

## PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	02/18/2004
CONVEYING PARTY DATA	
Name	Execution Date
Trak, Inc.	02/18/2004
RECEIVING PARTY DATA	
Name:	Trak Sports USA, Inc.
Street Address:	208 Flynn
Internal Address:	Suite 3H
City:	Burlington
State/Country:	VERMONT
Postal Code:	05401
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	09774351
CORRESPONDENCE DATA	
Fax Number:	(603)624-1432
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	603-623-5111
Email:	dbourque@nhpatlaw.com
Correspondent Name:	Daniel J. Bourque
Address Line 1:	835 Hanover Street
Address Line 4:	Manchester, NEW HAMPSHIRE 03104
NAME OF SUBMITTER:	Daniel J. Bourque
Total Attachments: 3 source=Merger docs#page1.tif source=Merger docs#page2.tif source=Merger docs#page3.tif	

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PATENT

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REEL: 015672 FRAME: 0426

# Delaware

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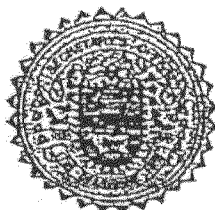
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"TRAK, INC.", A MICHIGAN CORPORATION,

WITH AND INTO "TRAK ACQUISITION CO." UNDER THE NAME OF "TRAK SPORTS USA, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE NINETEENTH DAY OF FEBRUARY, A.D. 2004, AT 1:19 O'CLOCK P.M.

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



3764423 8100M

040118045

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 2939795

DATE: 02-19-04

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:19 PM 02/19/2004  
FILED 01:19 PM 02/19/2004  
SRV 040118045 - 3764423 FILE

## CERTIFICATE OF MERGER

of

TRAK, INC.  
(a Michigan corporation)

with and into

TRAK ACQUISITION CO.  
(a Delaware corporation)

(Under Section 252 of the General  
Corporation Law of the State of Delaware)

Trak Acquisition Co., a Delaware corporation, hereby certifies that:

1. The name and state of incorporation of each of the constituent corporations is as follows:

- (a) Trak, Inc., a Michigan corporation ("Trak"); and
- (b) Trak Acquisition Co., a Delaware corporation ("AcquisitionCo").

2. The merger of Trak with and into AcquisitionCo has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Section 252 of the General Corporation Law of the State of Delaware.

3. AcquisitionCo shall be the surviving corporation in the merger and the name of the surviving corporation is being changed to Trak Sports USA, Inc.

4. The Certificate of Incorporation of AcquisitionCo as in effect immediately prior to the merger shall be the Certificate of Incorporation of the surviving corporation, AcquisitionCo., except that the name of the surviving corporation shall be changed to "Trak Sports USA, Inc."

5. The executed Agreement and Plan of Merger is on file at the principal place of business of AcquisitionCo at 208 Flynn, Suite 3H, Burlington, Vermont 05401.

6. A copy of the Agreement of Merger will be furnished by AcquisitionCo, on request and without cost, to any stockholder of either constituent corporation.

7. The authorized capital stock of Trak is as follows: 60,000 shares of common stock.

IN WITNESS WHEREOF, Trak Acquisition Co., a Delaware corporation, has caused this certificate to be signed as of the 18th day of February, 2004.

TRAK ACQUISITION CO

By: 

Douglas G. Barbor, President