



Tab settings ▼

100695628

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

Corrective

1. Name of conveying party(ies): MPD 4.23.98
 Universal Gym Equipment, Inc.
 Delaware Corporation
 101 Wood Avenue South
 Iselin, New Jersey 08830

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other _____

2. Name and address of receiving party(ies)
 Name: UGE Liquidation Inc.
 Internal Address: c/o U.S. Industries, Inc.
 Street Address: 101 Wood Avenue South
 City: Iselin State: NJ ZIP: 08830

Additional name(s) of conveying party(ies) attached? Yes No

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Delaware
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other Corrective Assignment previously recorded 9/11/96 - Reel 1475 - Frame 0491
~~XXXXXXXXXX~~ Serial No. 75/114,932 should
 Execution Date: have been 75/114,937

4. Application number(s) or patent number(s):

A. Trademark Application No.(s) APR 23 1998
75/114,937

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Laura E. Goldbard, Esq.
 Internal Address: _____

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$40.00
 Enclosed
 Authorized to be charged to deposit account

Street Address: Stroock & Stroock & Lavan LLP
180 Maiden Lane
 City: New York State: NY ZIP: 10038

8. Deposit account number:
19-4709

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

charge fee

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Laura E. Goldbard
 Name of Person Signing

Laura E. Goldbard
 Signature

4/22/98
 Date

Total number of pages including cover sheet, attachments, and document

4

RECEIVED DOCK & STROOC 002
APR 23 1998
RECEIPT ACCTING. DIV.

09-11-1996

MD 9/11/96

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FORM PTO-1594
(1-1)-92

RE



100668295

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Universal Gym Equipment, Inc.
Delaware corporation
101 Wood Avenue South
Iselin, New Jersey 08830

 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):
Name: UGE Liquidation Inc.
Internal Address: c/o U.S. Industries, Inc.
Street Address: 101 Wood Avenue South
City: Iselin State: NJ ZIP: 08830

 Individual(s) citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation-State Delaware
 Other

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: July 19, 1996

If foreign is not domiciled in the United States, a domestic representative designation is attached: N/A Yes No
(Designations must be a separate document from Assignments)
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
74/663,195; 75/114,932; 75/025,036; 75/099,588;
75/108,008; 75/009,734; 75/046,094
Additional numbers attached? Yes No

B. Trademark Registration No.(s)
1,339,294; 1,001,105; 1,396,943; 1,568,575; 1,570,760;
1,331,025; 1,918,907; 1,541,700; 1,362,545; 1,367,163;
1,124,683; 1,350,575; 1,623,665

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Karyn K. Ryan

Internal Address: Dorsey & Whitney LLP

Street Address: 1330 Connecticut Avenue, NW
Suite 200

City: Washington State: DC ZIP: 20036

6. Total number of applications and registrations involved: 20

7. Total fee (37 CFR 3.41): \$545.00
 Enclosed
(If deficient)
 Authorized to be charged to deposit account

8. Deposit account number:
04-1425 (refer to 441369-0003) - (If deficient)
(Attach duplicate copy of this page if paying by deposit account)

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9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.
Karyn K. Ryan [Signature] 9/11/96
Name of Person Signing Signature Date
Total number of pages comprising cover sheet: 1

OMB No. 0651-0011 (exp. 4-94)

Do not detach this portion
Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 07/22/1996
960212724 - 852097

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
UNIVERSAL GYM EQUIPMENT, INC.**

The undersigned, Steven C. Barre, Assistant Secretary of Universal Gym Equipment, Inc., a Delaware Corporation (the "Corporation"), hereby certifies that the following resolutions were duly adopted by a majority of stockholders and all of the directors of the Corporation pursuant to Section 242 of the Delaware General Corporation Law by a joint written action dated as of July 19, 1996, and that such resolutions have not been subsequently modified or rescinded:


RESOLVED, that Article FIRST of the Certificate of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"Article 1. **Name.** The name of the corporation is UGE Liquidation Inc."

FURTHER RESOLVED, that the officers of the Corporation are further authorized, empowered and directed to take whatever steps and actions may be required and to execute and deliver any certificates, instruments and documents as may be necessary in order to effectuate the resolutions contemplated hereby.

FURTHER RESOLVED, that except for the amendment as set forth above, the Certificate of Incorporation will remain unchanged.

IN WITNESS WHEREOF, the undersigned, the Assistant Secretary of Universal Gym Equipment, Inc., being duly authorized on behalf of Universal Gym Equipment, Inc., has executed this document as of July 19, 1996.



Steven C. Barre

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, 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 "UNIVERSAL GYM EQUIPMENT, INC.", CHANGING ITS NAME FROM "UNIVERSAL GYM EQUIPMENT, INC." TO "UGE LIQUIDATION INC." FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF JULY, A.D. 1996, AT 9 O'CLOCK A.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

0852097 8100

RECORDED: 09/11/1996
960212724

AUTHENTICATION: 8036035
DATE: 07-22-96
REEL: 1475 FRAME: 0495
TRADEMARK

RECORDED: 04/23/1998

TRADEMARK
REEL: 1732 FRAME: 0145