

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/07/2001

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Circa Footwear		12/07/2001	CORPORATION: CALIFORNIA

**RECEIVING PARTY DATA**

Name:	Four Star Distribution
Street Address:	900 Calle Negocio
City:	San Clemente
State/Country:	CALIFORNIA
Postal Code:	92673
Entity Type:	CORPORATION: CALIFORNIA

**PROPERTY NUMBERS Total: 5**

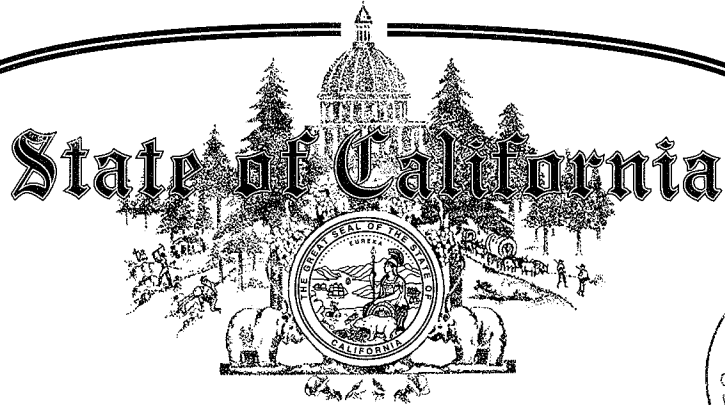
Property Type	Number	Word Mark
Registration Number:	2467531	
Registration Number:	2723241	
Registration Number:	2772533	C1
Registration Number:	2877823	C1
Registration Number:	2923647	C1RCA

**CORRESPONDENCE DATA**

Fax Number: (949)760-9502  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: (310) 551-3450  
 Email: efilings@kmob.com  
 Correspondent Name: Jonathan A. Hyman  
 Address Line 1: 2040 Main Street, Fourteenth Floor  
 Address Line 2: Knobbe Martens  
 Address Line 4: Irvine, CALIFORNIA 92614

**CH \$140.00 2467531**

NAME OF SUBMITTER:	Jonathan A. Hyman
Signature:	/jhh/
Date:	02/16/2005
Total Attachments: 2 source=CircaFourStrMerger#page1.tif source=CircaFourStrMerger#page2.tif	



**SECRETARY OF STATE**

I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of   1   page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of

OCT 27 2004

*Kevin Shelley*  
Secretary of State



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**FILED**  
In the Office of the Secretary of State  
of the State of California

JAN 01 2002 *RCs*

**CERTIFICATE OF OWNERSHIP**

**FOUR STAR DISTRIBUTION**

*B. Jones*  
**BILL JONES, Secretary of State**

Raul A. Ries, Jr. and Markus O. Böhi certify that:

1. They are the duly elected and acting President and Secretary, respectively, of FOUR STAR DISTRIBUTION, a California corporation (this "Corporation").

2. This Corporation owns all of the outstanding shares of each of CIRCA FOOTWEAR, a California corporation, FOURSQUARE OUTERWEAR, a California corporation, and FORUM SNOWBOARDS, INC., a California corporation (collectively, the "Subsidiaries").

3. The Board of Directors of this Corporation duly adopted and approved the following resolution:

RESOLVED, that this Corporation merge CIRCA FOOTWEAR, FOURSQUARE OUTERWEAR and FORUM SNOWBOARDS, INC., its wholly-owned subsidiary corporations, into itself (with this Corporation as the Surviving Entity), and assume all liabilities and obligations of the Subsidiaries pursuant to Section 1110 of the California Corporations Code.

4. The merger will be effective ("Effective Date") as prescribed by law.

They further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of their own knowledge.

Date: December 7, 2001

*[Signature]*  
Raul A. Ries, Jr., President

Date: December 7, 2001

*[Signature]*  
Markus O. Böhi, Secretary

