

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/21/2007

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Navico NW, Inc.		12/21/2007	CORPORATION: WASHINGTON

RECEIVING PARTY DATA

Name:	Navico, Inc.
Street Address:	12000 East Skelly Drive
City:	Tulsa
State/Country:	OKLAHOMA
Postal Code:	74128-2486
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1450438	NAVICO

CORRESPONDENCE DATA

Fax Number: (704)444-1111
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 704 444 1000
 Email: marie.poveromo@alston.com
 Correspondent Name: Brian M. Davis
 Address Line 1: 101 S. Tryon St.
 Address Line 2: Bank of America Plaza
 Address Line 4: Charlotte, NORTH CAROLINA 28280-4000

NAME OF SUBMITTER:	Brian M. Davis
Signature:	/Brian M. Davis/
Date:	12/04/2008

OP \$40.00 1450438

Total Attachments: 3

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"NAVICO NW, INC.", A WASHINGTON CORPORATION,
WITH AND INTO "NAVICO, INC." UNDER THE NAME OF "NAVICO, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2007, AT 1:19 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2007, AT 11:59 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2103750 8100M

071353655

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6268301

DATE: 12-27-07

TRADEMARK
REEL: 003899 FRAME: 0537

CERTIFICATE OF MERGER

of
NAVICO NW, INC.
into
NAVICO, INC.

TO THE SECRETARY OF STATE OF THE STATE OF DELAWARE:

The undersigned corporation, Navico, Inc., a corporation organized under the laws of Delaware, hereby certifies:

1. The name and state of incorporation of each of the constituent corporations are as follows:

<u>Name of Corporation</u>	<u>State of Incorporation</u>
Navico, Inc.	Delaware
Navico NW, Inc.	Washington

2. An Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by Navico, Inc. in accordance with the provisions of Section 252 of the Delaware General Corporation Act (the "Delaware Act"), and by Navico NW, Inc. in accordance with Section 23B.11.010 of the Washington Business Corporation Act.

3. The name of the surviving corporation is: Navico, Inc.

4. The Certificate of Incorporation of the surviving corporation shall be the Certificate of Incorporation of Navico, Inc. in effect immediately prior to the merger.

5. The executed Agreement and Plan of Merger is on file at the principal place of business of Navico, Inc. at the following address:

12000 E. Skelly Drive
Tulsa, Oklahoma 74128

6. A copy of the Agreement and Plan of Merger will be furnished by Navico, Inc., on request and without cost, to any shareholder of any constituent corporation.

7. The authorized capital stock of Navico NW, Inc. is as follows:

<u>Title of Class of Stock</u>	<u>Par Value Per Share</u>	<u>Number of Shares Authorized</u>
Common	No Par Value	1,000

8. The effective date of the merger shall be 11:59 PM, Eastern Standard Time, December 31, 2007, as authorized by Section 103(d) of the Delaware Act.

IN WITNESS WHEREOF, Navico, Inc., a Delaware corporation, as the surviving corporation, has caused this Certificate of Merger to be executed in its name by its authorized officers this 18 day of December, 2007.

Navico, Inc.

By:

Paul Murphy
Paul Murphy
Vice President of Finance

Attest:

H. Wayne Cooper
H. Wayne Cooper, Secretary