State of Idaho

Department of State

CERTIFICATE OF AUTHORITY

OF

RUSSELL POND OUTFITTERS, INC.

File Number C 123571

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the Application for such Certificate.

Dated: April 3, 1998



Pite D Cenavrusa SECRETARY OF STATE

By Lowmont

	APPLICATION FOR CERTIFICATE OF AUT	THORITY (For Profit)	
T	(Instructions on Back of Application) To the Secretary of State of Idaho. The undersigned Corporation applies for a Certificate of Authority and state		;5
1.	The name of the corporation isRUSSET PCND CO	utfitiers, Inc.	. (
		Shie Cr ICANO	.,
2.	2. The name which it shall use in Idaho is		
3	3 It is incorporated under the laws of	laine	
4.	4. Its date of incorporation is $1-20-93$		
5 .	5. The address of its principal office is P.O. BCX 112	DEAJER WE	
6.	6. The address to which correspondence should be addressed, if different from 1317 Edgcupod Dr. Aummu (5100)		
7.	7. The street address of its registered office in Idaho is POBCX		
	83802 and its registered agent in Idaho at that address is	Ima McNell	
₿.	The names and respective business addresses of its directors and officers a		
	Name Office Address		
	Joe Cabral Ir President PC		
	Jos Caural Sr V. P. POB	64930 B	
	SON TONOTON VITA	201 112 Drxtr ME	
	Deted: 3-26-98		
	Russell Pond Orthitters Customer Acces		
1	By Dra At Cu	Secretary of State use only	
	A Calul Don Vot		
	Ho Designated Agent.	IDAHO SECRETARY OF STATE	
	(specify capacity of signer)	04/03/1998 09:00	

State of Maine

98 APR -3 AM 8: 55



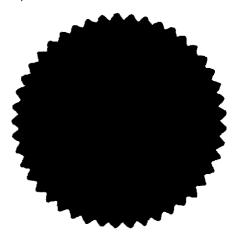
Bepartment of State C



I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment, and dissolution of corporations and annual reports filed by the same.

I further certify that RUSSELL POND OUTFITTERS, INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is 01/20/1993.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.



In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, March 16, 1998.

DAN GWADOSKY
Secretary of State

Authentication:

17419111