CH \$40.00 111540 10951457

Form PTO-1595 (Rev. 09/04) OMB No. 0651-0027 (exp. 6/30/2005)		U.S. DEPARTMENT OF COMMERCI United States Patent and Trademark Office
RECORDATION FORM COVER SHEET PATENTS ONLY		
To the Director of the U.S. Patent and Trade	ark Office: Pleas	e record the attached documents or the new address(es) below.
1. Name of conveying party(ies)/Execu CamelBak Products, Inc. (a Texas corporation)	ion Date(s):	2. Name and address of receiving party(ies) Name: CamelBak Products, Inc. (a California corp.) Internal Address:
Execution Date(s) June 30, 2000 Additional name(s) of conveying party(ies) attached 3. Nature of conveyance:	? Yes X No	Street Address: <u>1310 Redwood Way, Suite C</u>
Assignment X Merg	۶r	City: Petaluma
Security Agreement Chan Government Interest Assignment	₃e of Name	State: California
Executive Order 9424, Confirmatory I     Other	icense	Country: USA Zip: 94954 Additional name(s) & address(es) attached? Yes 🕅 No
A. Patent Application No.(s) 10/951,457 Addi	onal numbers att	B. Patent No.(s) ached? Yes XNo
<ol> <li>Name and address to whom corresp concerning document should be maile</li> </ol>		6. Total number of applications and patents involved:
Name: <u>David S. D'Ascenzo</u>		7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00
Internal Address: Kolisch Hartwell, P.C.		Authorized to be charged by credit card X Authorized to be charged to deposit account
Street Address: 520 S.W. Yamhill Street,	<u>Suite 200</u>	Enclosed     None required (government interest not affecting title)
City: Portland		8. Payment Information
State: Oregon Zip: 9720	1	a. Credit Card Last 4 Numbers Expiration Date
Phone Number: (503) 224-6655		b. Deposit Account Number <u>11-1540</u>
Fax Number: <u>(503) 295-6679</u> Email Addres <u>s:_david@kh</u> patent.com		Authorized User Name David S. D'Ascenzo
9. Signature:		
	ignature	February 1, 2005
David S. D'Asce	120	Date         Total number of pages including cover sheet, attachments, and documents:

Documents to be recorded (in: uding cover sheet) should be faxed to (703) 306-5995, or mailed to: Mail Stop Assignment Recordation Survices, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

# The State of Texaz

# SECRETARY OF STATE

# CERTIFICATE OF MERGER

The undersigned, as Securitary of State of Texas, hereby certifies that the attached Articles of Merger of

CAMELBAK PRODUCTS, INC. (a Texas corporation)

with

CAMELBAK PRODUCTS, INC. (a California no permit entity)

have been received in this office and are found to conform to law. ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Merger.

Filed

JUNE 30, 1 000

Effective JUNE 30, 2000



Elton Bomer Secretary of State

# PATENT REEL: 015640 FRAME: 0307

## ARTICLES OF MERGER

In the Office of the Secretary of State of Tex JUN 3 0 2000

## CAMELBAK PRODUCTS, INC. A TEXAS CORPORATION Corporations Section (FO) MERLY KNOWN AS PASTRAK SYSTEMS, INC.)

#### AND

## CAMELBAK PRODUCTS, INC., A CALIFORNIA CORPORATION

#### To the Secretary of Stat. State of Texas

Pursuant to the p ovisions of the Texas Business Corporation Act, the foreign corporation and the domestic corpor tion herein named do hereby adopt the following Articles of Mergur for the purpose of merging i to domestic corporation with and into the foreign corporation.

FIRST: The rames of the constituent corporations are: CamelBak Products, Inc., a corporation organized an | existing under the laws of the State of California (hereinafter, "Surviving Corporation"; and CamelBak Products, Inc., a corporation organized and existing under the laws of the State of Texas, and which is subject to the provisions of the Texas Business Corporation Act (hereins ter, "Merging Corporation").

SECOND: Anal hed hereto and made a part hereof is the Plan of Merger (hereinaffor, "Plan of Merger") for me ging Merging Corporation with and into Surviving Corporation, as approved by the respective directors and shareholders of Merging Corporation and Surviving Corporation.

THIRD; The a proval of the Plan of Merger was duly authorized by all actions required by the laws under which Surviving Corporation was incorporated and by its constituent documents.

FOURTH: The n inber of chares of Merging Corporation which were outstanding at the time of the approval of the Plan of Merger by its shareholders and their adoption of a resolution authorizing the merger is F or Million Three Hundred Twenty Thousand (4,320,000), Two Million One Hundred Sixu Thousand (2,160,000) of which are entitled to vote and which are designated Class A common shares.

FIFTH: The sp roval of the Plan of Morger by the shareholders of Merging Corporation was by unanim me written consent, which has been given in accordance with the provisions of Article 9.10 a the Texas Business Corporation Act, and suy written notice required by that Article has been give v.

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SIXTH: The number of shares of Surviving Corporation which were outstanding at the time of the approval of the Plan of Merger by its shareholders and their adoption of a resolution anthonizing it consequent is One (1), and said share is designated Class A common stock. (Voting) and was entitle i to voto.

SEVENTE: The approval of the Plan of Merger by the shareholders of Surviving Corporation was by use imous written consent, which has been given in accordance with the provisions of Section 60 of the California General Corporation Law; and any written notice required by the Californi - General Corporation Law has been given.

EIGHTIH: Surviving Corporation will continue to exist as the surviving corporation under its present mane, pursuant to the provisions of the California General Corporation Law.

NINTH. The frective time and date of the marger provided for herein shall be the close of business on Jime 30, 2000.

Executed on this 30 ds of June, 2000.

CAMELBAK PRODUCTS INC. a Califonnia corporation

ΪВу: Henn J. Gross, President

By:

Douglas E. Tinker, Secretary

# Executed on this 30 day, d'June, 2000;

**RECORDED: 02/01/2005** 

CAMELBAR PRODUCIS, INC. a Texas correlation By:

Glenn J. Gross, President

By; Douglas E. Tinker, Secretary

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