

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Larson/Glastron Boats, Inc.	07/01/2008
RECEIVING PARTY DATA	
Name:	Genmar Minnesota, Inc.
Street Address:	360 North Crescent Drive, South Building
Internal Address:	c/o Platinum Equity, LLC
City:	Beverly Hills
State/Country:	CALIFORNIA
Postal Code:	90210
PROPERTY NUMBERS Total: 4	
Property Type	Number
Patent Number:	6286448
Patent Number:	6584925
Patent Number:	6669518
Patent Number:	6742469
CORRESPONDENCE DATA	
Fax Number:	(714)755-8290
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	714-540-1235
Email:	ipdocket@lw.com
Correspondent Name:	Latham & Watkins LLP
Address Line 1:	650 Town Center Drive, Suite 2000
Address Line 4:	Costa Mesa, CALIFORNIA 92626
ATTORNEY DOCKET NUMBER:	033194-0046
NAME OF SUBMITTER:	Anna T Kwan

OP \$160.00 6286448

Total Attachments: 2

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Delaware

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The First State

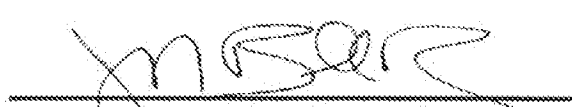
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "LARSON/GLASTRON BOATS, INC.", CHANGING ITS NAME FROM "LARSON/GLASTRON BOATS, INC." TO "GENMAR MINNESOTA, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF JULY, A.D. 2008, AT 6:34 O'CLOCK P.M.

2171327 8100

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7859166

DATE: 03-09-10

PATENT
REEL: 024218 FRAME: 0540

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
Larson/Glastron Boats, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:


RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "One" so that, as amended, said Article shall be and read as follows:

The name of the corporation is Genmar Minnesota, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 1st day of July, 2008.

By: 
Authorized Officer

Title: VP

Name: David Huls
Print or Type