

05-04-1998

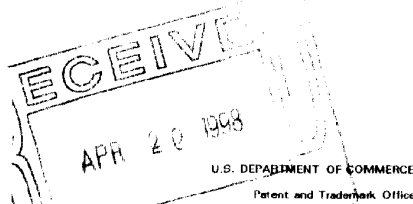


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FORM PTO-1595

1-31-92

MRD 4-20-98



To the Assistant Commissioner for Patents. Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

CYCLE FIT PUBLISHING, INC.

Additional name(s) of conveying party(ies) attached?

[ ] Yes [x] No

3. Nature of Conveyance:

- [ ] Assignment [ ] Merger  
[ ] Security Agreement [x] Change of Name  
[ ] Other

Execution Date: August 13, 1993

2. Name and address of receiving party(ies):

Name: COOLERS, INC.

Internal Address:

Street Address: 37118 S.E. Gibson Road

City: Washougal

State: WA

Zip: 98671

Additional name(s) & address(es) attached?

[ ] Yes [x] No

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

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

B. Patent No.(s)

Des. 302,609

Additional numbers attached? [ ] Yes [x] No

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

Name: Edward S. Wright, Esq.

Internal Address: FLEHR HONBACH TEST

ALBRITTON & HERBERT LLP

Street Address: SUITE 3400

FOUR EMBARCADERO CENTER

City: SAN FRANCISCO

State: CA

Zip: 94111-4187

6. Total number of applications and patents involved:

1

7. Total fee (37 CFR 3.41):..... \$40.00

[X] Enclosed

[ ] Authorized to be charged to deposit account

8. Deposit account number: 06-1300

Please debit any underpayment or credit any overpayment to the above deposit account.

Our Order No. G-56278/ESW

04/30/1998 TSHABAZZ 00000157 302609

DO NOT USE THIS SPACE

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40.00 DP

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 copy of the original document.

S. Wright  
son Signing

Signature

April 15, 1998  
Date

Total number of pages including cover sheet, attachments and document: [ 4 ]

5278/ESW

Page 1 of 2

PATENT  
REEL: 9168 FRAME: 0648

# STATE of WASHINGTON



## SECRETARY of STATE

*I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,*

hereby certify this certificate that the attached is a true and correct copy of

CERTIFICATE OF AMENDMENT

of

CYCLE-FIT PUBLISHING, INC.

Changing name to COOLERS, INC.

as filed in this office on August 13, 1993.



Date: February 25, 1998

*Given under my hand and the Seal of the State  
of Washington at Olympia, the State Capital*

  
RALPH MUNRO  
Ralph Munro, Secretary of State



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**STATE of WASHINGTON    SECRETARY of STATE**

---

I, **Ralph Munro**, Secretary of State of the State of Washington and custodian of its seal, hereby  
issue this

***CERTIFICATE OF AMENDMENT***

to

**CYCLE-FIT PUBLISHING, INC.**

a Washington                      Profit                      corporation. Articles of Amendment were  
filed for record in this office on the date indicated below.

**Changing name to COOLERS, INC.**

U.B.I. Number: **601 226 155**

Date: **August 13, 1993**

*Given under my hand and the seal of the State  
of Washington, at Olympia, the State Capital*

*RALPH MUNRO*

---

**Ralph Munro, Secretary of State**

FILED  
STATE OF WASHINGTON

AUG 13 1993

RALPH MUNRO  
SECRETARY OF STATE

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
CYCLE-FIT PUBLISHING, INC.  
(changing name to COOLERS, INC.)

KNOW ALL BY THESE PRESENTS, that the Articles of Incorporation of Cycle-Fit Publishing, Inc. have been amended as follows:

1. TEXT OF AMENDMENT.


ARTICLE I.

The name of the corporation is Coolers, Inc.

2. DATE OF AMENDMENT'S ADOPTION: June 15th. 1993.

3. MANNER OF ADOPTION: The above amendment was adopted by the board of directors without shareholder action. Shareholder action is not required because Section 23B.10.020(5) of the revised Code of Washington expressly permits a corporation's board of directors to adopt an amendment changing the corporate name without shareholder action.

DATED this 15th day of June, 1993.

  
\_\_\_\_\_  
Brian R. Cook, President and  
Chairman of the Board of Directors

  
\_\_\_\_\_  
E. Beth Wake, Secretary/Treasurer

1993 3071 9119 0329

PATENT

RECORDED: 04/20/1998

REEL: 9168 FRAME: 0651