

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 Sarl		06/08/2004	Limited Liability Company: SWITZERLAND
RECEIVING PARTY DATA			
Name:	Huffy Sports Sarl		
Street Address:	RUE LECHERETTA 8		
City:	BULLE		
State/Country:	SWITZERLAND		
Postal Code:	1630		
Entity Type:	Limited Liability Company: SWITZERLAND		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1018459	ACCUBAR	
CORRESPONDENCE DATA			
Fax Number:	(202)383-7195		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	703.663.3600		
Email:	IPDocketing@howrey.com, bellm@howrey.com, lapidusn@howrey.com, leemargaret@howrey.com		
Correspondent Name:	Howrey LLP		
Address Line 1:	2941 Fairview Park Drive		
Address Line 2:	Suite 200		
Address Line 4:	Falls Church, VIRGINIA 22042		
DOMESTIC REPRESENTATIVE			
Name:	Howrey LLP		
Address Line 1:	2941 Fairview Park Dr.		
Address Line 2:	Suite 200		

CH \$40.00 1018459

Address Line 4: Falls Church, VIRGINIA 22042

NAME OF SUBMITTER:

Nancy S. Lapidus

Signature:

/nsl/

Date:

08/17/2005

Total Attachments: 7

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Official document

relating to the

Resolutions adopted by the extraordinary Meeting of Shareholders

concerning

an amendment of the Articles of Association and bylaws

(change of firm name)

of

Gen-X Sports Sàrl

with registered offices in Châtel-St-Denis

An extraordinary meeting of shareholders of the aforementioned company was held today in the official premises of the notary's office Riesbach-Zürich. The undersigned preparer of documents drew up an official document concerning its resolutions in accordance with the provisions of the Swiss Law on Obligations (OR).

I.

Dr. Beat Badertscher, of Zurich and Eggiwil, a resident of Zurich, opened the meeting and assumed the chairmanship.

Dr. Istok Egeter, of Zurich and Altstätten, a resident of Zug, served as recorder and vote counter.

The Chairman found that:

- the total share capital of the company amounting to CHF 100'000, consisting of a capital share of CHF 100'000, was represented.
- the shareholders' meeting of this date was constituted as a universal meeting as defined by Sec. 809 (5) OR and constituted a quorum.

No objection was raised to these findings.

II.

The shareholders' meeting adopted unanimously to amend the Company's Articles of Association and bylaws as follows:

The new reading of Section 2 of the Articles of Association and bylaws is:

Section 2

“La raison sociale de la societe est

Huffy Sports Sàrl”

In other respects, the previous Articles of Association and bylaws retain their validity.

III.

The Chairman presented a copy of the Articles of Association and explained that they were the complete Articles, valid with consideration of the above changes. These Articles were appended to the document.

IV.

Management must have the Resolutions of the Shareholders' Meeting concerning the amendment of the Articles of Association recorded in the commercial register, Sec. 785 (1) OR.

Zurich, June 8, 2004

Dr. Beat Badertscher:

_____ [signature]

Dr. Istok Egeter:

_____ [signature]

[stamp of Notary's office:]

Notariat Kiesbach-Zürich

[signature]
Christian Bucher
Notary's Representative

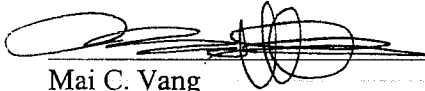
MERRILL BRINK INTERNATIONAL

State of Minnesota)
)
County of Hennepin) ss:

Certificate of Accuracy

This is to certify that the attached document, *Legal Document: Gen-X Sports Sarl*, originally written in German is, to the best of our knowledge and belief, a true, accurate and complete translation into English.

Dated: *August 4, 2005*



Mai C. Vang
Project Manager
Merrill Brink International

Sworn to and signed before

Me this 4th day of
August, 2005

Lori A. Wietsman
Notary Public



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Phone 763-591-1977, Fax 763-542-9138

TRADEMARK
REEL: 003142 FRAME: 0358



Öffentliche Urkunde

über die

Beschlüsse der ausserordentlichen Gesellschafterversammlung

betreffend

Statutenänderung

(Änderung der Firma)

der

Gen-X Sports Sàrl

mit Sitz in Châtel-St-Denis

Im Amtlokal des Notariates Riesbach-Zürich hat heute eine ausserordentliche Gesellschafterversammlung der oben erwähnten Gesellschaft stattgefunden. Über deren Beschlüsse errichtet die unterzeichnende Urkundsperson nach den Bestimmungen des Schweizerischen Obligationenrechts (OR) diese öffentliche Urkunde.

I.

Herr Dr. Beat Badertscher, von Zürich und Eggiwil, in Zürich, eröffnet die Versammlung und übernimmt den Vorsitz.

Als Protokollführer und Stimmzähler amtiert Herr Dr. Istok Egeter, von Zürich und Altstätten, in Zug.

Der Vorsitzende stellt fest:

- das gesamte Stammkapital der Gesellschaft von CHF 100'000.-, bestehend aus einer Stammeinlage zu CHF 100'000.-, ist vertreten;
- die heutige Gesellschafterversammlung ist als Universalversammlung im Sinne von Art. 809 Abs. 5 OR konstituiert und beschlussfähig.

Gegen diese Feststellungen wird kein Widerspruch erhoben.

II.

Die Gesellschafterversammlung beschliesst einstimmig, die Statuten der Gesellschaft wie folgt zu ändern:

Artikel 2 der Statuten lautet neu:

„Article 2

„La raison sociale de la société est

Huffy Sports Sàrl”

Im übrigen gelten die bisherigen Statuten unverändert weiter.

III.

Der Vorsitzende legt ein Exemplar der Gesellschaftsstatuten vor und erklärt, dass es sich um die vollständigen, unter Berücksichtigung der vorstehenden Änderungen gültigen Statuten handelt. Diese Statuten liegen der Urkunde bei.

IV.

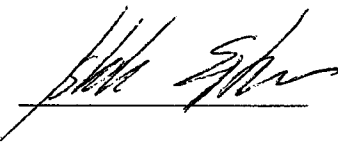
Die Geschäftsführung muss die Beschlüsse der Gesellschafterversammlung über die Statutenänderung beim Handelsregister anmelden, Art. 785 Abs. 1 OR.

Zürich, 8. Juni 2004

Dr. Beat Badertscher:



Dr. Istok Egeter:





Notariat Friesbach-Zürich


Christian Bucher
Notar-Stellvertreter