

04-26-2001



FORM PTO-1594

1-31-97

101688399

TRADEMARKS UNL I

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Assistant Commissioner for Trademarks. Please record the attached original documents or copy thereof.

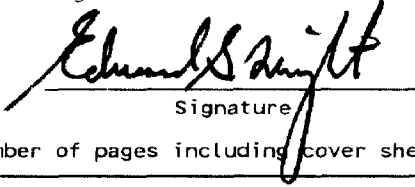
<p>1. Name of conveying party(ies):</p> <p>BOW FLEX, INC. 4.16.01</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General <input type="checkbox"/> Limited Partnership Partnership <input checked="" type="checkbox"/> Corporation - State <u>Washington</u> <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: <u>DIRECT FOCUS, INC.</u></p> <p>Internal Address: _____</p> <p>Street Address: <u>1400 NE 136th Avenue</u></p> <p>City: <u>Vancouver</u></p> <p>State: <u>WA</u> Zip: <u>98684</u></p>														
<p>3. Nature of Conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger</p> <p><input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name</p> <p><input type="checkbox"/> Other _____</p> <p>Execution Date: <u>May 13, 1998</u></p>	<p><input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation - State <u>Washington</u> <input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the U.S., a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designation must be a separate document from Assignment.) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>														
<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s)</p>	<p>B. Trademark Registration No.(s)</p> <table border="0"> <tr><td><u>1,416,128</u></td><td>1,885,625</td></tr> <tr><td>1,503,470</td><td>1,943,312</td></tr> <tr><td>1,523,651</td><td>2,163,143</td></tr> <tr><td>1,608,382</td><td>2,202,480</td></tr> <tr><td>1,609,903</td><td>2,373,271</td></tr> <tr><td>1,870,675</td><td>2,379,854</td></tr> <tr><td>1,870,676</td><td>2,382,116</td></tr> </table> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<u>1,416,128</u>	1,885,625	1,503,470	1,943,312	1,523,651	2,163,143	1,608,382	2,202,480	1,609,903	2,373,271	1,870,675	2,379,854	1,870,676	2,382,116
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<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Edward S. Wright, Esq.</u></p> <p>Internal Address: <u>FLEHR HOHBACH TEST</u> <u>ALBRITTON & HERBERT LLP</u></p> <p>Street Address: <u>SUITE 3400</u> <u>FOUR EMBARCADERO CENTER</u></p> <p>City: <u>SAN FRANCISCO</u></p> <p>State: <u>CA</u> Zip: <u>94111-4187</u></p>	<p>6. Total number of applications and registrations involved: 14</p> <p>7. Total fee (37 CFR 3.41):.....\$ <u>365.00</u></p> <p><input checked="" type="checkbox"/> Enclosed</p> <p><input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: <u>06-1300</u> Please debit any underpayment or credit any overpayment to the above deposit account.</p> <p>Our Order No. <u>TG-43875/ESW</u></p>														

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.

Edward S. Wright
Name of Person Signing


Signature

April 11, 2001
Date

Total number of pages including cover sheet, attachments and document: [3]

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

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

Assistant Commissioner for Trademarks
Box Assignment
Washington, D.C. 20231

File No. TG-43875/ESW

Rev. 8/93

STATE of WASHINGTON



SECRETARY of STATE

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF AMENDMENT

to

BOW FLEX, INC.

a Washington Profit Corporation. Articles of Amendment were filed for record in this office on the date indicated below.

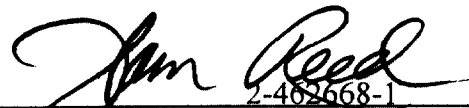
Changing name to DIRECT FOCUS, INC.

UBI Number: 601 414 569

Date: May 13, 1998



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital


2-462668-1

Sam Reed, Secretary of State