

When Recorded, Return to:
Attn: Brad H. Bearnson
ICON HEALTH & FITNESS, INC.
1500 South 1000 West
Logan, Utah 84321

ENT 725879 Bk 913 Pg 1087
DATE 12-Oct-1999 3:25PM FEE 10.00
MICHAEL L GLEED, RECORDER - FILED BY JF
CACHE COUNTY, UTAH
FOR NORTHERN TITLE COMPANY

NOTICE OF MERGER

NOTICE IS HEREBY GIVEN THAT:

1. ProForm Fitness Products, Inc., a Utah corporation ("ProForm"), is the owner of record of that certain real property located in Cache County, Utah (the "Property"), and more particularly described as follows:

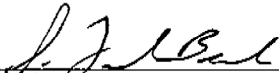
Lot 8, Logan River Business Park as shown by the official plat thereof recorded May 28, 1992 as Filing No. 559079 in the office of the Recorder of Cache County, Utah.

2. Pursuant to the terms of an Agreement and Plan of Merger dated November 14, 1994, and Articles of Merger dated November 14, 1994, and filed with the Delaware Secretary of State, ProForm has been merged into ICON Health & Fitness, Inc., a Delaware corporation ("ICON").
3. By virtue of the merger, ICON, by operation of law, has succeeded to all right, title and interest of ProForm in and to all of the assets of ProForm, including, without limitation, the Property.

DATED effective as of November 14, 1994.

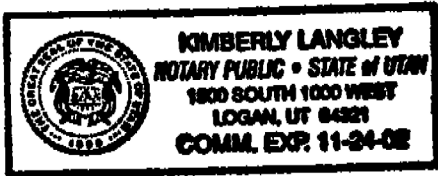
ICON:

ICON HEALTH & FITNESS, INC.

By 
Its Chief Financial Officer

STATE OF UTAH)
 : ss.
County of Cache)

On the 8th day of October, 1999, personally appeared before me S. FRED BECK, who, being by me duly sworn, did say that he is the Chief Financial Officer of ICON Health & Fitness, Inc., and that the said instrument was signed in behalf of said Corporation by authority of a resolution of the Board of Directors or its By-Laws, and the aforesaid officer acknowledged to me that said Corporation executed the same.



Kimberly Langley
NOTARY PUBLIC