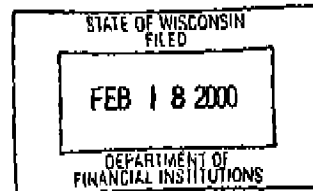
B. The foregoing Amendment was adopted by the Board of Directors of the Company on December 13, 1999 and by the shareholders of the Company on February 17, 2000 in accordance with Section 180.1003 of the Wisconsin Statutes.

C. Executed on February 17, 2000
(Date)

Helen P. Johnson Lupold
Signature

Title Chairman & CEO

Helen P. Johnson Lupold
(Printed Name)



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

LATE
2000

United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator of the Division of Corporate & Consumer Services of the Department of Financial Institutions, do hereby certify that an Amendment to the Articles of Incorporation of JOHNSON WORLDWIDE ASSOCIATES, INC. was filed with this Department on February 17, 2000, changing the name to the present name of JOHNSON OUTDOORS INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on February 23, 2000

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

BY: Robert Kain

RECORDED: 12/28/2000

TRADEMARK
REEL: 002216 FRAME: 0841

RECORDED: 07/06/2004

TRADEMARK
REEL: 002886 FRAME: 0158