

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

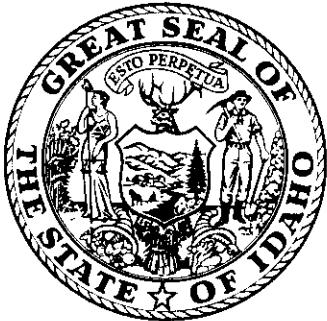
SPORTS WAREHOUSE, INC.

File Number C 127004

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, 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 Amended Certificate of Authority to reflect the name change from **SPORTS WAREHOUSE, INC.** to **SPORTSMAN'S WAREHOUSE, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: April 15, 2004



Ben Ysursa

SECRETARY OF STATE

By *Monica Okelberry*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

04 APR 15 PM 3:18

SECRETARY OF STATE
STATE OF IDAHO

1. A Certificate of Authority was issued to the corporation by your office on: 01/05/1999 authorizing it to transact business in the State of Idaho under the name of: Sports Warehouse, Inc.
2. Its corporate name has been changed to: Sportsman's Warehouse, Inc.
3. The name which it shall use hereafter in the State of Idaho is: Sportsman's Warehouse, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: 3-16-04 Corporation Name: Sportsman's Warehouse, Inc.

Signature: Dale L. Smith

Typed Name: Dale Smith

Capacity: President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Amended certificate of authority
Revised 07/02/02

IDAMO SECRETARY OF STATE
04/15/2004 05:00
CK: 91412 CT: 20168 BH: 739557
1 0 38.00 = 38.00 AMEND CERT # 2
1 0 20.00 = 20.00 EXPEDITE C # 3



Utah Department of Commerce
Division of Corporations & Commercial Code
 160 East 300 South, 2nd Floor, S.M. Box 146705
 Salt Lake City, UT 84114-6705
 Phone: (801) 530-4849
 Toll Free: (877) 526-3994 Utah Residents
 Fax: (801) 530-6438
 Web Site: <http://www.commerce.utah.gov>

Registration Number: 991589-0142

March 25, 2004

Business Name: SPORTSMAN'S WAREHOUSE, INC.
 Registered Date: FEBRUARY 18, 1988

CERTIFICATE OF CORPORATION AMENDMENT ENACTING CHANGE OF NAME

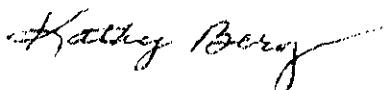
THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY CERTIFIES THAT AN AMENDMENT TO THE ARTICLES WAS SUBMITTED BY

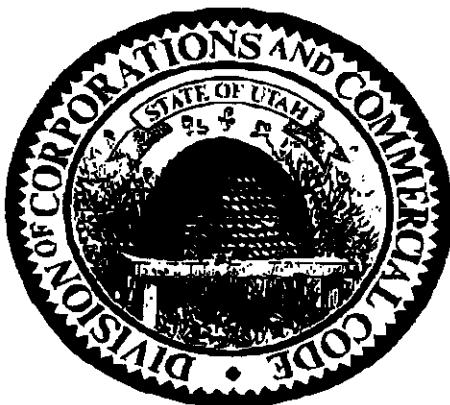
SPORTS WAREHOUSE, INC.

FOR APPROVAL AND FILING BY THIS OFFICE ON FEBRUARY 11, 2004, AND THAT THE BUSINESS NAME IS CHANGED THEREBY TO

SPORTSMAN'S WAREHOUSE, INC.

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.


 Kathy Berg
 Director
 Division of Corporations and Commercial Code



Dept. of Professional Licensing
 (801)530-6628

Real Estate
 (801)530-6747

Public Utilities
 (801)530-6651

Securities
 (801)530-6600

Consumer Protection
 (801)530-6601