

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/02/2010

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
West Marine LBC, Inc.		12/22/2009	CORPORATION: CALIFORNIA

RECEIVING PARTY DATA

Name:	West Marine Products, Inc.
Street Address:	500 Westridge Drive
City:	Watsonville
State/Country:	CALIFORNIA
Postal Code:	95076
Entity Type:	CORPORATION: CALIFORNIA

PROPERTY NUMBERS Total: 29

Property Type	Number	Word Mark
Registration Number:	3385333	WEST ADVANTAGE PLUS REWARDS
Registration Number:	3221434	WEST ADVANTAGE REWARDS
Registration Number:	3304133	BILGEPRO
Registration Number:	2912948	BILGEPRO
Registration Number:	1606864	BLISS DISCOUNT MARINE
Registration Number:	2571286	BOTTOMSHIELD
Registration Number:	3289234	COASTAL LIFESTYLES
Registration Number:	3289232	COASTAL LIFESTYLES
Registration Number:	3353110	NITRATOR
Registration Number:	2423443	PORT SUPPLY
Registration Number:	3605774	PURE OCEANS
Registration Number:	2814467	
Registration Number:	2627296	SEAFIT

CH \$740.00 3385333

Registration Number:	1594851	SEAFIT
Registration Number:	2567071	SEAVOLT
Registration Number:	2816909	THE WEST ADVANTAGE PLUS PROGRAM
Registration Number:	3404134	THIRD REEF
Registration Number:	1903231	WE MAKE BOATING MORE FUN!
Registration Number:	1901735	WE MAKE BOATING MORE FUN!
Registration Number:	2936671	WEATHERPRO
Registration Number:	2739458	WEST ADVISOR
Registration Number:	2634659	WEST MARINE
Registration Number:	1584237	WEST MARINE
Registration Number:	1581444	WEST MARINE
Registration Number:	2970021	WEST MARINE EXPRESS
Registration Number:	1584236	WEST MARINE
Registration Number:	1584599	WEST MARINE
Registration Number:	1333741	WHERE THOUSANDS OF BOATERS SAVE MILLIONS OF DOLLARS
Registration Number:	1437536	1-800-BOATING

CORRESPONDENCE DATA

Fax Number: (312)236-7516
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 3123684000
Email: ch.tm@dlapiper.com
Correspondent Name: Gina L. Durham
Address Line 1: P.O. Box 64807
Address Line 4: Chicago, ILLINOIS 60664-0807

ATTORNEY DOCKET NUMBER:	265905-000001
NAME OF SUBMITTER:	Gina L. Durham
Signature:	/Gina Durham/
Date:	01/11/2010

Total Attachments: 2
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State of California
Secretary of State



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) is a full, true and correct copy of the original record in the custody of this office.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

DEC 24 2009



DEBRA BOWEN
Secretary of State

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

CERTIFICATE OF OWNERSHIP

Geoffrey Eisenberg and Pamela Fields certify that:

DEC 24 2009 EFFECTIVE
DATE

1. They are the President and the Secretary, respectively, of West Marine Products, Inc. (the "Company"), a California corporation.
2. The Company owns 100 percent of the outstanding shares of West Marine LBC, Inc., a California corporation.
3. The following resolutions were duly adopted by the Board of Directors of the Company:

~~JAN 02 2010~~

RESOLVED, that the officers of the Company are authorized and directed to sign on behalf of the Company a certificate of consent of sole shareholder to the liquidation of West Marine LBC, Inc. and are further authorized and directed to adopt and approve the plan of liquidation of West Marine LBC, Inc. on behalf of the Company;

FURTHER RESOLVED, that this written consent and the transactions contemplated herein shall constitute, and shall be adopted as, a "plan of liquidation;"

FURTHER RESOLVED, that the transfer of assets of West Marine LBC, Inc. to the Company pursuant to the transactions contemplated herein shall be treated for U.S. federal income tax purposes as received in complete cancellation or redemption of West Marine LBC, Inc.'s shares of capital stock, in each case, within the meaning of Section 332 of the Internal Revenue Code of 1986, as amended;


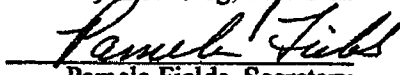
FURTHER RESOLVED, that in the judgment of the Board of Directors of the Company, in order to simplify the corporate structure by eliminating a legal entity that is no longer necessary and to reduce costs, it is deemed advisable and for the benefit of the Company that the Company merge West Marine LBC, Inc., a wholly owned subsidiary of the Company, into itself and assume all of its obligations pursuant to Section 1110 of the California Corporations Code; and

FURTHER RESOLVED, that the merger shall be effective as of 12:02 A.M., January 2, 2010.

FURTHER RESOLVED, that the officers of the Company are authorized and directed to execute all documents and take whatever action is deemed necessary or advisable to carry out and perform the obligations of the Company as set forth in these resolutions, and all prior actions taken by them in connection therewith are hereby confirmed, ratified and approved.

Each of the undersigned declares under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of their own knowledge.

Dated: December 22, 2009


Geoffrey Eisenberg, President

Pamela Fields, Secretary



TRADEMARK