

CHANGE OF NAME

Mail to: Secretary of State
Corporations Section
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Denver, CO 80202
(303) 894-2251
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19971089963 M
\$ 25.00
SECRETARY OF STATE
06-05-97 15:22:36

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION

Please include a typed
self-addressed envelope

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 Bikes, Inc.
Mountain Bikes

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.

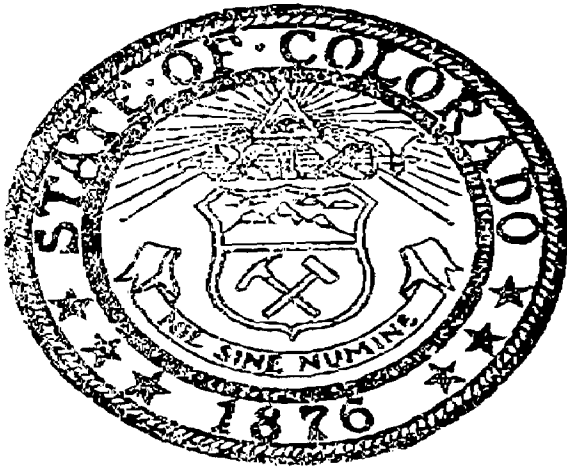
If these amendments are to have a delayed effective date, please list that date: N/A
(Not to exceed ninety (90) days from the date of filing)

Nelly Higginbotham

Signature
Title

Nelly Higginbotham
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 19971089963

DATED June 11, 2002

Donetta Davidson
Secretary of State

By J. J. J.