

## 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
Brunswick Outlet Corporation		08/29/2003	CORPORATION:
RECEIVING PARTY DATA			
Name:	Attwood Corporation		
Street Address:	1 North Field Court		
City:	Lake Forest		
State/Country:	ILLINOIS		
Postal Code:	60045		
Entity Type:	CORPORATION:		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1498298	ATTWOOD	
CORRESPONDENCE DATA			
Fax Number:	(920)929-5253		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	920-929-5442		
Email:	joan_cannon@mercmarine.com		
Correspondent Name:	Joan E. L. Cannon		
Address Line 1:	W6250 Pioneer Road		
Address Line 4:	Fond du Lac, WISCONSIN 54935		
ATTORNEY DOCKET NUMBER:	BG TA40365-0		
NAME OF SUBMITTER:	Joan E. L. Cannon		
Signature:	/JELC/		
Date:	12/12/2008		

CH \$40.00 1498298

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TRADEMARK  
REEL: 003901 FRAME: 0623

Total Attachments: 2

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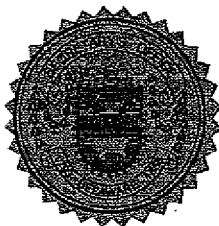
# Delaware

PAGE 1

*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 AMENDMENT OF "BRUNSWICK OUTLET CORPORATION", CHANGING ITS NAME FROM "BRUNSWICK OUTLET CORPORATION" TO "ATTWOOD CORPORATION", FILED IN THIS OFFICE ON THE SECOND DAY OF SEPTEMBER, A.D. 2003, AT 11:26 O'CLOCK A.M.

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



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3078839 8100

030565118

AUTHENTICATION: 2612271

DATE: 09-03-03

TRADEMARK

REEL: 003901 FRAME: 0625

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
BRUNSWICK OUTLET CORPORATION**

\* \* \* \* \*

Adopted in accordance with the provisions  
of §242 of the General Corporation Law  
of the State of Delaware

\* \* \* \* \*

Marsha T. Vaughn, being the duly elected Assistant Secretary of BRUNSWICK  
OUTLET CORPORATION, a corporation duly organized and existing under the and by  
virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does  
hereby certify as follows:

**FIRST:** That the Certificate of Incorporation of the Corporation be, and here  
is, amended by deleting ARTICLE FIRST in its entirety and substituting in lieu thereof a  
new ARTICLE FIRST to read in its entirety as follows:

**"FIRST.**

The name of the corporation is ATTWOOD CORPORATION."

**SECOND:** That the Board of Directors of the Corporation approved the  
amendment by written consent to the provisions of Section 141(f) and 242 of the General  
Corporation Law of the State of Delaware and directed that such amendment be submitted  
to the sole stockholder of the Corporation for its consideration, approval and adoption  
thereof.

**THIRD:** That the sole stockholder of the Corporation approved the  
amendment by written consent in accordance with Sections 228 and 242 of the General  
Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF**, I have hereunto subscribed by name this 29<sup>th</sup> day of  
August, 2003.

BRUNSWICK OUTLET CORPORATION,  
a Delaware corporation

By: /s/ Marsha T. Vaughn  
Marsha T. Vaughn  
Assistant Secretary