

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Conversion		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Mako Marine International, Inc.		08/15/2008	CORPORATION: FLORIDA
RECEIVING PARTY DATA			
Name:	Mako Marine International, LLC		
Street Address:	2500 East Kearney Street		
City:	Springfield		
State/Country:	MISSOURI		
Postal Code:	65803		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 7			
Property Type	Number	Word Mark	
Registration Number:	0951774	MAKO	
Registration Number:	0963390	MAKO	
Registration Number:	2670891	MAKO MARINE	
Registration Number:	2551226	SEACRAFT	
Registration Number:	3474967	SEACRAFT	
Registration Number:	0994293		
Registration Number:	2003023	SILVER KING	
CORRESPONDENCE DATA			
Fax Number:	4159831200		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	415-983-1274		
Email:	sftrademarks@pillsburylaw.com		
Correspondent Name:	Robert B. Burlingame		
Address Line 1:	P. O. Box 7880		
Address Line 2:	Calendar/Docketing Department		

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TRADEMARK
 REEL: 004841 FRAME: 0674

CH \$190.00 0951774

Address Line 4: San Francisco, CALIFORNIA 94120-7880

ATTORNEY DOCKET NUMBER: 085418-0412727/RBB

NAME OF SUBMITTER: Robert B. Burlingame

Signature: /Robert B. Burlingame/

Date: 08/13/2012

Total Attachments: 3

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EFFECTIVE DATE 8/23/08

FILED
08 AUG 18 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF CONVERSION

OF

MAKO MARINE INTERNATIONAL, INC.
(a Florida profit corporation)

INTO

MAKO MARINE INTERNATIONAL, LLC
(a Delaware limited liability company)

MAKO MARINE INTERNATIONAL, INC., a corporation organized and existing under and by virtue of the Business Corporation Act, as enacted in the State of Florida, does hereby certify that:

FIRST: Mako Marine International, Inc. has been converted from a Florida corporation into a Delaware limited liability company in compliance with Chapter 607, Florida Statutes (the Florida Business Corporation Act, as amended), and Section 18-214 of the Delaware Limited Liability Company Act, as amended.

SECOND: Mako Marine International, Inc. was originally formed as a corporation under the laws of the State of Florida on June 24, 1994.

THIRD: The name of the corporation immediately prior to filing this Certificate is "Mako Marine International, Inc."

FOURTH: The name of the Delaware limited liability company as set forth in the Certificate of Formation, filed in Delaware contemporaneously herewith, is "Mako Marine International, LLC."

FIFTH: The plan of conversion of Mako Marine International, Inc. to Mako Marine International, LLC was approved by the sole director and sole stockholder of Mako Marine International, Inc. in accordance with Chapter 607, Florida Statutes (the Florida Business Corporation Act, as amended).

SIXTH: The effective date of the conversion in Delaware and Florida shall be August 23, 2008.

SEVENTH: The location of Mako Marine International, LLC's principal office is 2500 E. Kearney, Springfield, Missouri 65898, Attention: Mako Marine International, LLC.

EIGHTH: Mako Marine International, LLC (i) appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce

obligations of Mako Marine International, Inc., including any appraisal rights of its shareholders under Sections 607.1301 to 607.1333 of the Florida Business Corporation Act, as amended, and (ii) lists the following as the street and mailing address that the Florida Department of State may use for purposes of Section 607.1114(4) of the Florida Business Corporation Act, as amended: Corporation Trust Company, 1209 Orange Street, Wilmington, Delaware 19801.

NINTH: Mako Marine International, LLC has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under Sections 607.1301 to 607.1333 of the Florida Business Corporation Act, as amended.

Signature page follows.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Conversion on this 15th day of August, 2008.

MAKO MARINE INTERNATIONAL, INC.

By: 

Kenneth N. Burroughs
President