

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

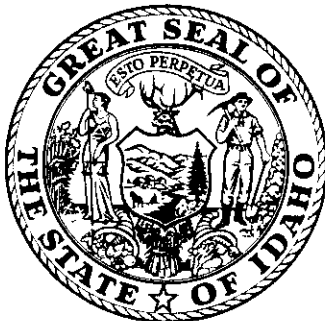
SPORTS WAREHOUSE, INC.

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 Yursa

SECRETARY OF STATE

By

Monica Okelberry



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

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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.

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 R. Smith

Typed Name: Dale Smith

Capacity: President

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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IDAHO SECRETARY OF STATE

04/15/2004 05:00

CK: 91412 CT: 20160 BH: 739557

1 @ 30.00 = 30.00 AMEND CERT # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

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C127004



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

March 25, 2004

CERTIFICATE OF CORPORATION AMENDMENT ENACTING CHANGE OF NAME

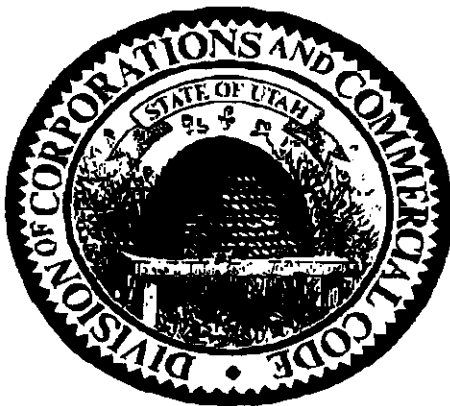
THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY CERTIFIES THAT AN AMENDMENT TO THE ARTICLES WAS SUBMITTED BY

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
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Consumer Protection
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