

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3470617

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
BPS GREENLAND INC.	04/16/2014
RECEIVING PARTY DATA	
Name:	EASTON BASEBALL / SOFTBALL INC.
Street Address:	7855 HASKELL AVENUE
Internal Address:	SUITE 200
City:	VAN NUYS
State/Country:	CALIFORNIA
Postal Code:	91406
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	14244566
CORRESPONDENCE DATA	
Fax Number:	(206)332-7198
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	608.294.4011
Email:	patentprocurement@perkinscoie.com
Correspondent Name:	RODGER CARREYN
Address Line 1:	P.O. BOX 1247
Address Line 4:	SEATTLE, WASHINGTON 98111-1247
ATTORNEY DOCKET NUMBER:	113507-8046.US01
NAME OF SUBMITTER:	AMY CANDELORO
SIGNATURE:	/Amy Candeloro/
DATE SIGNED:	08/05/2015
Total Attachments: 3	
source=2014-04-16 Name Change BPS Greenland to Easton BB_SB#page1.tif	
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Delaware

PAGE 1

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 "BPS GREENLAND INC.", CHANGING ITS NAME FROM "BPS GREENLAND INC." TO "EASTON BASEBALL / SOFTBALL INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF APRIL, A.D. 2014, AT 10:06 O'CLOCK A.M.

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

5472092 8100

140476704

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



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1296484

DATE: 04-16-14

PATENT
REEL: 032756 FRAME: 0101

PATENT
REEL: 036283 FRAME: 0073

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
BPS GREENLAND INC.**

The undersigned, being an authorized officer of BPS Greenland Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

FIRST: That the Board of Directors and stockholder of the Corporation have duly adopted resolutions providing for the amendment of the Certificate of Incorporation of the Corporation to change the name of the Corporation and declaring said amendment to be advisable and in the best interest of the corporation. Now, therefore, the Certificate of Incorporation of the Corporation is hereby amended by deleting the first paragraph in its entirety and inserting the following in lieu thereof:


"1. Name. The name of the corporation is Easton Baseball / Softball Inc. (the "Corporation")."

SECOND: That the amendment of the Certificate of Incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

THIRD: That the amendment of the Certificate of Incorporation shall become effective as of the date of filing of this Certificate of Amendment.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of the Certificate of Incorporation of the Corporation, as of this 16th day of April, 2014.

By: 
Name: Michael J. Wall
Title: Secretary

[Signature Page to Certificate of Name Change of BPS Greenland Inc.]

RECORDED: 04/24/2014

PATENT
REEL: 032756 FRAME: 0103

RECORDED: 08/05/2015

PATENT
REEL: 036283 FRAME: 0075