

FORM PTO-1594

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

TRADEMARKS ONLY

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

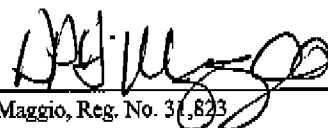
<p>1. Name of conveying party(ies): Boston Whaler Commercial & Government Products, Inc.</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State: Delaware <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>3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other:</p> <p>Execution Date: 06/03/2003</p>	<p>2. Name and address of receiving party(ies)</p> <p>Name: Brunswick Commercial & Government Products, Inc. Internal Address: Street Address: 420 Megan Z Avenue City: Edgewater State: Florida ZIP: 32132</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: Delaware <input type="checkbox"/> Other:</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>(Designations must be a separate document from assignment) Additional name(s) and address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>
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<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s) 76/328,308; 76/328,372; 78/109,060; 76/409,799 78/116,795; 78/109,052</p>	<p>B. Trademark No.(s) 2,621,063; 2,799,767; 2,621,061; 2,799,218; 2,685,730; 2,621,060</p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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<p>5. Name and address of party to whom correspondence concerning document should be mailed</p> <p>Name: Dale Paul DiMaggio, Esq. Street Address: 1936 South Andrews Avenue City: Fort Lauderdale State: Florida ZIP: 33316 Telephone: (954) 763-3303 Facsimile: (954) 522-6507</p>	<p>6. Total number of applications and registrations involved: 12</p> <p>7. Total fee (37 CFR 3.41) \$ 315.00 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to Deposit Account</p> <p>8. Deposit account number: 13-1130 (Attach duplicate copy of this page if paying by deposit account)</p>
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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.


Dale Paul DiMaggio, Reg. No. 37,823

10/26/04
Date

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

Mail documents to be recorded with required cover sheet information to:
Commission of Patents and Trademarks, Box Assignments

CH \$315.00 131130 76328308

State of Delaware 12:18

Secretary of State

Division of Corporations

Delivered 01:38 PM 06/03/2003

FILED 01:35 PM 06/03/2003

SRV 030364933 - 3375521 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
BEFORE PAYMENT OF CAPITAL
OF**

Boston Whaler Commercial & Government Products, Inc.

We, the undersigned, being all of the directors of Boston Whaler Commercial & Government Products, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DO HEREBY CERTIFY:

FIRST: That Article One of the Certificate of Incorporation be and it hereby is amended to read as follows:

- 1. The name of the corporation is: **Brunswick Commercial & Government Products, Inc.**

SECOND: That the corporation has not received any payment for any of its stock.

THIRD: That the amendment was duly adopted in accordance with the provisions of section 241 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, we have signed this certificate this 6th day of May 2003 .

/s/ Eric W. Caplan
Eric W. Caplan
/s/ Fred C. Klekhaefer
Fred C. Klekhaefer
/s/ Dustan E. McCoy
Dustan E. McCoy

