

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2009

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Dynasty Boats, Inc.		12/29/2009	CORPORATION: ALABAMA

RECEIVING PARTY DATA

Name:	Polar Kraft Manufacturing Co.
Street Address:	4500 Middlebury Street
City:	Elkhart
State/Country:	INDIANA
Postal Code:	46516
Entity Type:	CORPORATION: INDIANA

PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Registration Number:	2884645	FISH HEAD
Registration Number:	1448357	DYNASTY
Registration Number:	3100170	
Registration Number:	2367651	ASSAULT

CORRESPONDENCE DATA

Fax Number: (574)236-2839
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 574-234-3900
 Email: mgs@bhlawyers.net
 Correspondent Name: Steven L. Smilay/Michelle G. Stambaugh
 Address Line 1: 105 E. Jefferson Boulevard
 Address Line 2: Suite 400
 Address Line 4: South Bend, INDIANA 46601-1913

ATTORNEY DOCKET NUMBER: 152-001 GODFREY MARINE

TRADEMARK

900156702

REEL: 004164 FRAME: 0369

OP \$1115.00 2884645

NAME OF SUBMITTER:	Steven L. Smilay
Signature:	/Steven L. Smilay//
Date:	03/10/2010
Total Attachments: 1 source=Cert. of Merger Dynasty to Polar#page1.tif	

**State of Indiana
Office of the Secretary of State**

CERTIFICATE OF MERGER

of

POLAR KRAFT MANUFACTURING CO.

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Merger of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The following non-surviving entity(s):

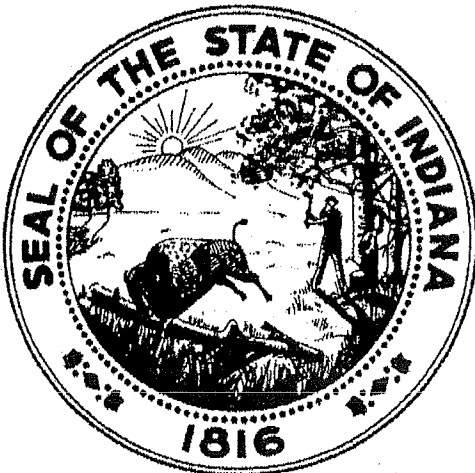
DYNASTY BOATS, INC.

a(n) Alabama Non-Qualified Foreign Corporation

merged with and into the surviving entity:

POLAR KRAFT MANUFACTURING CO.

NOW, THEREFORE, with this document I certify that said transaction will become effective Thursday, December 31, 2009.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, December 31, 2009.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA,
SECRETARY OF STATE

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