

FORM PTO-1595

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE

1/31/92

TRADEMARKS ONLY

Patent and Trademark Office

To the Director of Patents and Trademarks Please Record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies): Rinker Acquisition Company, LLC Entity: <u>Delaware Limited Liability Company</u> Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies): Name: <u>Rinker Boat Company, LLC</u> Internal Address: <u>300 W. Chicago</u> <u>Syracuse, Indiana 46567</u> Entity: <u>Delaware Limited Liability Company</u> Additional Name(s) & Address(es) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other Execution Date: <u>July 14, 2004</u></p>	

4. Application or registration number(s):


<p>A. Trademark Application No.(s)</p>	<p>B. Trademark Registration No. (s) 2,060,615; 2,060,614; 2,891,600</p>
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Additional numbers attached? Yes No

<p>5. Name and address of party to whom correspondence concerning document should be mailed: Please send the recorded assignment back by fax to 312-258-5600 to the attention of: SCHIFF HARDIN LLP Chris Bollinger, Attorney P.O. Box 06079 Chicago, IL 60606-0079 Telephone: (312) 258-5500 Customer Number: 31811-0000</p>	<p>6. Total number of trademarks involved 3</p> <p>7. Total Fee (37 CFR 3.41) \$90.00 <input checked="" type="checkbox"/> Authorization is given to charge the deposit account for the above fee and any additional fees required or to credit any overpayment.</p> <p>8. Deposit Account Number: <u>19-0409</u> (Attach duplicate copy of this page if paying by deposit account)</p>
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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.

Chris Bollinger  11/1/05
 Name of Person Signing signature Date

Total number of pages including cover sheet and attached documents 4:

Mail documents to be recorded and required cover sheet information to:
By Fax: 703/306-5995
Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

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**State of Indiana
Office of the Secretary of State**

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

of

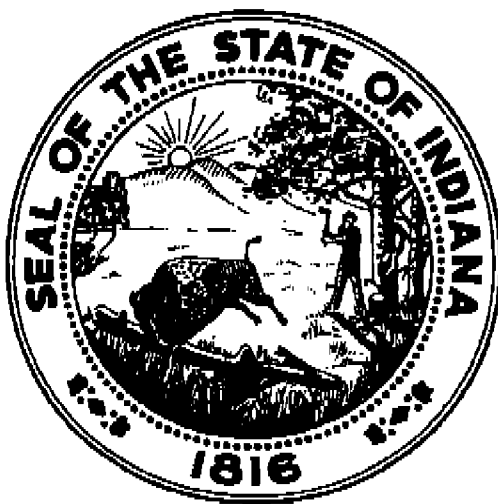
RINKER ACQUISITION COMPANY, LLC

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Application for Amended Certificate of Authority of the above Delaware Foreign Limited Liability Company (LLC) has been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Flexibility Act.

The name following said transaction will be:

RINKER BOAT COMPANY, LLC

NOW, THEREFORE, with this document I certify that said transaction will become effective Wednesday, August 11, 2004.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, August 11, 2004.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA,
SECRETARY OF STATE

2004070900010 / 2004081216306

**TRADEMARK
REEL: 003222 FRAME: 0213**



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

State Form 49462 (R/1-03)

Approved by the State Secretary of State, 1999

TODD ROKITA
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. Washington St., Rm. E018
Indianapolis, IN 46204
Telephone: (317) 232-6576

Indiana Code 23-18-11-5

FILING FEE: \$30.00

APPROVED AND FILED

INSTRUCTIONS: Use 8 1/2" x 11" white paper for attachments
Present original and two copies to address in upper right corner of this form.
Please TYPE or PRINT.
Please visit our office or the web at www.sos.in.gov.

NOTE: This application must be accompanied by an original certificate of existence duly authenticated by the proper authority from the LLC's domiciliary state, within the last sixty (60) days.
IND. SECRETARY OF STATE

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF

RINKER ACQUISITION COMPANY, LLC

Name of Limited Liability Company

A FOREIGN LIMITED LIABILITY COMPANY ADMITTED TO TRANSACT BUSINESS IN INDIANA

The undersigned manager or member of RINKER ACQUISITION COMPANY, LLC

(hereinafter referred to as the "LLC"), which exists pursuant to the provisions of the laws of DELAWARE as
(State or county of organization)

amended, desire to obtain an Amended Certificate of Authority.

1. The above LLC received a Certificate of Authority to transact business in the State of Indiana on the 8TH day of JULY, 2004.

2. The LLC desires to change its LLC name in Indiana as follows: RINKER BOAT COMPANY, LLC

3. The LLC has changed the period of its duration from _____ to _____

4. The LLC has changed the state or country of its organization from _____ to _____

In Witness Whereof, the undersigned, being the Manager of said
(Manager or member)

LLC executes this Application for Amended Certificate of Authority and verifies, subject to penalties of perjury, that the statements contained herein are true, this 4th day of August, 2004.

Signature

Krista M. Hatcher

Printed name

Krista M. Hatcher

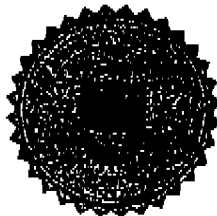
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RINKER ACQUISITION COMPANY, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "RINKER BOAT COMPANY, LLC", THE FOURTEENTH DAY OF JULY, A.D. 2004, AT 4:14 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3283343

DATE: 08-09-04