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**HEET** 

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

o the Honorable Commissioner of Patents and 102229277
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red original documents or copy thereof

To the Honorable Commissioner of Faterns and Trader	led original documents or copy thereof.
1. Name of conveying party(ies): NEW BW, INC.	2. Name and address of receiving party(ies)
[] Individual(s) [] Association	Name: BOSTON WHALER, INC. Internal Address:
[] General Partnership [X] Corporation-State of Delaware	Street Address: 100 WHALER WAY
[] Other:  Additional name(s) of conveying party(ies) attached [] Yes [X] No  3. Nature of conveyance:     [] Assignment [] Merger     [] Security Agreement [X] Change of Name     [] Other:	City: EDGEWATER State: FLORIDA ZIP: 32141 [] Individual(s) citizenship: [] Association: [] General Partnership: [] Limited Partnership: [X] Corporation-State of Delaware [] Other:
	If assignee is not domiciled in the United States, a domestic representative designation is  attached:[] Yes[] No
Execution Date: MAY 30, 1996	(Designations must be a separate document from assignment)  Additional name(s) and address(es) attached? [] Yes [XX] No
4. Application number(s) or registration number(s):	
A. Trademark Application No.(s)	B. Trademark No.(s)  2,067,508 800,611 813,844 802,139  1,884,834 1,080,302 1,920,819 1,109,963  1,486,859 2,008,194 760,261 774,870  2,076,308 1,999,929 1,109,962
Additional numbers at	ttached? [] Yes [XX] No
Name and address of party to whom correspondence concerning document should be mailed	6. Total number of applications and registrations involved:
Name: DALE PAUL DiMAGGIO, ESQ.	7. Total fee (37 CFR 3.41) \$  [] Enclosed
Internal Address: MALIN, HALEY & DIMAGGIO, P.A.	[] Enclosed [] Authorized to be charged to Deposit Account
Street Address: 1936 SOUTH ANDREWS AVENUE	
City: FORT LAUDERDALE State: FLORIDA ZIP: 33316	8. Deposit account number: 13-1130
Telephone: (954) 763-3303 09/20/2002 LINELLER 00000202 2067508	(Attach duplicate copy of this page if paying by deposit account)
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Dale Paul DiMaggio, Reg. No. 3 (82)

Total number of pages including cover sheet, attachments, and document:

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks, Box Assignments

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## Office of the Secretary of State

I, EDWARD J. FREEL, 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 "NEW BW, INC.", CHANGING ITS NAME FROM "NEW BW, INC." TO "BOSTON WHALER, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF JUNE, A.D. 1996, AT 9 O'CLOCK A.M.

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Edward J. Freel, Secretary of State 9666953

AUTHENTICATION:

04-05-99

DATE:

TRADEMARK REEL: 2586 FRAME: 0830 STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 06/03/1996 960160264 - 2623950

## CERTIFICATE OF AMENDMENT

OF

## CERTIFICATE OF INCORPORATION

NEW BW, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation by the unanimous written consent of its members adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of this corporation:

RESOLVED, that the Certificate of Incorporation of NEW BW, INC. be amended by changing Article FIRST thereof so that, as amended, said Article shall be and read as follows:

"The name of the corporation is BOSTON WHALER, INC."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware,

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said NEW BW, INC. has caused this certificate to be signed by its authorized officer this 30th day of May, 1996.

NEW BW, INC.

Michael D. Schmitz

Secretary

TRADEMARK REEL: 2586 FRAME: 0831

RECORDED: 09/09/2002