

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT4190397

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	GANDER MOUNTAIN DIRECT, INC.	12/12/2016
RECEIVING PARTY DATA		
Name:	OVERTON'S, INC.	
Street Address:	111 RED BANKS ROAD	
City:	GREENVILLE	
State/Country:	NORTH CAROLINA	
Postal Code:	27858	
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:	12/19/2016	
Total Attachments: 3		
source=OVT - Articles of Amendment for Name Change - Filing Evidence#page1.tif		
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NORTH CAROLINA

Department of the Secretary of State

To all whom these presents shall come, Greetings:

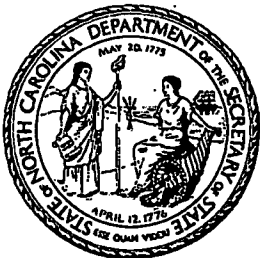
I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

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

the original of which was filed in this office on the 12th day of December, 2016.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set
my hand and affixed my official seal at the City
of Raleigh, this 14th day of December, 2016.

Elaine F. Marshall

Secretary of State

Certification# C201634000207-1 Reference# C201634000207-1
Verify this certificate online at <http://www.sosnc.gov/verification>

PATENT
REEL: 041023 FRAME: 0449

State of North Carolina
Department of the Secretary of State

ARTICLES OF AMENDMENT
BUSINESS CORPORATION

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: Gander Mountain Direct, Inc.
2. The text of each amendment adopted is as follows (*State below or attach*):
Section 1 of the Articles of Incorporation is hereby amended to read in its entirety as follows:
"1. The name of the corporation is Overton's, Inc."
3. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:
4. The date of adoption of each amendment was as follows: December 2, 2016
5. (Check either a, b, c, or d, whichever is applicable)
 - a. The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.
 - b. The amendment(s) was (were) duly adopted by the board of directors prior to the issuance of shares.
 - c. The amendment(s) was (were) duly adopted by the board of directors without shareholder action as shareholder action was not required because (*set forth a brief explanation of why shareholder action was not required.*)
 - d. ☒ The amendment(s) was (were) approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.

ARTICLES OF AMENDMENT

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6. These articles will be effective upon filing, unless a delayed time and date is specified:

This the 2nd day of December, 20 16

Gander Mountain Direct, Inc.

Name of Corporation



Signature

Eric R. Jacobsen, Secretary

Type or Print Name and Title

NOTES:

1. Filing fee is \$50. This document must be filed with the Secretary of State.

CORPORATIONS DIVISION
(Revised January 2002)

P. O. BOX 29622

RALEIGH, NC 27626-0622
(Form B-02)