

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

Docket No. 1-28924

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

<p>1. Name of conveying party(ies):</p> <p>Upper Sandusky Mfg. Co., Inc.</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: Ohio <input type="checkbox"/> Limited Liability Company - State:</p> <p>Additional name(s) attached? No</p>	<p>2. Name and address of receiving party(ies)</p> <p>Ithaca Gun Company 420 N. Warpole Street Upper Sandusky, Ohio 43351</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: Ohio <input type="checkbox"/> Limited Liability Company - State:</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</p> <p>Additional name(s) and address(es) attached? No</p>
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3. Nature of Conveyance: Assignment Security Agreement Change of Name Merger
 Other (specify):

Execution Date: January 7, 2008

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

The document relates to Trademark Application No.(s):

78850115	MODEL 37	78854096	N.I.D.
78850165	FEATHERLIGHT	78854107	NEW ITHACA DOUBLES
78854093	TURKEY SLAYER	78854141	KNICKERBOCKER

The document relates to Registration No.(s):

0862249	ITHACAGUN (DESIGN)
2487628	DEERSLAYER

Additional numbers attached Yes No

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Douglas V. Pavelko MacMillan, Sobanski & Todd, LLC One Maritime Plaza, Fifth Floor 720 Water Street Toledo, Ohio 43604</p>	<p>6. Total number of applications and registrations involved: 8</p> <p>7. Total Fee (37 CFR 3.14) \$215.00</p> <p>Please charge the \$215.00 recordal fees to MacMillan, Sobanski & Todd, Deposit Account No. 13-0005.</p>
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8. 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.

Patricia Zimmerman-Ervin *Patricia Zimmerman-Ervin* December 16, 2008
 Name of Person Signing Signature Date

CH \$215.00 130005 78850115

Doc ID -> 200801002678



E:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
1/11/2008	200801002678	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	.00	.00	.00	.00

Receipt

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

MARK J ELLIS ATTY
110 S SANDUSKY AVE
PO BOX 8
UPPER SANDUSKY, OH 43351

**STATE OF OHIO
CERTIFICATE**
Ohio Secretary of State, Jennifer Brunner

1678508

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
ITHACA GUN COMPANY
and, that said business records show the filing and recording of:

Document(s)
DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):
200801002678



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 7th day of January, A.D.
2008.

Ohio Secretary of State

Doc ID --> 200801002678



Prescribed by:

The Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

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

Expedite this Form: (Select One)	
Member of the Ohio Holding Firm	
<input type="radio"/> Yes	PO Box 1390 Columbus, OH 43216 *** Requires an additional fee of \$100 ***
<input checked="" type="radio"/> No	PO Box 1329 Columbus, OH 43216

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

(CHECK ONLY ONE (1) BOX)

(1) Domestic for Profit <input type="checkbox"/> Amended (122-AMAP)	PLEASE READ INSTRUCTIONS <input checked="" type="checkbox"/> Amendment (125-AMDS)	(2) Domestic Nonprofit <input type="checkbox"/> Amended (126-AMAN)	<input type="checkbox"/> Amendment (128-AMD)
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Complete the general information in this section for the box checked above.

Name of Corporation Upper Sandusky Mfg Co., Inc.

Charter Number 1678508

Name of Officer David A. Dlubak

Title President

Please check if additional provisions attached.

The above named Ohio corporation, does hereby certify that:

A meeting of the shareholders directors (*nonprofit amended articles only*)
 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 directors (*non-profit amended articles only*)
 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 supercede and take the place of the existing articles of incorporation and all amendments thereto.

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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.

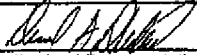
FIRST: The name of the corporation is: Ithaca Gun Company

SECOND: The place in the State of Ohio where its principal office is located is in the City of: _____
 _____ (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: _____
 (Does not apply to box (2))

REQUIRED
 Must be authenticated
 (signed) by an authorized
 representative
 (See Instructions)


 Authorized Representative

01/02/2008
 Date

David A. Diubak
 (Print Name)

 Authorized Representative

 Date

 (Print Name)