



05-08-2000

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- New
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Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
- Merger
- Change of Name
- Other

Effective Date
Month Day Year
04 29 1997

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year
04 29 1997

Name

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

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Name

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Composed of

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<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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Deposit Account

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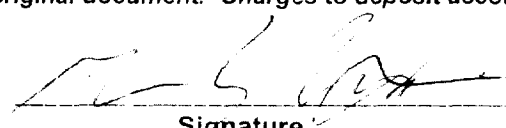
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To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

John E. McKie



May 2000

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

Pursuant to the provisions of the Colorado Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Mountain Area Bikes, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted on April 29 1997, as prescribed by the Colorado Business Corporation Act, in the manner marked with an X below:

- No shares have been issued or Directors Elected - Action by Incorporators
- ~~No shares have been issued but Directors Elected - Action by Directors~~
- ~~Such amendment was adopted by the board of directors where shares have been issued and shareholder action was not required.~~
- Such amendment was adopted by a vote of the shareholders. The number of shares voted for the amendment was sufficient for approval.

THIRD: If changing corporate name, the new name of the corporation is New Trail Mountain Bikes, Inc.

FOURTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows:

New shares will be issued to replace existing shares.

If these amendments are to have a delayed effective date, please list that date: N/A
(Not to exceed ninety (90) days from the date of filing)

Nelly Higginbotham
Signature Nelly Higginbotham
Title Secretary

Revised 7/95

STATE OF COLORADO
DEPARTMENT OF STATE

I hereby certify that this is a true and
complete copy of the document filed in
this office and admitted to record in
File 19971088963

DATED May 11 1999

Victoria Buckley
Secretary of State

By [Signature]

