

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
New BW, Inc.		05/30/1996	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Boston Whaler, Inc.		
Street Address:	100 Whaler Way		
City:	Edgewater		
State/Country:	FLORIDA		
Postal Code:	32141		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1920819	IMPACT	
CORRESPONDENCE DATA			
Fax Number:	(954)522-6507		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	954-763-3303		
Email:	INFO@mhdpatents.com		
Correspondent Name:	Dale Paul DiMaggio		
Address Line 1:	1936 South Andrews Avenue		
Address Line 4:	Fort Lauderdale, FLORIDA 33316		
ATTORNEY DOCKET NUMBER:	9458.4748		
NAME OF SUBMITTER:	Dale Paul DiMaggio		
Signature:	/dale paul dimaggio/		
Date:	10/06/2006		

CH \$40.00 1920819

Total Attachments: 2
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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "NEW BW, INC.", CHANGING ITS NAME FROM "NEW BW, INC." TO "BOSTON WHALER, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF JUNE, A.D. 1996, AT 9 O'CLOCK A.M.

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991124955



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State
9666954

AUTHENTICATION: 04-05-99

DATE:

TRADEMARK
REEL: 003404 FRAME: 0366

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

NEW BW, INC., a corporation organized and existing under and by virtue of the
General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation by the unanimous written
consent of its members adopted a resolution proposing and declaring advisable the
following amendment to the Certificate of Incorporation of this corporation:

RESOLVED, that the Certificate of Incorporation of NEW BW, INC. be
amended by changing Article FIRST thereof so that, as amended, said Article shall
be and read as follows:


"The name of the corporation is BOSTON WHALER, INC."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders
have given unanimous written consent to said amendment in accordance with the
provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the
applicable provisions of Sections 242 and 228 of the General Corporation Law of the State
of Delaware.

IN WITNESS WHEREOF, said NEW BW, INC. has caused this certificate to be
signed by its authorized officer this 30th day of May, 1996.

NEW BW, INC.

By 
Michael D. Schmitz
Secretary