

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
EFFECTIVE DATE:	06/08/2004

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: 23

Property Type	Number	Word Mark
Serial Number:	74801967	855
Registration Number:	1542715	835
Serial Number:	73749572	845
Serial Number:	74413697	855
Serial Number:	73710695	CAVITY BALANCED
Serial Number:	75724015	EVO
Serial Number:	73683823	FEARLESS
Serial Number:	73608037	FLOW WEIGHTED
Serial Number:	73598830	FORMULA
Serial Number:	73027866	GOLDEN GIRL
Serial Number:	76447950	HOT SCOT
Serial Number:	73683938	LITHIUM BALATA

CH \$590.00 74801967

Serial Number:	74095144	LX
Serial Number:	75213796	MEMORIAL
Serial Number:	76042598	PROFILE PLAYER PROFILE ARMOUR FITTING
Serial Number:	73118187	RAM
Serial Number:	75656249	RAM
Serial Number:	75464966	ROLL-FACE
Serial Number:	74166978	SPORTSMAN
Serial Number:	75519013	TEAR DROP
Serial Number:	75507026	
Serial Number:	73698513	TOUR STEP
Serial Number:	73092807	WORLD TOUR

CORRESPONDENCE DATA

Fax Number: (202)383-7195
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 703.663.3600
Email: IPDocketing@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

ATTORNEY DOCKET NUMBER: 02719.0097.000000

DOMESTIC REPRESENTATIVE

Name: Howrey LLP
Address Line 1: 2941 Fairview Park Dr.
Address Line 2: Suite 200
Address Line 4: Falls Church, VIRGINIA 22042

NAME OF SUBMITTER: Nancy S. Lapidus

Signature: /nancy s. lapidus/

Date: 10/03/2005

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

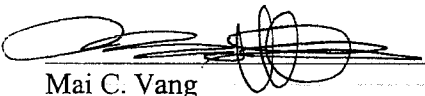
MERRILL BRINK INTERNATIONAL

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: 003168 FRAME: 0593



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:

Badertscher

Dr. Istok Egeter:

Egeter



Notariat Friesbach-Zürich

Bucher
Christian Bucher
Notar-Stellvertreter