TRADEMARK ASSIGNMENT

Electronic Version v1.1
Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
EFFECTIVE DATE:	01/10/1997

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Trek Bicycle Corporation	FORMERLY Trek Bicycle, Corp.	12/16/1996	CORPORATION: WISCONSIN

RECEIVING PARTY DATA

Name:	Trek Bicycle Corporation
Street Address:	801 W. Madison St.
City:	Waterloo
State/Country:	WISCONSIN
Postal Code:	53594
Entity Type:	CORPORATION: WISCONSIN

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2060274	TREK

CORRESPONDENCE DATA

Fax Number: (312)759-5646
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: (312) 357-1313
Email: dbrezina@btlaw.com
Correspondent Name: David C. Brezina
Address Line 1: PO Box 2786
Address Line 4: Chicago, ILLINOIS 60606

ATTORNEY DOCKET NUMBER:	9212907-913667
NAME OF SUBMITTER:	David C. Brezina
Signature:	/David C. Brezina/

CH $40.00 2060274

Date:	05/04/2007

Total Attachments: 1
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01 IT06619

Form 4
Secretary of State
WISCONSIN
10/93

RECEIVED – DEPT OF FINANCIAL INSTITUTIONS. STATE OF WISCONSIN

ARTICLES OF AMENDMENT

Stock (for profit)

97 JAN 10 A8:00

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:
TREK BICYCLE CORPORATION

OK
NS

JAN 10 12:00PM
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:

(x) 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. Siefkes
(signature)

Joseph R. Siefkes
(printed name)

Secretary
(officer's title)

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

FILING FEE - $40.00 OR MORE

SEE REVERSE for Instructions, Suggestions, Filing Fees and Procedures

TRADEMARK