

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
Trek Bicycle, Corp.	FORMERLY Trek Bicycle, Corp.	12/16/1996	CORPORATION: WISCONSIN
RECEIVING PARTY DATA			
Name:	Trek Bicycle Corporation		
Street Address:	801 WEST MADISON STREET		
City:	WATERLOO		
State/Country:	WISCONSIN		
Postal Code:	53594		
Entity Type:	CORPORATION: WISCONSIN		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1989281	TREKKING	
CORRESPONDENCE DATA			
Fax Number:	(312)759-5646		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	312 357-1313		
Email:	dbrezina@btlaw.com		
Correspondent Name:	David C. Brezina		
Address Line 1:	PO Box 2786		
Address Line 4:	Chicago, ILLINOIS 60690-2786		
ATTORNEY DOCKET NUMBER:	921207-913778		
NAME OF SUBMITTER:	David C. Brezina		
Signature:	/David C. Brezina/		
Date:	02/21/2006		

CH \$40.00 1989281

Total Attachments: 2
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01 IT06619

RECEIVED - DEPT OF
FINANCIAL INSTITUTIONS.
STATE OF WISCONSIN

ARTICLES OF AMENDMENT

Stock (for profit)

97 JAN 10 A 8:00

A. Name of Corporation: Trek Bicycle, Corp.
(prior to any change effected by this amendment)

Text of Amendment (Refer to the existing articles of incorporation and instruction A. Determine those items to be changed and set forth below the number identifying the paragraph being changed and how the amended paragraph is to read.)

RESOLVED, THAT, the articles of incorporation be amended as follows:

Article 1, is amended so that, after amendment, it shall read as follows:

Article 1. The name of the corporation is:	JAN 10 12:00PM	
<u>TREK BICYCLE CORPORATION</u>		
OK MS	171892 DCORP 40	40.00

B. Amendment(s) adopted on December 16, 1996
(date)

Indicate the method of adoption by checking the appropriate choice below:

In accordance with sec. 180.1002, Wis. Stats. (By the Board of Directors)

OR

In accordance with sec. 180.1003, Wis. Stats. (By the Board of Directors and Shareholders)

OR

In accordance with sec. 180.1005, Wis. Stats. (By Incorporators or Board of Directors, before issuance of shares)

C. Executed on behalf of the corporation on December 16, 1996
(date)

Joseph R. Sieffes
(signature)

Joseph R. Sieffes
(printed name)

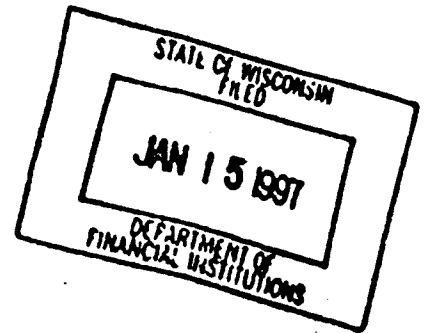
Secretary
(officer's title)

D. This document was drafted by Attorney Sherwin C. Peltin
(name of individual required by law)

ARTICLES OF AMENDMENT Stock (for profit)

\$40.00
KC

Changes Name



Sherwin C. Peltin
Weiss, Berzowski, Brady & Donohue
700 North Water Street
Milwaukee, WI 53202

⚡ Please indicate where you would like the acknowledgement copy of the filed document sent. Please include complete name and mailing address.

Your phone number during the day: (414) 276 - 5800

INSTRUCTIONS (Ref. sec. 180.1006 Wis. Stats. for document content)

Submit one original and one exact copy to Secretary of State, P.O. Box 7846, Madison, Wisconsin 53707-7846. (If sent by Express or Priority U.S. mail, address to 30 W. Mifflin Street, 9th Floor, Madison WI 53703). The original must include an original, manual signature (sec. 180.0120(3)(c), Wis. Stat.). If you have any additional questions, please call the Corporations Division at 608/266-3590.

- A. State the name of the corporation (before any changes effected by this amendment) and the text of the amendment(s). The text should recite the resolution adopted (e.g., "RESOLVED, THAT, Article 1 of the Articles of Incorporation is hereby amended to read as follows. . . . etc.")
- If an amendment provides for an exchange, reclassification or cancellation of issued shares, state the provisions for implementing the amendment if not contained in the amendment itself.
- B. Enter the date of adoption of the amendment(s). If there is more than one amendment, identify the date of adoption of each. Mark one of the three choices to indicate the method of adoption of the amendment(s).
- By Board of Directors - Refer to sec. 180.1002 Wis. Stats. for specific information on the character of amendments that may be adopted by the Board of Directors without shareholder action.
- By Board of Directors and Shareholders - Amendments proposed by the Board of Directors and adopted by shareholder approval. Voting requirements differ with circumstances and provisions in the articles of incorporation. See sec. 180.1003 Wis. Stats. for specific information.
- By Incorporators or Board of Directors - Before issuance of shares - See sec. 180.1005 Wis. Stats. for conditions attached to the adoption of an amendment approved by a vote or consent of less than 2/3rds of the shares subscribed for.
- C. Enter the date of execution and the name and title of the person signing the document. The document must be signed by one of the following: An officer (or incorporator if directors have not yet been elected) of the corporation or the fiduciary if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary. At least one copy must bear an original manual signature.
- D. If the document is executed in Wisconsin, sec. 14.38(14) Wis. Stats. provides that it shall not be filed unless the name of the drafter (either an individual or a governmental agency) is printed in a legible manner. If document NOT drafted in Wisconsin, please so state.

FILING FEES

Submit the document with a minimum filing fee of \$40.00, payable to SECRETARY OF STATE. If the amendment causes an increase in the number of authorized shares, provide an

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