

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM373240

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Old Town Canoe Company		10/15/2008	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Johnson Outdoors Watercraft Inc.		
Street Address:	125 Gilman Falls Avenue, Building B		
City:	Old Town		
State/Country:	MAINE		
Postal Code:	04468		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1957775	OLD TOWN	
CORRESPONDENCE DATA			
Fax Number:	8156545770		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	8156335300		
Email:	rockmail@reinhardt.com		
Correspondent Name:	Reinhart Boerner Van Deuren P.C.		
Address Line 1:	2215 Perrygreen Way		
Address Line 4:	Rockford, ILLINOIS 61107		
ATTORNEY DOCKET NUMBER:	505163		
NAME OF SUBMITTER:	Timothy P. Naill		
SIGNATURE:	/Timothy P. Naill/		
DATE SIGNED:	02/15/2016		
Total Attachments: 2			
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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 AMENDMENT OF "OLD TOWN CANOE COMPANY", CHANGING ITS NAME FROM "OLD TOWN CANOE COMPANY" TO "JOHNSON OUTDOORS WATERCRAFT INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF OCTOBER, A.D. 2008, AT 3:11 O'CLOCK P.M.

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

0806383 8100

081047312

You may verify this certificate online
at <http://www.delaware.gov/authver.shtml>



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6920257

DATE: 10-20-08

TRADEMARK
REEL: 005731 FRAME: 0639

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:18 PM 10/17/2008
FILED 03:11 PM 10/17/2008
SRV 081047312 - 0606330 FILE

CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF INCORPORATION OF
OLD TOWN CANOE COMPANY

OLD TOWN CANOE COMPANY, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

FIRST: That the Board of Directors hereby declares that it is advisable and in the best interests of the Corporation that the FIRST Article of the Certificate of Incorporation of the Corporation be amended to read as follows:

FIRST: The name of the Corporation is Johnson Outdoors
Watercraft Inc.

SECOND: That in accordance with section 228 of the General Corporation Law of the State of Delaware the holders of all of the issued and outstanding shares of capital stock of the Corporation have given written consent in favor of such amendment.

THIRD: That the foregoing amendment was duly adopted in accordance with the applicable provisions of sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by Donald Sesterhenn on this 15th day of October, 2008.

OLD TOWN CANOE COMPANY

BY Donald P. Sesterhenn
Donald Sesterhenn, Treasurer

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