

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM403045

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME		
EFFECTIVE DATE:	04/01/2013		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Skis Dynastar, Inc.		04/01/2013	Corporation: DELAWARE
NEWLY MERGED ENTITY DATA			
Name	Execution Date	Entity Type	
Rossignol Ski Company, Incorporated	04/01/2013	Corporation: DELAWARE	
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)			
Name:	Group Rossignol USA, Inc.		
Street Address:	1413 Center Drive		
City:	Park City		
State/Country:	UTAH		
Postal Code:	84098		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3085928	LEGEND	
CORRESPONDENCE DATA			
Fax Number:	8602860115		
<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:	860-286-2929		
Email:	TM-CT@cantorcolburn.com		
Correspondent Name:	Michelle P. Ciotola		
Address Line 1:	20 Church Street		
Address Line 2:	Floor 22		
Address Line 4:	Hartford, CONNECTICUT 06103		
ATTORNEY DOCKET NUMBER:	GER1837TUS		
NAME OF SUBMITTER:	Michelle P. Ciotola		
SIGNATURE:	/Michelle P. Ciotola/		

OP \$40.00 3085928

DATE SIGNED:	10/24/2016
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Total Attachments: 6

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**UNANIMOUS WRITTEN CONSENT IN LIEU OF A MEETING
OF THE BOARD OF DIRECTORS OF
SKIS DYNASTAR INC.**

March 11, 2013

The undersigned being all of the members of the Board of Directors (the "**Board**") of Skis Dynastar, Inc. (the "**Company**"), acting pursuant to Section 141(f) of the Delaware General Corporation Law (the "**DGCL**"), authorizing actions to be taken by the Board by written consent in lieu of a meeting, hereby adopt, by unanimous written consent, the following resolutions with the same force and effect as if they had been unanimously adopted at a duly convened meeting of the Board and direct that this Written Consent be filed with the minutes of the proceedings of the Board.

WHEREAS, the Company is a wholly-owned subsidiary of Rossignol Ski Company, Incorporated (the "**Parent**") and

WHEREAS, it is deemed advisable and in the best interest of the Company that the Parent merge the Company with and into the Parent;

NOW, THEREFORE, BE IT RESOLVED, that the Company be merged with and into the Parent pursuant to Section 253 of the DGCL (the "**Merger**") and that certain Certificate of Ownership and Merger in the form attached hereto as Exhibit A, so that the separate existence of the Company shall cease as soon as the Merger shall become effective, and the Parent shall continue as the surviving corporation, governed by the laws of the State of Delaware; and

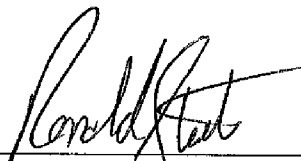
RESOLVED FURTHER, that the Merger shall have the effects as set forth in Section 259 of the DGCL; and

RESOLVED FURTHER, that pursuant to Section 253(b) of the DGCL, upon the effective date of the Merger the corporate name of the Parent shall be changed to "Group Rossignol USA, Inc."

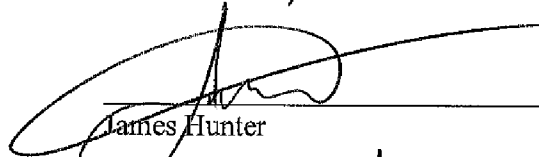
RESOLVED FURTHER, that the officers of the Company be, and each of them hereby is, authorized, empowered and directed, on behalf of the Company and in its name, to enter into, execute, deliver and cause the Company to perform its obligations under, any and all such other agreements, instruments or documents, and to take or cause to be taken any and all such other actions as such officer or officers may determine to be necessary, appropriate or advisable in order to carry out the intent and purposes of the foregoing resolutions.

[Signature page follows]

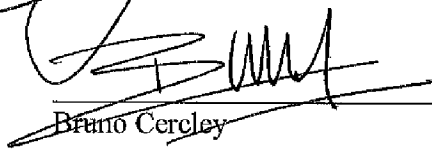
IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent of the Board of Directors to be effective as of the date first written above. Each of the members of the Board of Directors hereby acknowledge that they have read and understand this Unanimous Written Consent of the Board of Directors. This Unanimous Written Consent of the Board of Directors may be executed in two or more counterparts, all of which shall be considered one and the same agreement.



Ronald Steele



James Hunter



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Exhibit A

Certificate of Ownership and Merger

1224505

CERTIFICATE OF OWNERSHIP AND MERGER
MERGING
SKIS DYNASTAR INC.
WITH AND INTO
ROSSIGNOL SKI COMPANY, INCORPORATED

March 31, 2013

Pursuant to Section 253 of the General Corporation Law of the State of Delaware, as amended (the "DGCL"), Rossignol Ski Company, Incorporated (the "**Parent**"), does hereby certify as follows:

- FIRST: The Parent was incorporated on July 10, 1975, under and pursuant to the DGCL.
- SECOND: The Parent owns all of the outstanding shares of each class of capital stock of Skis Dynastar Inc., a corporation incorporated on March 8, 1977 under and pursuant to the DGCL (the "**Subsidiary**").
- THIRD: The resolutions set forth in Exhibit A hereto were duly adopted by the board of directors of the Parent by action taken by unanimous written consent on March 11, 2013, to merge the Subsidiary with and into the Parent (the "**Merger**") and to effect a change of the Parent's name to Group Rossignol USA, Inc. in connection with the Merger.
- FOURTH: The Parent shall be the surviving corporation of the Merger.
- FIFTH: The name of the Parent shall be amended upon the effectiveness of the Merger to be "Group Rossignol USA, Inc."
- SIXTH: The effective time of the Merger (the "**Effective Time**") shall be 8:00 a.m. (Eastern time) on April 1, 2013.
- SEVENTH: The Amended and Restated Certificate of Incorporation of the Parent as in effect immediately prior to the Effective Time shall be the certificate of incorporation of the surviving corporation, except that Article I shall be amended to read in its entirety as follows:

"Article I

The name of the corporation is Group Rossignol USA, Inc."

[Signature page follows]

IN WITNESS WHEREOF, the Parent has caused this Certificate of Ownership and Merger to be signed as of the date first above written by a duly authorized officer.

ROSSIGNOL SKI COMPANY, INCORPORATED

By: _____
Name: James Hunter
Title: Chief Financial Officer

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EXHIBIT A
RESOLUTIONS