

03-21-2001



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U.S. Department of Commerce  
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Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="691222"/>	<input type="text" value="973886"/>	<input type="text" value="1086085"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1136938"/>	<input type="text" value="1162094"/>	<input type="text" value="1168555"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1168556"/>	<input type="text" value="1168557"/>	<input type="text" value="1168558"/>

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Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed  Deposit Account

Deposit Account

Credit Card Payment Form

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes  No

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. Charges to deposit account are authorized, as indicated herein.

Milton Wolson

*Milton Wolson*

2/21/01

Name of Person Signing

Signature

Date Signed

Additional Trademark Registration Numbers

1186002	1177438	1196900
1226367	1301884	1306227
1409627	1409629	1499756
1770202	1813037	1858722
1882342		

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BA ACQUISITION, LLC", CHANGING ITS NAME FROM "BA ACQUISITION, LLC" TO "BEAR ARCHERY, LLC", FILED IN THIS OFFICE ON THE EIGHTH DAY OF OCTOBER, A.D. 1999, AT 11 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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991426345

AUTHENTICATION: 0016664

DATE: 10-08-99


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REEL: 002253 FRAME: 0916

CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF FORMATION  
OF  
BA ACQUISITION, LLC

This Certificate of Amendment to Certificate of Formation of BA Acquisition, LLC (the "Company"), dated October 7, 1999, is being duly executed and filed by Charles L. Palmer as an authorized person under the Delaware Limited Liability Company Act.

1. The name of the limited liability company is BA ACQUISITION, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:
  1. ~~Name.~~ The name of the limited liability company is Bear Archery, LLC

IN WITNESS WHEREOF, I have duly executed this certificate this 7th day of  
October, 1999.

  
Charles L. Palmer