

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT4018689

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
OVERTON'S, INC.	03/24/2015
RECEIVING PARTY DATA	
Name:	GANDER MOUNTAIN DIRECT, INC.
Street Address:	111 RED BANKS ROAD
City:	GREENVILLE
State/Country:	NORTH CAROLINA
Postal Code:	27858-5702
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	8534212
CORRESPONDENCE DATA	
Fax Number:	(612)340-8827
<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:	6123402600
Email:	coffey.krista@dorsey.com
Correspondent Name:	DORSEY & WHITNEY LLP
Address Line 1:	50 SOUTH SIXTH STREET, SUITE 1500
Address Line 2:	INTELLECTUAL PROPERTY DEPARTMENT
Address Line 4:	MINNEAPOLIS, MINNESOTA 55402
ATTORNEY DOCKET NUMBER:	OVERTON'S/GANDER MOUNTAIN
NAME OF SUBMITTER:	KRISTA COFFEY
SIGNATURE:	/Krista Coffey/
DATE SIGNED:	08/23/2016
Total Attachments: 3	
source=Overtons name change#page1.tif	
source=Overtons name change#page2.tif	
source=Overtons name change#page3.tif	



NORTH CAROLINA

Department of the Secretary of State

To all whom these presents shall come, Greetings:

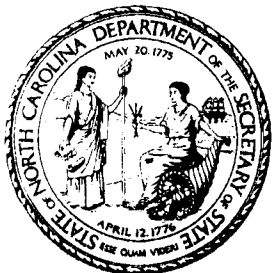
I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF RESTATEMENT

OF

OVERTON'S, INC. WHICH CHANGED ITS NAME TO GANDER MOUNTAIN DIRECT, INC.

the original of which was filed in this office on the 24th day of March, 2015.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 24th day of March, 2015.

Elaine F. Marshall

Secretary of State

Certification# C201507502195-1 Reference# C201507502195-1
Verify this certificate online at www.secretary.state.nc.us/verification

TRADEMARK

REEL: 009490 FRAME: 0681

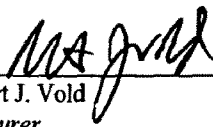
C2015 075 02195

**ARTICLES OF RESTATEMENT
OF
ARTICLES OF INCORPORATION
OF
OVERTON'S, INC.**

Pursuant to § 55-10-07 of the General Statutes of North Carolina, the undersigned, Robert J. Vold, Treasurer of Overton's, Inc., a North Carolina corporation (the "Company"), hereby certifies that:

1. The name of the Company is **Overton's, Inc.**
2. The Articles of Incorporation have been amended and restated in their entirety to, among other things, change the name of the Company to **Gander Mountain Direct, Inc.**, as set forth on Attachment 1 (the "Amended and Restated Articles of Incorporation").
3. The Amended and Restated Articles of Incorporation contain new amendments that were adopted by the board of directors of the Company, and shareholder approval was obtained as required by Chapter 55 of the General Statutes of North Carolina.
4. The Amended and Restated Articles of Incorporation were adopted on March 5, 2015.
5. The Amended and Restated Articles of Incorporation consolidate all amendments into a single document.
6. These Articles will be effective at 12:01 a.m., North Carolina time, on March 24, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand this 16th day of March, 2015.



Robert J. Vold
Treasurer

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
GANDER MOUNTAIN DIRECT, INC.**

Pursuant to §55-2-02 of the General Statutes of North Carolina, the undersigned hereby submits these Articles of Incorporation for the purpose of forming a business corporation under the laws of the State of North Carolina:

1. The name of the corporation is **Gander Mountain Direct, Inc.**
2. The corporation is authorized to issue one-hundred thousand (100,000) shares of common stock, \$1.00 par value per share.
3. The address of the registered office of the corporation in the State of North Carolina is 327 Hillsborough Street, Raleigh, NC 27603-1725; and the name of its registered agent at such address is the Corporation Service Company.
4. The corporation's principal office is located at 111 Red Banks Road, Greenville, NC 27858-5702.
5. The shareholders of the corporation shall not have preemptive rights.
6. The shareholders of the corporation shall not be entitled to cumulate their votes for directors.
7. The provisions of the North Carolina Business Corporation Act entitled "The North Carolina Shareholder Protection Act" and "The North Carolina Control Share Acquisition Act" shall not be applicable to the corporation.
8. To the fullest extent permitted by the North Carolina Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to any person, including without limitation, the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this article, nor the adoption of any provision to these Articles of Incorporation inconsistent with this article, shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.

* * *