

12-05-2006



RE

TRADEMARKS 103344261

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

12/1/06

1. Name of conveying party(ies):

Brunswick Fitness Equipment, Inc.

- Individual(s)
- General Partnership
- Corporation- State: Connecticut
- Other _____

Association

Limited Partnership

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

3. Nature of conveyance)/Execution Date(s) :

Execution Date(s) July 25, 2005

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Kellogg Marine, Inc.

Internal Address: _____

Street Address: 5 Enterprise Drive

City: Old Lyme

State: Connecticut

Country: USA

Zip: 06371

- Association
- General Partnership
- Limited Partnership
- Corporation
- Other _____

Citizenship _____
If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2407867 2450503

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: K. Bradford Adolphson

Address: Ware, Fressola, Van der Sluys & Adolphson LLP

Street Address: 755 Main Street, P.O. Box 224

City: Monroe

State: CT Zip: 06468

Phone Number: 203-261-1234

Fax Number: 203-261-5676

Email Address: kba@wfvva.net

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 65.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____ Expiration Date _____

b. Deposit Account Number 23-0442

Authorized User Name _____

9. Signature:

Signature

11/28/06

Date

K. Bradford Adolphson Reg. No. 30.927

Docket 814-059-2 & -3

Total number of pages including cover sheet, attachments, and document: 4

12/04/2006 DBYRNE 00000009 2407867

Name of Person Signing

CERTIFICATE OF AMENDMENT STOCK CORPORATION

Office of the Secretary of the State
30 Trinity Street / P.O. Box 150470 / Hartford, CT 06115-0470 / Rev. 07/01/2003

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SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

1. NAME OF CORPORATION

Brunswick Fitness Equipment, Inc.

2. THE CERTIFICATE OF INCORPORATION IS (check A, B or C)

A. AMENDED

B. RESTATED

C. AMENDED AND RESTATED

The restated certificate consolidates all amendments into a single document.

3. TEXT OF EACH AMENDMENT / RESTATEMENT

See attached.

(Please reference an 8 1/2 X 11 attachment if additional space is needed)

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SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

Attachment to Certificate of Amendment amending the Certificate of Incorporation of Brunswick Fitness Equipment, Inc.

- 3. The Board of Directors and the Shareholders of the Corporation adopted the following resolution on July 19, 2005, in the manner required by Sections 33-600 to 33-998 of the Connecticut Business Corporation Act:

NOW, THEREFORE, BE IT RESOLVED, that Article FIRST of the Certificate of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

“FIRST: The name of the corporation is Kellogg Marine, Inc.”

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SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

4. VOTE INFORMATION (check A, B or C)

A. The amendment was approved by shareholders in the manner required by sections 33-600 to 33-998 of the Connecticut General Statutes, and by the Certificate of Incorporation.

B. The amendment was approved by the incorporators.
No shareholder approval was required.

C. The amendment was approved by the board of directors.
No shareholder approval was required.

5. EXECUTION

Dated this 25th day of JULY, 20 05.

| | | |
|---------------------------------|-----------------------|-------------------------|
| Marsha T. Vaughn | Assistant Secretary | <i>Marsha T. Vaughn</i> |
| Print or type name of signatory | Capacity of signatory | Signature |

CT009 - 7/08/03 C T System Outline