

07-08-2002

Form PTO-1594
(Rev. 03/01)
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Tab settings ⇨ ⇨ ⇨



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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):

Saf-T-Hammer Corporation

- Individual(s)
- General Partnership
- Corporation-State
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: February 15, 2002

2. Name and address of receiving party(ies)

Name: Smith & Wesson Holding Corporation

Internal Address: _____

Street Address: 14500 N. Northsight Blvd., Ste. 116

City: Phoenix State: AZ Zip: 85260

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Nevada
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) 76/350411,

76/325129, 76/325128, 76/325127

B. Trademark Registration No.(s) _____

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Gammage & Burnham PLC

Internal Address: Christopher A. Womack, Esq.

Street Address: Two N. Central, 18th Floor

City: Phoenix State: AZ Zip: 85004

6. Total number of applications and registrations involved:

4

7. Total fee (37 CFR 3.41).....\$ 115

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

Christopher A. Womack, Esq.

Name of Person Signing

Chris Womack 6/28/02

Signature

Date

2

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

07/08/2002

LMUELLER 00000026 76350411

01 FC:481
02 FC:482

40.00 DP All documents to be recorded with required cover sheet information to:
75.00 DP Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

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FILED # 25140-91

FEB 15 2002

IN THE OFFICE OF
Dean Heller
DEAN HELLER, SECRETARY OF STATE

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**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
SAF-T-HAMMER CORPORATION**

The undersigned, constituting the Secretary of Saf-T-Hammer Corporation, hereby certifies that pursuant to the provisions of NRS 78.385 the following action was taken:

1. That the Board of Directors of said corporation, on November 2, 2001, adopted a resolution to amend Article I of the Articles of Incorporation to read as follows: "The name of the corporation shall be: Smith & Wesson Holding Corporation."

2. That the number of shares of the corporation outstanding and entitled to vote on an amendment to the Articles of Incorporation was 19,501,689; and that said change and amendment has been consented to and approved by stockholders holding at least a majority of each class of stock outstanding and entitled to vote thereon.

DATED this 14th day of February, 2002

By: *Sherry L. Noreen*

Name: Sherry L. Noreen

Title: Secretary