FORM PTO-1594

RECORDATION TRAC

11-03-2000

101504276

ey Docket No.BSPS56213

U.S. DEPT. OF COMMERCE AND TRADEMARK OFFICE

| To The Honorab | ole Commissioner of Patents and Tradema | ments or copy thereof. | | | |
|--|--|--|--|--|--|
| 1. Name of conveyir BASS PRO TRADEMA | | Name and address of receiving party(ies): Name and address of receiving party(ies): | | | |
| Individual(s) Association | | Name: BASS PRO TRADEMARKS, L.L.C. | | | |
| General Partnersh | $\frac{\overline{X}}{X}$ Limited Partnership | Internal Address: | | | |
| CorporationState Other: | c | Street Address: 1340 East Woodhurst | | | |
| Additional name(s | s) of conveying party(ies) attached? | City: Springfield State: MO Zip: 65804 | | | |
| _ Yes _ No | | _ Individual(s) citizenship | | | |
| | | Association General Partnership | | | |
| 3. Nature of Conveyance: | | _ Limited Partnership | | | |
| _ Assignment | _ Merger | CorporationState _X Other: _Limited Liability Company - Missouri | | | |
| _ Security Agreemen | nt X Change of Name | If assignee is not domiciled in the United States, a domestic | | | |
| _ Other: | | representative designation is attached: _ Yes _ No | | | |
| Execution Date: I | December 25, 1999 | (Designations must be a separate document from assignment) Additional name(s) & address(es) attached?YesNo | | | |
| 4. Application number | er(s) or registration number(s): | | | | |
| A. Trademark Application No(s): | | B. Trademark Registration No(s): | | | |
| SEE ATTACHMENT "B" | | SEE ATTACHMENT "A" | | | |
| | | ers attached? _X Yes _ No | | | |
| Name and address of party to whom correspondence concerning document should be mailed: | | 6. Total number of applications and registrations involved 63 | | | |
| Name: William B. Kircher | | | | | |
| Internal Address: | Shook, Hardy & Bacon L.L.P. | 7. Total fee (37 CFR 3.41) | | | |
| | One Kansas City Place | ⊠ Enclosed | | | |
| Street Address: | 1200 Main Street | | | | |
| City: | Kansas City | □ Authorized to be charged to deposit account | | | |
| State: | Missouri | 8. Deposit Account No.: 19-2112 | | | |
| Zip: | 64105-2118 | (Attach duplicate copy of this page if paying by deposit account) | | | |
| Carlein Colonia | DO NO | DT USE THIS SPACE | | | |
| | Was 10 and | | | | |
| 9. Statement and sign | | | | | |
| To the best of my original documen | | ormation is true and correct and any attached copy is a true copy of the | | | |
| William B. k | Kircher L1/ | MANURALLY NILY NOWE | | | |
| Name of person s | signing: | Signature Date | | | |
| l . | | cover sheet, attachments, and document: 7 | | | |

Mail documents to be recorded with required cover sheet information to: Commissioner of Patents and Trademarks, Box Assignments Washington, D.C. 20231

EXHIBIT "A"

Additional Registration Numbers for Recordal of Change of Name Bass Pro Trademarks, L.P. to Bass Pro Trademarks, L.L.C..

Registration Numbers

| 0,157,633 | 1,481,715 | 2,002,894 | 2,193,039 |
|-----------|-----------|-----------|-----------|
| 0,370,063 | 1,660,447 | 2,003,159 | 2,193,041 |
| 0,400,396 | | 2,025,204 | 2,196,679 |
| 0,689,146 | 1,693,238 | 2,030,655 | 2,207,865 |
| 0,731,113 | 1,708,847 | 2,071,417 | 2,207,956 |
| 1,022,739 | 1,742,353 | 2,073,535 | 2,235,524 |
| | 1,797,962 | 2,081,740 | 2,256,912 |
| 1,094,417 | 1,889,987 | 2,093,520 | 2,262,332 |
| 1,104,854 | 1,900,244 | 2,100,712 | 2,274,619 |
| 1,116,517 | 1,949,938 | 2,112,604 | |
| 1,172,423 | 1,950,067 | 2,138,738 | |
| 1,185,872 | 1,952,297 | 2,120,188 | |
| 1,215,006 | 1,975,507 | 2,156,778 | |
| 1,255,885 | 1,976,153 | 2,169,129 | |
| 1,258,330 | 1,987,646 | 2,191,778 | |
| 1,264,756 | 1,999,224 | 2,192,947 | |
| 1,264,854 | 2,000,325 | 2,192,974 | |
| | | | |

732876.1

EXHIBIT "B"

Additional Pending Application Numbers for Recordal of Change of Name Bass Pro Trademarks, L.P. to Bass Pro Trademarks, L.L.C..

75/692,749

75/093,527

75/160,755

75/410,436

75/556,798

STATE OF MISSOURI

Rebecca McDowell Cook Secretary of State

MISSOUP

CORPORATION DIVISION

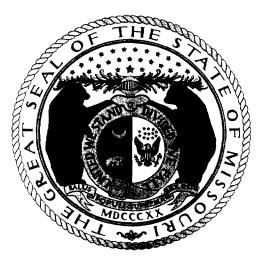
CERTIFICATE OF CORPORATE RECORDS

BASS PRO TRADEMARKS, L.L.C.

I, REBECCA McDOWELL COOK, Secretary of State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 3rd day of FEBRUARY, 2000.

Secretary of State





Rebecca McDowell Cook Secretary of State

CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

WHEREAS,

BASS PRO TRADEMARKS, L-L-C-

FILED ITS ARTICLES OF ORGANIZATION WITH THIS OFFICE ON THE 23RD DAY OF DECEMBER, 1999, AND THAT FILING WAS FOUND TO CONFORM TO THE MISSOURI LIMITED LIABILITY COMPANY ACT;

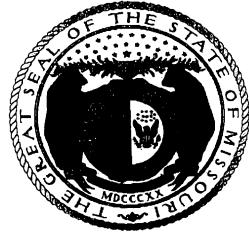
NOW, THEREFORE, I, REBECCA McDOWELL COOK, SECRETARY OF STATE, STATE OF MISSOURI, BY VIRTUE OF AUTHORITY VESTED IN ME BY LAW, DO CERTIFY AND DECLARE THAT ON THE 23RD DAY OF DECEMBER, 1999, THE ABOVE ENTITY IS A LIMITED LIABILITY COMPANY, ORGANIZED IN THIS STATE AND ENTITLED TO ANY RIGHTS GRANTED TO LIMITED LIABILITY COMPANIES.

Effective 12/25/99

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 23RD DAY OF DECEMBER, 1999.

Secretary of State

\$105.00.



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ARTICLES OF ORGANIZATION OF BASS PRO TRADEMARKS, L.L.C.

| Pursuant to the Missouri Limited Liability Company | Act, RSMo. | Section 347.125, | Bass Pro | Trademarks, | L.P. is |
|--|------------|------------------|----------|-------------|---------|
| converting to a limited liability company. | | | | | |

The former limited partnership is: Bass Pro Trademarks, L.P.
 The date and place of filing of the initial certificate of limited partnership for the former limited partnership is: December 7, 1993 Missouri.
 The name of the limited liability company is: Bass Pro Trademarks, L.L.C.
 The purpose(s) for which the limited liability company is organized: To engage in and transact any lawful business for which a limited liability company may be organized under the Limited Liability Company Act.
 The name and address of the limited liability company's registered agent in Missouri is: Charles R. Greene 1340 East Woodhurst Springfield, Missouri 65804
 The management of the limited liability company is vested in one or more managers: Yes No
 The events, if any, on which the limited liability company is to dissolve or the number of years the limited liability company is to continue, which may be any number or perpetual: Perpetual
 The name(s) and address(es) of each organizer: William B. Shearer III 191 Peachtree Street Atlanta, Georgia 30303

9. For tax purposes, is the limited liability company considered a corporation:

Yes

No

Atlanta-1635292 v2

10. The effective date of this document is the date it is filed with the Secretary of State of Missouri, unless you indicate a future date, as follows: December 25, 1999.

In Affirmation thereof, the facts stated above are true:

William B. Shearer III, Organizer

FILED
DEC 23 1999
SECRETARY OF STATE

Atlanta-1635292 v2

RECORDED: 10/25/2000

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