

MRU 8-18-98

08-27-1998



100809150

T	Docket No.:
Y	10739.21.1

To the Honorable Commissioner of Patents and Trademarks, Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Polaris Industries Partners L.P.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other _____

Additional names(s) of conveying party(ies) Yes No

2. Name and address of receiving party(ies):

Name: **Polaris Industries Inc.**

Internal Address: AUG 18

Street Address: **1225 Highway 169**

City: **Minneapolis** State: **MN** ZIP: **55441**

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State **Delaware**
 Other _____

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: **December 26, 1996**

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)
(See attached sheet)

Additional numbers

B. Trademark Registration No.(s)
(See attached sheet)

Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: **Gregory P. Kaihoi**

Internal Address: **1100 International Centre**

Street Address: **900 Second Avenue South**

City: **Minneapolis** State: **MN** ZIP: **55402**

6. Total number of applications and registrations involved:..... **33**

7. Total fee (37 CFR 3.41):.....\$ **\$840.00**

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
06-1910

DO NOT USE THIS SPACE

9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Gregory P. Kaihoi *Greg Kaihoi*
Name of Person Signing Signature

8/13/98

0000154 194-113
40.00 EP
800.00 EP

POLARIS INDUSTRIES INC. TRADEMARKS

<u>MARK</u>	<u>FILED</u>	<u>APPL. NO.</u>	<u>REG. DATE</u>	<u>REG. NO.</u>
ACCS	7/1/94	74/544,713	1/2/96	1,946,113
BIG BOSS	12/18/89	11,912	8/7/90	1,609,013
INDY	8/23/84	496,083	5/21/85	1,336,542
INDY 600	5/6/96	75/099,681	3/18/97	2,046,070
INDY 700	4/3/96	75/083,175	3/31/98	2,148,187
INDY LITE	12/18/89	11,707	3/26/91	1,639,356
INDY SELECT	2/15/94	74/490,423	11/21/95	1,937,508
INDY TRAIL	8/23/84	496,110	5/21/85	1,336,544
INDY TRANSPORT	7/1/94	74/544,716	5/12/98	2,157,076
INDY ULTRA	7/1/94	74/544,715	6/4/96	1,978,852
INDY XCF	4/3/96	75/083,179	8/26/97	2,092,207
INDY XLT LTD	4/3/96	75/083,178	8/26/97	2,092,206
LIQUIFIRE	4/11/75	49,200	11/4/75	1,024,178
POLARIS	6/25/69	330,874	2/23/71	908,318
POLARIS	12/23/85	574,748	7/29/86	1,403,054
POLARIS	12/12/62	158,998	3/24/64	767,029
POLARIS & DESIGN	9/4/84	497,778	9/17/85	1,360,238
POLARIS & DESIGN	8/1/94	74/555,729	1/28/97	2,034,144
POLARIS ACCEPTANCE	2/1/96	75/052,447		
PRO POLARIS & DESIGN	7/18/95	74/702,848	8/26/97	2,091,863
PRO POLARIS & DESIGN	7/18/97	75/326,860		
ROCKY MOUNTAIN KING	7/1/94	74/544,714	1/30/96	1,953,744
RXL	12/18/89	74/011,875	4/16/91	1,641,728
SPORT	12/18/89	11,925	8/7/90	1,609,014
TRAIL BOSS	12/23/85	575,023	7/22/86	1,402,071
VICTORY	8/1/94	74/555,731		
VICTORY & DESIGN	3/27/96	75/079,101		
VICTORY MOTORCYCLES	8/1/94	74/555,730		
VICTORY MOTORCYCLES	3/27/96	75/079,100		
XC	5/1/96	75/097,433	11/18/97	2,114,762
XCR	5/1/96	75/097,441	5/20/97	2,063,060
XLT	3/3/92	251,838	4/27/93	1,767,382
XTRA	2/7/94	74/487,412	12/19/95	1,942,057

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TRADEMARK
REEL: 1774 FRAME: 0308

State of Delaware
Office of the Secretary of State PAGE 1

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 MERGER, WHICH MERGES:

"POLARIS INDUSTRIES PARTNERS L.P.", A DELAWARE LIMITED PARTNERSHIP,

WITH AND INTO "POLARIS INDUSTRIES INC." UNDER THE NAME OF "POLARIS INDUSTRIES INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 1996, AT 11:30 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2681913 8100M

971264215

AUTHENTICATION: 8596820

DATE: 08-07-97

TRADEMARK

REEL: 1774 FRAME: 0309

**CERTIFICATE OF MERGER
OF
POLARIS INDUSTRIES PARTNERS L.P.
INTO
POLARIS INDUSTRIES INC.**

Pursuant to Section 263 of the Delaware General Corporation Law, the undersigned chief executive officer and secretary of Polaris Industries Inc., a Delaware corporation, hereby certifies that:

1. The constituent entities are: Polaris Industries Inc., a Delaware corporation and Polaris Industries Partners L.P., a Delaware limited partnership.
2. An agreement of merger has been approved, adopted, certified, executed, and acknowledged by each of the constituent entities in accordance with section 263(c) of the Delaware General Corporation Law.
3. Polaris Industries Inc. shall be the surviving entity.
4. The certificate of incorporation of the surviving entity shall be the certificate of incorporation of Polaris Industries Inc.
5. The executed agreement of merger is on file at the principal office of Polaris Industries Inc. at 1225 Highway 169 North, Minneapolis, Minnesota 55441.
6. A copy of the agreement of merger will be furnished by Polaris Industries Inc., on request and without cost, to any stockholder of Polaris Industries Inc. or any partner of Polaris Industries Partners L.P.
7. This Certificate of Merger shall be effective at 11:45 p.m., Eastern Standard Time, on December 31, 1996.

IN WITNESS WHEREOF, Polaris Industries Inc. has caused this certificate to be executed by W. Hall Wendel, Jr., its chief executive officer and attested by John H. Grunewald, its secretary, this 26th day of December, 1996.

POLARIS INDUSTRIES INC.

By: 

W. Hall Wendel, Jr.

Its: Chief Executive Officer

ATTEST:

By: 

John H. Grunewald

Its: Secretary

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:30 AM 12/26/1996
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TRADEMARK