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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FEDERAL-HOFFMAN, INC.

Federal-Hoffman, Inc., a corporation organized and existing under the laws of the State of Minnesota (herein referred to as the "Corporation"), in accordance with the provisions of Minnesota Statutes, Section 302A.139 hereby certifies as follows:

- 1. The name of the Corporation is Federal-Hoffman, Inc.
- 2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

## "ARTICLE I

.The name of this Corporation shall be Federal Cartridge Company."

3. This amendment of the Articles of Incorporation of the Corporation has been duly adopted by the sole shareholder pursuant to the Minnesota Business Corporation Act, Minnesota Statutes, Chapter 302A.

IN WITNESS WHEREOF, these Articles of Incorporation of Federal-Hoffman, Inc. are hereby executed on behalf of the Corporation this 4th day of November, 1997.

FEDERAL-HOFFMAN, INC.

By Warmer IT The

DEPARTMENT OF STATE
FILED
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STATE OF MINNESOTA

Secretary of State

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