

|   |  |   |
|---|--|---|
| Form PTO-1594<br>(Rev. 03/01)<br>OMB No. 0651-0027 (exp. 5/31/2002)<br>Tab settings ⇌ ⇌ ⇌   | <b>RECORDATION FORM COVER SHEET</b><br><b>TRADEMARKS ONLY</b>  | U.S. DEPARTMENT OF COMMERCE<br>U.S. Patent and Trademark Office |
| To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.   |  |   |
| 1. Name of conveying party(ies):<br>VOLKL (INTERNATIONAL) AG.<br><br><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association<br><input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership<br><input type="checkbox"/> Corporation-State<br><input checked="" type="checkbox"/> Other <u>Private Limited Company-Switzerland</u><br><br>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | 2. Name and address of receiving party(ies)<br>Name: <u>VOLKL (International) GmbH</u><br>Internal Address: <u>Ruessenstrasse 6, CH-6431</u><br>Street Address: <u>Baar, SWITZERLAND</u><br>City: _____ State: _____ Zip: _____<br><br><input type="checkbox"/> Individual(s) citizenship _____<br><input type="checkbox"/> Association _____<br><input type="checkbox"/> General Partnership _____<br><input type="checkbox"/> Limited Partnership _____<br><input type="checkbox"/> Corporation-State _____<br><input checked="" type="checkbox"/> Other <u>Private Limited Company-Switzerland</u><br>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <span style="float: right;">Domestic Rep. of Record in Reg. File</span><br>(Designations must be a separate document from assignment)<br>Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |   |
| 3. Nature of conveyance:<br><input type="checkbox"/> Assignment <input type="checkbox"/> Merger<br><input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name<br><input type="checkbox"/> Other _____<br>Execution Date: <u>8/13/04</u>   | 4. Application number(s) or registration number(s):<br>A. Trademark Application No.(s) _____<br>B. Trademark Registration No.(s) <u>2,038,057;</u><br><u>2,392,735; and 2,319,945</u><br><br>Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No   |   |
| 5. Name and address of party to whom correspondence concerning document should be mailed:<br>Name: <u>Donald W. Hanson</u><br>Internal Address: <u>Armstrong, Kratz, Quintos,</u><br><u>Hanson &amp; Brooks, LLP</u><br><br>Street Address: <u>Ste. 1000, 1725 K St., N.W.</u><br><br>City: <u>Washington</u> State: <u>DC</u> Zip: <u>20006</u>  | 6. Total number of applications and registrations involved: ..... <span style="border: 1px solid black; padding: 2px;">3</span><br><br>7. Total fee (37 CFR 3.41).....\$ <u>85.00</u><br><input type="checkbox"/> Enclosed<br><input checked="" type="checkbox"/> Authorized to be charged to deposit account<br><br>8. Deposit account number:<br><u>01-2340</u>  |   |
| <b>DO NOT USE THIS SPACE</b>  |  |   |
| 9. Signature.<br><br>Donald W. Hanson  January 23, 2006<br>Name of Person Signing                      Signature                      Date<br>Total number of pages including cover sheet, attachments, and document: <span style="border: 1px solid black; padding: 2px;">5</span>   |  |   |

CH \$90.00 012340 2038057

Mail documents to be recorded with required cover sheet information to:  
 Commissioner of Patent & Trademarks, Box Assignments  
 Washington, D.C. 20231

|                    |                                |            |         |                  |                |      |
|--------------------|--------------------------------|------------|---------|------------------|----------------|------|
| Register number    | Legal form                     | Registered | Deleted | Transferred from | Transferred to | Page |
| CH-170.3.016.331-8 | GmbH (private limited company) | 10.01.1991 |         |                  |                | 1    |

All Entries

|     |      |                           |                 |              |               |
|-----|------|---------------------------|-----------------|--------------|---------------|
| Ent | Del  | Firm                      | Ent             | Headquarters |               |
| 1   |      | Vökl (International) AG   | 1               | Baar         |               |
| 2   |      | Vökl (International) GmbH |                 |              |               |
| Ent | Del  | Domicile - address        | Domicile holder | Postcode     | Town          |
| 1   |      | Ruessenstrasse 6          |                 | 6340         | Baar          |
| Ent | Curr | Share capital             | Ent             | Curr         | Share capital |
| 1   | CHF  | 500'000.00                |                 |              |               |

|     |     |            |  |
|-----|-----|------------|--|
| Ent | Del | Type       | Qualified facts of the case (investment in kind, acceptance in kind, benefits, etc.)   |
| 2   |     | Conversion | In accordance with the plan for conversion of 09.08.2004 and the balance of accounts of 31.03.2004 with assets of CHF 48'587'659.37 and loan capital of CHF 42'187'322.59, the public limited company is converted into a private limited company. The individual shareholder receives an equity share of CHF 500'000.00 for their shares. New legal form: GmbH (private limited company). |

|     |     |  |
|-----|-----|--|
| Ent | Del | Purpose  |
| 1   |     | Co-ordinating the international distribution and worldwide marketing of Vökl products, including all activities relating to marketing, advertising, sales promotion, public relations work relating to racing and top class sport, utilising trademarks and licences, executing monetary transactions and maintaining investments  |
| 2   |     | Co-ordinating the international distribution and (worldwide) marketing of Vökl products, including all activities relating to marketing, advertising, sales promotion, public relations work relating to racing and top-class sport, utilising trademarks and licences, as well as executing monetary transactions and maintaining investments within the overall scope of activities; can establish subsidiaries, invest in other companies and acquire, maintain, administrate, utilise and auction property and intangible property rights. |

|     |     |        |   |
|-----|-----|--------|---|
| Ent | Del | Type   | Remarks   |
| 2   |     | Remark | also amendments to other facts not subject to publication |

|     |              |     |              |     |              |
|-----|--------------|-----|--------------|-----|--------------|
| Ent | Statute date | Ent | Statute date | Ent | Statute date |
| 1   | 03.12.1993   | 2   | 13.08.2004   |     |              |

|     |     |                      |     |     |                      |
|-----|-----|----------------------|-----|-----|----------------------|
| Ent | Del | agent of publication | Ent | Del | agent of publication |
| 1   |     | SHAB                 |     |     |                      |

|     |     |                |     |     |                |
|-----|-----|----------------|-----|-----|----------------|
| Ent | Del | branch offices | Ent | Del | branch offices |
|     |     |                |     |     |                |

|     |       |                       |      |            |              |     |       |            |      |            |              |
|-----|-------|-----------------------|------|------------|--------------|-----|-------|------------|------|------------|--------------|
| Ent | TB N° | TB date               | SHAB | Date       | Page / ID    | Ent | TB N° | TB Date    | SHAB | Date       | Page / ID    |
| 1   |       | 1 <sup>st</sup> entry | 61   | 29.03.2004 | 17 / 2190098 | 3   | 12401 | 03.12.2004 | 240  | 09.12.2004 | 20 / 2580304 |
| 2   | 8527  | 17.08.2004            | 162  | 23.08.2004 | 15 / 2417044 | 4   | 12612 | 10.12.2004 | 245  | 16.12.2004 | 22 / 2592208 |

|     |     |     |     |  |            |              |                |
|-----|-----|-----|-----|--|------------|--------------|----------------|
| Ent | Ren | E.d | Del | Personal details   | Attributes | Equity share | Signature type |
| 1   |     | 2   |     | Bronder, Dr. Christoph, H: Federal Republic of Germany, in Oberägeri | P          |              | KU2            |
| 1   |     | 2   |     | Furrer, Gregor, H: Eisten, in Cham                                   | Del        |              | KU2            |
| 1   |     | 2   |     | Russi, Bernhard, H: Andermatt, in Zufikon                            | M          |              | KU2            |
| 1   |     | 3   |     | Riedlisbacher, Reto, H: Lucerne, in Horw                             | M          |              | KU2            |
| 1   |     |     |     | Schnell, Philipp, H: Burgdorf, in Zurich                             | GF         |              | KP2            |
| 1   |     |     |     | Treuhand- und Revisions AG, Naters, in Naters                        | Prok       |              | EU             |
| 2   | 1   |     |     | Bronder, Dr. Christoph, H: Federal Republic of Germany, in Oberägeri | Rev.stelle |              |                |
| 2   |     |     |     | Vökl Sports Holding GmbH, in Baar                                    | GF         | 500'000.00   | oZB            |
| 4   |     |     |     | Zettler, Thomas, H: Federal Republic of Germany, in Munich (DE)      | GS         |              | KU2            |
|     |     |     |     |  | GF         |              |                |

Continued on Page

Main Register

|                    |                           |              |      |
|--------------------|---------------------------|--------------|------|
| Register number    | Firm                      | Headquarters | Page |
| CH-170.3.016.331-8 | Vökl (International) GmbH | Baar         | 2    |

All Entries

| Legend     |  |
|------------|--|
| AaKonk     | unofficial receiver                                |
| baHS       | restricted to the headquarters                     |
| Beistand   | advisor  |
| D          | director   |
| EEP        | extended individual proxy as per OR 459 II         |
| GS         | partner  |
| KP2        | collective proxy for two                           |
| Liq        | liquidator   |
| oZB        | not authorised to sign                             |
| Sachwalter | agent  |
| SekNM      | secretary, non-member                              |
| StvGD      | deputy director general                            |
| VoD        | chairman of the board                              |
| EKP2       | extended collective proxy for two as per OR 459 II |
| EP         | individual proxy                                   |
| EU         | individual signature                               |
| GD         | director general                                   |
| GF         | managing director                                  |
| K *        | cashier  |
| KU2        | collective signature for two                       |
| MD         | member of the board                                |
| Prok       | authorised clerk                                   |
| Sek *      | secretary  |
| StvD       | deputy director                                    |
| VD         | vice-director                                      |
| ZB         | authorised to sign                                 |

Zug 22.04.2005 08:46:00 / BUER /  
Company identification: 169681

This extract from the cantonal commercial register is not valid without the adjacent certification of the original. It includes all the entries currently valid for said firm as well as all valid and currently deleted entries since the main register has been maintained using data processing (1995). If specifically requested, an extract can also be produced which only contains all the currently valid entries.

**CERTIFIED EXTRACT**

Zug, **22 APRIL 2005**  
ZUG COMMERCIAL REGISTER OFFICE  
[signature]



|                    |             |            |          |              |              |       |
|--------------------|-------------|------------|----------|--------------|--------------|-------|
| Registernummer     | Rechtsnatur | Eintragung | Löschung | Übertrag von | Übertrag auf | Seite |
| CH-170.3.016.331-8 | GmbH        | 10.01.1991 |          |              |              | 1     |

**Alle Eintragungen**

|    |    |                           |    |      |
|----|----|---------------------------|----|------|
| Ei | Lö | Firma                     | Ei | Sitz |
| 1  |    | Vökl (International) AG   | 1  | Baar |
| 2  |    | Vökl (International) GmbH |    |      |

|    |    |                   |               |      |      |
|----|----|-------------------|---------------|------|------|
| Ei | Lö | Domizil - Adresse | Domizilhalter | PLZ  | Ort  |
| 1  |    | Ruessenstrasse 6  |               | 6340 | Baar |

|    |      |              |    |      |              |    |      |              |
|----|------|--------------|----|------|--------------|----|------|--------------|
| Ei | Währ | Stammkapital | Ei | Währ | Stammkapital | Ei | Währ | Stammkapital |
| 1  | CHF  | 500'000.00   |    |      |              |    |      |              |

|    |    |            |  |
|----|----|------------|--|
| Ei | Lö | Art        | Qualifizierte Tatbestände (Sacheinlage, -übernahme, Vorteile usw.)   |
| 2  |    | Umwandlung | Die Aktiengesellschaft wird gemäss Umwandlungsplan vom 09.08.2004 und Bilanz per 31.03.2004 mit Aktiven von CHF 48'587'659.37 und Fremdkapital von CHF 42'187'322.59 in eine Gesellschaft mit beschränkter Haftung umgewandelt. Die einzige Aktionärin erhält für ihre Aktien einen Stammanteil von CHF 600'000.00. Rechtsform neu: GmbH |

|    |    |  |
|----|----|--|
| Ei | Lö | Zweck  |
| 1  |    | Koordinierung des internationalen Vertriebs und der weltweiten Vermarktung der Vökl Produkte; umfasst alle Aktivitäten bezüglich Marketing, Werbung, Verkaufsförderung, Öffentlichkeitsarbeit in Bezug auf den Renn- und Spitzensport; Verwertung von Marken und Lizenzen, Ausführung von Finanzoperationen und Halten von Beteiligungen   |
| 2  |    | Koordinierung des internationalen Vertriebs und der (weltweiten) Vermarktung der Vökl Produkte; umfasst alle Aktivitäten bezüglich Marketing, Werbung, Verkaufsförderung, Öffentlichkeitsarbeit in Bezug auf den Renn- und Spitzensport; Verwertung von Marken und Lizenzen sowie Ausführung von Finanzoperationen und Halten von Beteiligungen im genannten Wirkungsbereich; kann Tochtergesellschaften errichten, sich an anderen Unternehmen beteiligen sowie Grundstücke und Immaterialgüterrechte erwerben, halten, verwalten, verwerten und veräussern |

|    |    |           |  |
|----|----|-----------|--|
| Ei | Lö | Art       | Bemerkungen  |
| 2  |    | Bemerkung | Ferner Aenderung nicht publikationspflichtiger Tatsachen |

|    |               |    |               |    |               |    |               |
|----|---------------|----|---------------|----|---------------|----|---------------|
| Ei | Statutendatum | Ei | Statutendatum | Ei | Statutendatum | Ei | Statutendatum |
| 1  | 03.12.1993    | 2  | 13.08.2004    |    |               |    |               |

|    |    |                    |    |    |                    |
|----|----|--------------------|----|----|--------------------|
| Ei | Lö | Publikationsorgane | Ei | Lö | Publikationsorgane |
| 1  |    | SHAB               |    |    |                    |

|    |    |                      |    |    |                      |    |    |                      |
|----|----|----------------------|----|----|----------------------|----|----|----------------------|
| Ei | Lö | Zweigniederlassungen | Ei | Lö | Zweigniederlassungen | Ei | Lö | Zweigniederlassungen |
|    |    |                      |    |    |                      |    |    |                      |

|    |       |               |      |            |              |    |       |            |      |            |              |
|----|-------|---------------|------|------------|--------------|----|-------|------------|------|------------|--------------|
| Ei | TB-Nr | TB-Datum      | SHAB | Datum      | Seite / Id.  | Ei | TB-Nr | TB-Datum   | SHAB | Datum      | Seite / Id.  |
| 1  |       | Ersterfassung | 61   | 29.03.2004 | 17 / 2190098 | 3  | 12401 | 03.12.2004 | 240  | 09.12.2004 | 20 / 2580304 |
| 2  | 8527  | 17.08.2004    | 162  | 23.08.2004 | 15 / 2417044 | 4  | 12612 | 10.12.2004 | 245  | 16.12.2004 | 22 / 2592208 |

|    |    |     |    |  |               |             |               |
|----|----|-----|----|--|---------------|-------------|---------------|
| Ei | Er | E.d | Lö | Personenangaben  | Eigenschaften | Stammanteil | Zeichnungsart |
| 1  |    | 2   |    | Bröder, Dr. Christoph, H: Bundesrepublik Deutschland, in Oberägeri | P             |             | KU2           |
| 1  |    | 2   |    | Furrer, Gregor, H: Eisten, in Ghem                                 | Bel           |             | KU2           |
| 1  |    | 2   |    | Russi, Bernhard, H: Andermatt, in Zufikon                          | M             |             | KU2           |
| 1  |    | 3   |    | Rindlisbacher, Rete, H: Luzern, in Horw                            | GF            |             | KU2           |
| 1  |    |     |    | Schnell, Philipp, H: Burgdorf, in Zürich                           | Prok          |             | KP2           |
| 1  |    |     |    | Treuhand- und Revisions AG, Naters, in Naters                      | Rev.stelle    |             |               |
| 2  | 1  |     |    | Bröder, Dr. Christoph, H: Bundesrepublik Deutschland, in Oberägeri | GF            |             | EU            |
| 2  |    |     |    | Vökl Sports Holding GmbH, in Baar                                  | GS            | 500'000.00  | oZB           |
| 4  |    |     |    | Zettler, Thomas, H: Bundesrepublik Deutschland, in München (DE)    | GF            |             | KU2           |

TRADEMARK Fortsetzung auf Seite

|                    |                           |      |       |
|--------------------|---------------------------|------|-------|
| Registernummer     | Firma                     | Sitz | Seite |
| CH-170.3.016.331-8 | Völk (International) GmbH | Baar | 2     |

**Alle Eintragungen**

| Legende    |   | EKP2  | Erweiterte Kollektivprokura zu 2 nach OR 459 II |
|------------|---|-------|---|
| AaKonk     | Ausseramtl. Konkursverwaltung           | EP    | Einzelprokura                                   |
| baHS       | beschränkt auf den Hauptsitz            | EU    | Einzelunterschrift                              |
| Beistand   | Beistand                                | GD    | Generaldirektor(in)                             |
| D          | Direktor(in)                            | GF    | Geschäftsführer(in)                             |
| EEP        | Erweiterte Einzelprokura nach OR 459 II | K *   | Kassier(in)                                     |
| GS         | Gesellschafter(in)                      | KU2   | Kollektivunterschrift zu zweien                 |
| KP2        | Kollektivprokura zu zweien              | MD    | Mitglied der Direktion                          |
| Liq        | Liquidator(in)                          | Prok  | Prokurist(in)                                   |
| oZB        | ohne Zeichnungsberechtigung             | Sek * | Sekretär(in)                                    |
| Sachwalter | Sachwalter(in)                          | StvD  | Stellvertretende(r) Direktor(in)                |
| SekNM      | Sekretär(in) Nichtmitglied              | VD    | Vizedirektor(in)                                |
| StvGD      | Stellvertretende(r) Generaldirektor(in) | ZB    | Zeichnungsberechtigte(r)                        |
| VoD        | Vorsitzende(r) der Direktion            |       |   |

Zug 22.04.2005 08:46:00 / BUER /  
Firmen-Identifikation: 169681

**BEGLAUBIGTER AUSZUG**

Zug, 22. APR. 2005

**HANDELSREGISTERAMT ZUG**

*M. Allevio*

Dieser Auszug aus dem kantonalen Handelsregister hat ohne die nebenstehende Originalbeglaubigung keine Gültigkeit. Er enthält alle gegenwärtig für diese Firma gültigen Eintragungen, sowie alle seit der Führung des Hauptregisters mittels EDV (1995) gültigen und heute gestrichenen Eintragungen. Auf besonderes Verlangen kann auch ein Auszug erstellt werden, der lediglich alle gegenwärtig gültigen Eintragungen enthält.

