

07-08-2002

Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/200)



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

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

1. Name of conveying party(ies):
REC Acquisition, Inc.

6-28-02

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

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

2. Name and address of receiving party(ies)

Name: Ruger Industries, Inc.

Internal
Address: 204 Deeds Drive

Street Address: _____

City: Dover State: OH Zip: 44622

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

3. Nature of conveyance:

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

Execution Date: April 3, 2002

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,218,884

Additional number(s) attached Yes No

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

Name: Mark A. Watkins

Internal Address: Hahn Loeser & Parks LLP

1225 West Market Street, Twin Oaks Estate

Akron OH 44313

Street Address: _____

City: _____ State: _____ Zip: _____

6. Total number of applications and registrations involved: 6

7. Total fee (37 CFR 3.41) \$ 165.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: _____

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. 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.

Mark A. Watkins

Name of Person Signing

Signature

June 28, 2002

Date

Total number of pages including cover sheet, attachments, and document: 6

07/05/2002 6TOM/1 00000232 1218884

Mail documents to be recorded with required cover sheet information to
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

01 FC:481

40.00 OP

02 FC:482

125.00 OP

TRADEMARK
REEL: 002538 FRAME: 0798

Attachment for Recordation Form Cover Sheet Trademarks Only (Form PTO-1594)

Continuation of Item 4. Additional Application Number(s) or Registration Number(s)

A. Trademark Application No.(s):

B. Trademark Registration No.(s): 1,157,005, 1,200,177, 531,601, 947,557, and 1,166,427



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
04/04/2002	200209400108	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

HAHN, LOESSER AND PARKS
21 E STATE ST., SUITE 1050
ATTN: GRETCHEN
COLUMBUS, OH 43215

STATE OF OHIO

Ohio Secretary of State, J. Kenneth Blackwell

1301882

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

RUGER INDUSTRIES, INC.

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):

200209400108



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 3rd day of April, A.D.
2002.

J. Kenneth Blackwell

Ohio Secretary of State



Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State
Central Office (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3455)

www.sos.state.oh.us
e-mail: busserv@sos.state.oh.us

Expedite this Form: (see 02-04)	
Mail Return to the Secretary of State:	
<input type="radio"/> Yes	PO Box 1390 Columbus, OH 43216 ** Requires an additional fee of \$100 **
<input type="radio"/> No	PO Box 1026 Columbus, OH 43216

Certificate of Amendment by Shareholders or Members (Domestic)
Filing Fee \$50.00

(CHECK ONLY ONE (1) BOX)

<input checked="" type="checkbox"/> (1) Domestic For Profit		<input type="checkbox"/> (2) Domestic Non-Profit	
<input type="checkbox"/> Amended (122-AMMP)	<input checked="" type="checkbox"/> Amendment (125-AMDS)	<input type="checkbox"/> Amended (128-AMNP)	<input type="checkbox"/> Amendment (128-AMN)

Complete the general information in this section for the box checked above.

Name of Corporation: REC Acquisition, Inc.

Charter Number: 1301882

Please check if additional provisions attached.

The above named Ohio corporation, does hereby certify that:

A meeting of the shareholders members was duly called and held on _____ (Date)

at which meeting a quorum was present in person or by proxy, based upon the quorum present, an affirmative vote was cast which entitled them to exercise _____ % as the voting power of the corporation.

In a writing signed by all of the shareholders members who would be entitled to the notice of a meeting or such other proportion not less than a majority as the articles of regulations or bylaws permit.

Clause applies if amended box is checked.

Resolved, that the following amended articles of incorporations be and the same are hereby adopted to supersede and take the place of the existing articles of incorporation and all amendments thereto.

2002 APR -3 PM 3:21
RECEIVED
SECRETARY OF STATE
CLIENT SERVICE CENTER

APR-03-2002 14:46
04/03/2002 14:45

HANN LOESER AND PARKS
7409223518 RUGER SALES LLC

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All of the following information must be completed if an amended box is checked. If an amendment box is checked, complete the areas that apply.

FIRST: The name of the corporation is: Ruger Industries, Inc.

SECOND: The place in the State of Ohio where its principal office is located is in the City of
DOVER TUSCARAWAS
(city, village or township) (county)

THIRD: The purposes of the corporation are as follows:

FOURTH: The number of shares which the corporation is authorized to have outstanding is: 1500
(Does not apply to box (2))

Must be authenticated by an authorized representative

John F. Roche
Authorized Representative
JOHN F. ROCHE, PRESIDENT

4/3/02
Date

Authorized Representative

Date

Authorized Representative

Date

**ACTION BY SHAREHOLDER
WITHOUT MEETING OF**

REC ACQUISITION, INC.

The undersigned, being the sole holder of all the Common Shares of REC Acquisition, Inc. (the "Corporation") does hereby in writing and without a meeting, pursuant to Section 1701.54 of the Ohio Revised Code, consent to and adopt the following resolution:

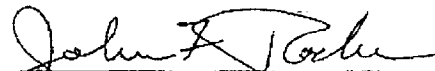
RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended to read as follows:

ARTICLE I.

Name

The name of said corporation shall Ruger Industries, Inc.

IN WITNESS WHEREOF, the undersigned has hereunto affixed his signature as of the 4th day of April, 2002.


John F. Roche

CLE - 720159.1

TOTAL P. 04

TOTAL P. 04