# Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	08/02/2007

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Kolpin Powersports, Inc.		08/02/2007	CORPORATION: WISCONSIN

### RECEIVING PARTY DATA

Name:	Kolpin Outdoors, Inc.
Street Address:	205 N. Depot Street
Internal Address:	PO Box 107
City:	Fox Lake
State/Country:	WISCONSIN
Postal Code:	53933
Entity Type:	CORPORATION: WISCONSIN

### PROPERTY NUMBERS Total: 14

Property Type	Number	Word Mark
Registration Number:	2701360	BOOTTECTOR
Registration Number:	2801499	BUCKET HUGGER
Registration Number:	3007053	DIRT WORKS
Registration Number:	3103616	DIRTWORKS
Registration Number:	2678930	GEAR GRIPS
Registration Number:	2710014	GEARTECTOR
Registration Number:	1928991	GUN BOOT
Registration Number:	2640972	GUN GRIPS
Registration Number:	2621356	KOLPIN
Registration Number:	2549584	SAW PRESS
Registration Number:	2500372	SCOPETECTOR
Registration Number:	2964162	SEALTECTOR
		TDADEMADK

TRADEMARK

**REEL: 003601 FRAME: 0055** 

900084366

Registration Number:	2500383	SHOTECTOR	
Registration Number:	2767544	TRANSPORT	

#### **CORRESPONDENCE DATA**

Fax Number: (414)273-5198

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 414-273-3500

Email: bgilpin@gklaw.com

Correspondent Name: Brian G. Gilpin

Address Line 1: 780 North Water Street Address Line 2: Godfrey & Kahn, S.C.

Address Line 4: Milwaukee, WISCONSIN 53202

ATTORNEY DOCKET NUMBER:	057635-0002
NAME OF SUBMITTER:	Brian G. Gilpin
Signature:	/bgg/
Date:	08/14/2007

Total Attachments: 4 source=Kolpin#page1.tif source=Kolpin#page2.tif source=Kolpin#page3.tif source=Kolpin#page4.tif

> TRADEMARK REEL: 003601 FRAME: 0056



780 NORTH WATER STREET MILWAUKEE, W1 53202-3590 TEL 414-273-3500 FAX 414-273-5198 www.gklaw.com

STATE OF WISCONSIN

AUG - 3 2007

DEPARTMENT OF

FINANCIAL INSTITUTIONS

August 2, 2007

#### VIA FACSIMILE (608) 267-6813

Wisconsin Department of Financial Institutions Division of Corporate and Consumer Services **Expedited Service Program** 345 W. Washington Avenue, 3rd Floor Madison, WI 53703

ATTENTION: Robert Karis

RE: Kolpin Powersports, Inc.

Dear Bob:

**EFFECTIVE DATE:** 

8-2-2007

Attached for expedited filing are Articles of Merger which merge Kolpin Powersports, Inc., a Wisconsin corporation, into Kolpin Outdoors, Inc., another Wisconsin corporation. Also attached is our DFI on-line order system receipt reflecting the on-line payment of the \$175.00 expedited filing fee to our credit card this morning. Once this document has been filed, please call me or Ms. Kasey Wroblewski to notify us that the filing has been completed. We will then contact our Madison office to have the filed document picked up from your office.

Please also call us at (414) 273-3500 if you have any questions or comments regarding this request. Also please note that I am not in the office on Fridays. If the filing is completed on Friday, please contact Kasey in my absence. Thank you for your assistance.

Very truly yours,

GODFREY & KAHN, S.C.

anell M. Bishop

Paralegal

**JMSB** 

Attachments

Scott Roeper (via email roeper@facilitatorfunds.com)

Tom Lutes (via email <u>tlutes@kolpin.com</u>)

Tim McQuillan (via email tmcquillan@kolpin.com)

Nicholas A. Long, Esq. (via email NLong@ReedSmith.com)

Nathan S. Ganfield, Esq. (via email Nganfiel@gklaw.com)

Kasey A. Wroblewski, Esq. (via email Kwroblewski@gklaw.com)

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Sec. 180.11045 and 180,1105, Wis. R45 CEIVED

## State of Wisconsin **DEPARTMENT OF FINANCIAL INSTITUTIONS** Division of Corporate & Consumer Services



AUG - 2 2007

## **ARTICLES OF MERGER Domestic and Foreign For-Profit Corporations**

WISCONSIN	Domestic and I
DFI	,
1. Non-Surviving Pa	irties to the Merger:

Corporation Name:		Organized under the		
Kolpin Powersports, Inc.		laws of		
Rolphi i owersports, inc.		Wisconsin		
		(state or country)		
Does the above named non-surviving party have estate?  Yes No  If yes, the surviving corporation is required to file sec. 73.14 of the Wisconsin Statutes. (See instru	a report with the Wisconsin Depa			
Corporation Name:		Organized under the laws of		
		(state or country)		
Does the above named non-surviving party have a fee simple ownership interest in any Wisconsin real estate?  Yes No If yes, the surviving corporation is required to file a report with the Wisconsin Department of Revenue under sec. 73.14 of the Wisconsin Statutes. (See instructions.)  Schedule more non-surviving parties as an additional page and indicate whether the non-surviving party has a fee simple ownership interest in any Wisconsin real estate.  STATE OF WISCONSIN				
C	FILED			
Corporation Name:	AUG - 3 2007	Organized under the laws of		
Kolpin Outdoors, Inc.		laws of		
	DEPARTMENT OF	Wisconsin		
	FINANCIAL INSTITUTIONS	(state or country)		
3. Indicate below if the surviving corporation is ar  The surviving corporation is a Domesti wholly owned subsidiary or parent and the merger the requirements of sec. 180.11045(2) have been	ic or Foreign Business Corporatio r was approved in accordance wit	or parent:		

FILING FEE - \$150.00

DFI/CORP/2001(C06/06)

**TRADEMARK REEL: 003601 FRAME: 0058** 

DR .	
dictes of incorporation will be the articles of incorpo	of the corporation that is a party to the merger whose ration of the surviving corporation:
Colpin Outdoors, Inc.	
. The executed plan of merger is on file at the princ	
The surviving corporation will provide a copy of the nareholder of a corporation that was a narry to the n	e plan of merger, upon request and without cest, to any
The surviving corporation will browlde a convert the	e plan of merger, upon request and without cest, to any
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The surviving corporation will provide a copy of the nareholder of a corporation that was a party to the nareholder of a corporation that was a party to the nareholder of a corporation that was a party to the nareholder of a corporation bate and Time of Merger here articles of merger, when filed, shall be effective an effective date declared under this article may not a department for filing, nor more than 90 days after a effective date and time will be determined by sec.  Executed on August 2, 2007 (date) the surviving corporation on behalf of all parties the merger.  But (X) below the title of the petson executing the corporation.	te plan of merger, upon request and without cost, to any merger or, upon payment to the surviving corporation of o any other interested person.  The on 8/2 /07 (date) at 11:59 pm (time).  The earlier than the date the document is delivered to its delivery. If no effective date and time is declared, 160.0123.  KOLPIN OUTDOORS, INC.  STATE OF WISC.  FILED  Tom Lutes, President  (Printed Name)  DEPARTMENT FINANCIAL INSTITUTE OF THE PRINTED

**TRADEMARK REEL: 003601 FRAME: 0059** 

Fee simple ownership interest  Yes  No (for DFI use onl ARTICLES OF MERGER	y)
Domestic and Foreign Business Corporations	
	4
Janell M. Bishop, Paralegal	1
Godfrey & Kahn, S.C.	
780 North Water Street	
Milwaukee, WI 53202	
. <b>L</b>	L
▲ Enter your return address within the bracket above.	

Phone number during the day: (414 ) 273 - 3500

INSTRUCTIONS (Ref. Sec. 180.11045 and 180.1105, Wis. Stats. for document content)

Submit one original and one exact copy along with the required filing fee of \$150.00 to the address listed below. Make checks payable to the "Department of Financial Institutions". Filing fee is non-refundable. Sign the document manually or otherwise allowed under 180.0103(16). Physical Address for Express Mail:

Mailing Address: Department of Financial Institutions Division of Corporate & Consumer Services Services P O Box 7846 Madison WI 53707-7846

Phone: 608-261-7577 Department of Financial Institutions Division of Corporate & Consumer FAX: 608-267-6813 TTY: 608-266-8818 345 W. Washington Ave – 3<sup>rd</sup> Fl.

Madison WI 53703

NOTICE: This form may be used to accomplish a filing required or permitted by statute to be made with the department. Information requested may be used for secondary purposes. This document can be made available in alternate formats upon request to qualifying individuals with disabilities.

- 1. Enter the corporation name and state or country of organization of each non-surviving party to the merger. Definitions of foreign entity types are set forth in sec.180.0103 (9), Wis. Stats. Select yes or no to indicate whether the non-surviving party has a fee simple ownership interest in any Wisconsin real estate. See sec. 73.14 and 77.25, Wis. Stats., or contact the Wisconsin Department of Revenue at (608)266-1594 for questions regarding fee simple ownership interest and the filing requirements with that department.
- 2. Enter the corporation name (prior to any amendment to change the name) and state or country of organization of the surviving corporation.
- 3. Indicate whether the surviving corporation is an indirect wholly owned subsidiary or parent. See sec. 180.11045, Wis. Stats. for requirements. See sec. 180.11045(1)(b), Wis. Stats. for definition.
- 4. This statement is required per sec. 180.1105 (1)(cm) of the Wis. Stats.
- 5. A. OR B. Indicate any amendments to the articles of incorporation of the surviving corporation in section A. If there are no amendments, indicate the name of the corporation that is a party to the merger whose articles of incorporation will be the articles of incorporation of the surviving corporation in section B.
- 6. This statement is required per sec. 180.1105(f) of the Wis. Stats.
- 7. This statement is required per sec. 180.1105(g) of the Wis. Stats.
- 8. (Optional) If the merger is to take effect at a time other than the close of business on the day the articles of merger are delivered to the department for filing, state the effective date or date and time. An effective date may not be earlier than the date the document is delivered to the Department of Financial Institutions, nor a date more than 90 days after its delivery.
- 9. Enter the date of execution and the name and title of the person signing the document. If the document is executed in Wisconsin, sec. 182.01(3) provides that it shall not be filed unless the name of the person (individual) who drafted it is printed, typewritten or stamped thereon in a legible manner. If the document is not executed in Wisconsin, enter that remark.

DFI/CORP/2001(C06/06)

TRADEWIATER POT REEL: 003601 FRAME: 0060

RECORDED: 08/14/2007