

WEMMH-1594 (4/03)

Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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

Tab settings → → →

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

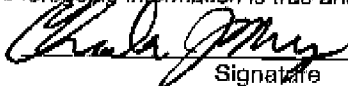
<p>1. Name of conveying party(ies): Toll Acquisition Company</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State - Florida <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: <u>June 13, 2003</u></p>	<p>2. Name and address of receiving party(ies) Name: <u>Bear Archery, Inc.</u></p> <p>Internal Address: _____ Street Address: <u>817 Maxwell Avenue</u> City: <u>Evansville</u> State: <u>Indiana</u> Zip: <u>47706</u></p> <p><input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State <u>Florida</u> <input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

<p>4. Application number(s) or registration number(s): A. Trademark Application No.(s) See Attached Exhibit A</p>	<p>B. Trademark Registration No.(s) See Attached Exhibit A</p>
Additional number(s) attached <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

<p>5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Charles J. Mayer</u></p> <p>Internal Address: <u>Woodard, Emhardt, Moriarty, McNett & Henry LLP</u></p> <p>Street Address: <u>Bank One Center/Tower, 111 Monument Circle, Suite 3700</u> City: <u>Indianapolis</u> State: <u>Indiana</u> Zip: <u>46204</u></p>	<p>6. Total number of applications and registrations involved: 16</p> <p>7. Total fee (37 CFR 3.41).....\$415.00 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: <u>23-3030</u> (Attach duplicate copy of this page if paying by deposit account)</p>
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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.

Charles J. Mayer  September 25, 2003
Name of Person Signing Signature Date

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

Mail documents to be recorded with required cover sheet information to: 001077-000001.CJM/dys.242018
Director of the U.S. Patent and Trademark Office, Mail Stop Assignment Recordation Services
Washington, D.C. 20231
VIA FACSIMILE (703) 306-5995

CH \$415.00 233030 0691222

Exhibit A

<i>J. U.S. Trademark Registrations</i>		
<i>Tm. Reg. No.</i>	<i>Mark</i>	<i>Reg. Date</i>
691,222	BEAR	1/12/60
691,225	ALASKAN	1/12/60
695,598	RAZORHEADS	4/5/60
808,824	LITTLE BEAR	11/18/86
973,886	JENNINGS	11/27/73
1,177,438	BEAR-HUG BOW QUIVER	11/10/81
1,226,367	BEAR-TITE	2/8/83
1,301,884	PANDA	10/23/84
1,306,227	SHUR-HIT	11/20/84
1,409,627	UNISTAR	9/16/86
1,409,629	DEVASTATOR	9/16/86
1,499,756	SUN BEAR	8/9/88
1,813,037	UNIFORCE	12/21/93
2,501,359	FRED BEAR	10/30/01
1,290,342	GOLDEN EAGLE	8/14/84
1,317,140	Design (eagle)	1/29/85

2003 07:58 FROM:

TO: 17033065995

P.003/006

SEP-23-2003 TUE 04:51 PM

FAX NO.

P. 02

9/31/2003 12:31 FAX 012 222 0618

MICHAEL BEST FRIEDRICH
SECRETARY

002



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 15, 2003

BEAR ARCHERY, INC.
617 MAXWELL AVENUE
EVANSVILLE, IN 47706

Re: Document Number P03000038701

The Articles of Amendment to the Articles of Incorporation of TELL ACQUISITION CO. which changed its name to BEAR ARCHERY, INC., a Florida corporation, were filed on June 25, 2003.

This document was electronically received and filed under FAX audit number H03000220474.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Teresa Brown
Document Specialist
Division of Corporations

Letter Number: 603A00046476

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Tell Acquisition Co.

(present name)

P03000038701

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 of the Articles of Incorporation is hereby deleted in its entirety and in lieu thereof, the following shall be inserted:

Article 1

The name of the corporation is:

Bear Archery, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13th day of June, 2003

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Daniel Messmer
(Typed or printed name)

President
(Title)

WOODARD, EMHARDT, MORIARTY, MCNETT & HENRY LLP
PATENT AND TRADEMARK ATTORNEYS

BANK ONE CENTER/TOWER
111 MONUMENT CIRCLE, SUITE 3700
INDIANAPOLIS, INDIANA 46204-5137
Main: (317) 634-3456 Fax: (317) 637-7561
www.uspatent.com

FAX COVER SHEET

Date: Thursday, September 25, 2003

Number of Pages: Cover sheet plus 5 page(s)

To: USPTO - Assignment Recordation Services

Company:

Your Reference:

Fax Number: (703) 306-5995

From: Charles J. Meyer (cmeyer@uspatent.com)

Our Reference: 1077-1

Comments:

CONFIRMATION OF RECEIPT REQUESTED IF CHECKED:

ORIGINAL COPY AND ANY ENCLOSURES WILL NOT BE SENT

If an error occurs during transmission please contact us at: (317) 634-3456

THIS MESSAGE IS INTENDED ONLY FOR THE ADDRESSEE(S) IDENTIFIED ABOVE.

It may contain privileged, confidential, attorney work product, or trade secret information that is exempt from disclosure under applicable laws. If you are not the intended recipient, or an employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this message is strictly prohibited. If you have received this facsimile in error, please notify the sender immediately by telephone and return the message (and copies) to the sender by mail at the above address. The sender will reimburse you for reasonable expenses incurred. **TRADEMARK**

RECORDED: 09/25/2003

REEL: 002721 FRAME: 0637