

State of Idaho

Department of State

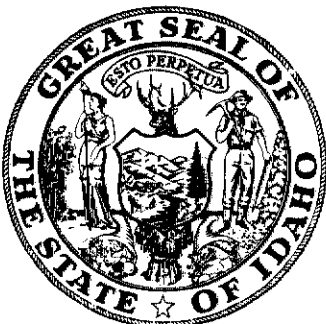
CERTIFICATE OF AMENDMENT OF

ALPINE ARCHERY, INCORPORATED
File Number C 87837

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of ALPINE ARCHERY, INCORPORATED duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: November 4, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By

Shirley J. Clark

Nov 4 9 44 AM '94
SECOND AMENDMENT TO ARTICLES OF INCORPORATION
OF
SECRETARY OF STATE

ALPINE ARCHERY, INCORPORATED

The undersigned, the directors and the shareholders of the common stock of Alpine Archery, Incorporated, a corporation under the Idaho Business Corporation Act, adopt the following amendments to the Articles of Incorporation of said corporation:

FIRST: The class of preferred stock of the corporation, all of which is presently held in the treasury of the corporation, shall be eliminated and no longer be valid, authorized stock of the corporation.

SECOND: The aggregate number of shares of common stock which the corporation shall be authorized to issue shall be increased from the present two hundred shares to four hundred shares. All of said common stock shall continue to have a par value of \$1.00 per share. The other provisions regarding common stock in the original Articles of Incorporation, as once previously amended shall remain in full force and effect, unless in conflict herewith.

THIRD: The registered office of the corporation shall be changed to P.O. Box 319, Lewiston, Idaho 83501.

FOURTH: Other than as set forth herein, the Articles of Incorporation of Alpine Archery, Incorporated, shall remain in full force and effect as originally adopted and subsequently amended.


DATED this 3rd day of November, 1994.

SECOND AMENDED ARTICLES
OF INCORPORATION

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Robert G. Proctor, President


Ramona A. Proctor, Secretary

VERIFICATION

STATE OF IDAHO)
 : ss.
County of Nez Perce)

I, D. J. Radakovich, notary public, do hereby certify that on this 3rd day of November, 1994, personally appeared before me Robert G. Proctor and Ramona A. Proctor, who, being by me first duly sworn, declared that they are the president and secretary, respectively, of Alpine Archery, Incorporated, that they signed the foregoing document as president and secretary of the corporation, and that the statements herein contained are true.


Notary Public in and for the
State of Idaho, residing at
Lewiston, therein.
My commission expires on
August 1, 1999.