

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
C&C Manufacturing, Inc.		04/15/2005	CORPORATION: FLORIDA
<b>RECEIVING PARTY DATA</b>			
Name:	Century Boat Company, Inc.		
Street Address:	6725 Bayline Drive		
City:	Panama City		
State/Country:	FLORIDA		
Postal Code:	32404		
Entity Type:	CORPORATION: FLORIDA		
<b>PROPERTY NUMBERS Total: 1</b>			
Property Type	Number	Word Mark	
Registration Number:	2714983	V TECH	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(949)760-9502		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	949 760-0404		
Email:	efiling@kmob.com		
Correspondent Name:	Catherine J. Holland		
Address Line 1:	2040 Main Street		
Address Line 2:	14th Floor		
Address Line 4:	Irvine, CALIFORNIA 92614		
ATTORNEY DOCKET NUMBER:	YMAU.835T		
NAME OF SUBMITTER:	Catherine J. Holland		
Signature:	/Catherine J. Holland/		
Date:	10/26/2005		

**CH \$40.00 2714983**

Total Attachments: 3  
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# State of Florida



## Department of State

I certify from the records of this office that CENTURY BOAT COMPANY, INC. is a corporation organized under the laws of the State of Florida, filed on August 24, 1995.

The document number of this corporation is P95000065921.

I further certify that said corporation has paid all fees due this office through December 31, 2005, that its most recent annual report/uniform business report was filed on January 26, 2005, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Twenty-seventh day of April, 2005



CR2EO22 (2-03)

*Glenda E. Hood*  
Glenda E. Hood  
Secretary of State

TRADEMARK


REEL: 003182 FRAME: 0556

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF C&C MANUFACTURING, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is C&C Manufacturing, Inc. The original Articles of Incorporation were filed on August 24, 1995 as L.S. Boat Company, Inc. and assigned document No. P95000065921. The name of the corporation was changed to Century Boat Company, Inc. in articles filed with the Florida Department of State on September 22, 1995. The name of the corporation was subsequent changed to C&C Manufacturing, Inc. in articles filed with the Florida Department of State on March 28, 1997.
2. The name of the corporation is hereby amended as of May 1, 2005 and from that date forward the corporation will be known as Century Boat Company, Inc. The corporation's principal place of business shall be 6725 Bayline Drive, Panama City, Florida 32404.
3. All remaining provisions of the original Articles of Incorporation filed on August 24, 1995 shall remain unchanged.
4. The amendment set forth in paragraph 2 above was adopted on April 15, 2005.
5. The amendment set forth above was duly approved by the Shareholders in accordance with Section 607.1006 of the Florida Statutes.

Dated this 15<sup>th</sup> day of April, 2005.

  
\_\_\_\_\_  
RUSSELL D. JURA  
SECRETARY

05 APR 20 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**UNANIMOUS CONSENT OF THE DIRECTORS AND SOLE SHAREHOLDER  
OF C&C MANUFACTURING, INC.**

APRIL 15, 2005

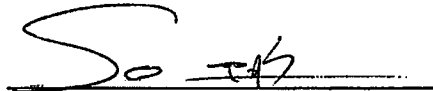

The undersigned, being the Directors and sole Shareholder of C&C MANUFACTURING, INC. (the "Corporation") hereby unanimously consent to the adoption of the following resolutions:

RESOLVED, that it is in the best interest of the Corporation to change its name,  
And it is further

RESOLVED, that effective May 1, 2005 at 12:01 a.m. CDT the name of this Corporation shall be changed to "Century Boat Company, Inc.", and it is further

RESOLVED, that the Corporation will cause an Amendment to the Articles of Incorporation changing the corporate name to be filed or record with the State of Florida.

IN WITNESS WHEREOF, these actions are taken this 15<sup>th</sup> day of April, 2005.

  
AKIRA SANO  
  
PHIL DYSKOW

  
RUSSELL JURA

YAMAHA MOTOR CORPORATION, U.S.A.  
A California Corporation  
Sole Shareholder

  
RUSSELL JURA  
SENIOR VICE PRESIDENT

TRADEMARK