

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	03/13/2003

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Veltec Sports, Inc.		03/13/2003	CORPORATION: COLORADO

RECEIVING PARTY DATA

Name:	Veltec Sports California, Inc.
Street Address:	1793 Catalina Street
City:	Sand City
State/Country:	CALIFORNIA
Postal Code:	93955
Entity Type:	CORPORATION: CALIFORNIA

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Serial Number:	78189676	VELTEC
Registration Number:	2621603	CONCORD
Registration Number:	2773736	VELTEC SPORTS
Registration Number:	2775822	VELTEC
Registration Number:	2775823	VELTEC SALES & MARKET MANAGEMENT TO THE CYCLING ENTHUSIAST VELTEC SPORTS INC.
Registration Number:	2782003	VELTEC
Registration Number:	2869195	ULTIMA

CORRESPONDENCE DATA

Fax Number: (415)369-8788
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 415-369-7640
 Email: trademark@thelenreid.com

CH \$190.00 78189676

Correspondent Name: Veronica Colby Devitt
Address Line 1: Thelen Reid & Priest LLP
Address Line 2: P.O. Box 190187
Address Line 4: San Francisco, CALIFORNIA 94119-0187

ATTORNEY DOCKET NUMBER:

034529-1

NAME OF SUBMITTER:

Veronica Colby Devitt

Signature:

/Veronica Colby Devitt/

Date:

11/02/2005

Total Attachments: 7

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SECRETARY OF STATE
COLORADO

ARTICLES OF MERGER
OF 19871470742
VELTEC SPORTS, INC.
(a Colorado corporation)
INTO (Non Qua) (Surv)
VELTEC SPORTS CALIFORNIA, INC.
(a California corporation)

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SECRETARY OF STATE
11-03-2003 11:42:31

The undersigned parties to these Articles of Merger hereby certify as follows:

1. The name and place of incorporation of the parties to these Articles of Merger are as follows:

<u>Name</u>	<u>State of Incorporation</u>
Veltec Sports, Inc.	Colorado
Veltec Sports California, Inc.	California

2. Veltec Sports, Inc., a Colorado corporation (referred to herein as the "Disappearing Corporation"), shall be the disappearing corporation, and Veltec Sports California, Inc., a California corporation (referred to herein as the "Surviving Corporation"), shall be the surviving corporation in the merger contemplated by these Articles of Merger.

3. Attached hereto as Exhibit A is the Plan of Merger approved by the board of directors and shareholders of both the Disappearing Corporation and the Surviving Corporation.

4. The total number of shares of all classes of stock authorized to be issued by the Disappearing Corporation is 50,000 shares of common stock, without par value, of which 100 shares are issued and outstanding. All of the outstanding shares of the Disappearing Corporation voted in favor of the merger contemplated by the Plan of Merger and these Articles of Merger.

5. The total number of shares of all classes of stock authorized to be issued by the Surviving Corporation is 50,000 shares of common stock, without par value, of which 100 shares are issued and outstanding. All of the outstanding shares of the Surviving Corporation voted in favor of the merger contemplated by the Plan of Merger and these Articles of Merger.

6. The address of the Surviving Corporation in the State of California shall be as follows:

Veltec Sports California, Inc.
1793 Catalina Street
Sand City, California 93955-3746

7. The name and address of the Registered Agent in Colorado to accept service of process shall be as follows:



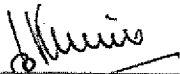
The Corporation Company
1675 Broadway
Denver, Colorado 80202

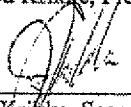
8. The effective date of the merger shall be as prescribed by law,

IN WITNESS WHEREOF, the parties hereto have caused this Certificate to be signed by their duly authorized officers as of this 13th day of March, 2003.

THE DISAPPEARING CORPORATION:

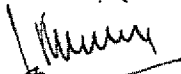
VELTEC SPORTS, INC., a Colorado corporation

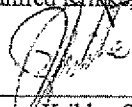
By: 
Manfred Krikke, President

By: 
Jurgen Krikke, Secretary

THE SURVIVING CORPORATION:

VELTEC SPORTS CALIFORNIA, INC., a California corporation

By: 
Manfred Krikke, President

By: 
Jurgen Krikke, Secretary

New 1147 language for forms:

The (a) name or names, and (b) mailing address or addresses, of any one or more of the individuals who cause this document to be delivered for filing, and to whom the Secretary of State may deliver notice if filing of this document is refused, are:

Manfred Krikke
Veltec Sports California, Inc.
1793 Catalina Street
Sand City, CA 93955-3746

EXHIBIT A
PLAN OF MERGER

[Attached hereto]

**AGREEMENT AND PLAN OF MERGER
OF
VELTEC SPORTS, INC.
(a Colorado corporation)
INTO
VELTEC SPORTS CALIFORNIA, INC.
(a California corporation)**

THIS AGREEMENT AND PLAN OF MERGER (the "Plan of Merger") is entered into by and between Veltec Sports, Inc., a Colorado corporation (the "Disappearing Corporation"), and Veltec Sports California, Inc., a California corporation (the "Surviving Corporation"), with reference to the following facts:

WHEREAS, the Disappearing Corporation desires to reincorporate in the State of California; and

WHEREAS, the Surviving Corporation is a newly created corporation under the laws of the State of California;

NOW, THEREFORE, the parties hereto agree as follows:

1. The name and place of incorporation of the parties to this Plan of Merger are as follows:

<u>Name</u>	<u>State of Incorporation</u>
Veltec Sports, Inc. (Disappearing Corporation)	Colorado
Veltec Sports California, Inc. (Surviving Corporation)	California

2. The Disappearing Corporation shall be merged into the Surviving Corporation on the terms and conditions set forth in this Plan of Merger. The laws of the jurisdiction of incorporation of the Disappearing Corporation permit the merger of a business corporation of said jurisdiction with and into a business corporation of another jurisdiction.

3. Pursuant to the merger contemplated by this Plan of Merger, each outstanding share of common stock of the Disappearing Corporation shall be exchanged for and converted into one (1) share of common stock of the Surviving Corporation.

4. The total number of shares of all classes of stock authorized to be issued by the Disappearing Corporation is 50,000 shares of common stock, without par value, of which 100 shares are issued and outstanding.

5. The total number of shares of all classes of stock authorized to be issued by the Surviving Corporation is 50,000 shares of common stock, each with no par value per share, of which 100 shares are issued and outstanding.

6. The legal effect of the merger, and the effective date of the merger, are as prescribed by law.

7. The Articles of Incorporation of the Surviving Corporation as now in force and effect shall be the Articles of Incorporation of said Surviving Corporation except that Article I thereof, relating to the name of the corporation, shall be amended and changed so as to read as follows, following the date of the merger:

“The name of this corporation is Veltec Sports, Inc.”

and said Articles of Incorporation as so amended and changed shall continue in full force and effect until further amended and changed in the manner prescribed by the provisions of the General Corporation Law of the State of California.

8. The bylaws of the Surviving Corporation upon the effective date of the merger in the State of California shall be the bylaws of said Surviving Corporation and shall continue in full force and effect until changed, altered or amended as therein provided and in the manner prescribed by the provisions of the General Corporation Law of the State of California.

9. The directors and officers in office of the Surviving Corporation upon the effective date of the merger in the State of California shall continue to be the members of the Board of Directors and the officers of the Surviving Corporation, all of whom shall hold their directorships and offices until the election and qualification of their respective successors or until their tenure is otherwise terminated in accordance with the bylaws of the Surviving Corporation.

10. The Surviving Corporation shall succeed to all the rights and obligations of the Disappearing Corporation. Specifically, the Surviving Corporation shall be subject to liability in any action or proceeding for the enforcement of any liability or obligation of the Disappearing Corporation and for the enforcement of any rights of the shareholders of the Disappearing Corporation.

11. The Board of Directors and the proper officers of the Disappearing Corporation and of the Surviving Corporation, respectively, are hereby authorized, empowered and directed to do any and all acts and things, and to make, execute, deliver, file and/or record any and all instruments, papers and documents which shall be or become necessary, proper or convenient to carry out or put into effect any of the provisions of this Plan of Merger or of the Merger herein provided for.


12. This Plan of Merger shall be governed by and construed in accordance with the laws of the State of California.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement and Plan of Merger to be signed by their duly authorized officers as of this 13th day of March, 2003.

THE DISAPPEARING CORPORATION:


VELTEC SPORTS, INC., a Colorado corporation


By: 
Manfred Krikke, President

By: 
Jurgen Krikke, Secretary

THE SURVIVING CORPORATION:

VELTEC SPORTS CALIFORNIA, INC., a California corporation

By: 
Manfred Krikke, President

By: 
Jurgen Krikke, Secretary