

CERTIFICATE OF AUTHORITY OF

J. T. RACING, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of an Application ofJ.T. RACING, INC.
for a Certificate of Authority to transact business in this State,
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
Authority to J.T. RACING, INC.
to transact business in this State under the name
and attach hereto a duplicate original of the Application
for such Certificate.
Dated
QUAT SEAL

Sit of les

SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

The name of the corporation	onis J. T.	RACING, I				
*The name which it shall us	se in Idaho isJ.	T. RACING,				
It is incorporated under the	CALTE	ORNIA				***************************************
4. The date of its incorporation is July 8, 1976					the period	of its
duration is continuous file address of its princip 303 W. 35th Str	al office in the state of	or country under			-	ed is
The address of its proposed	d registered office in Ida			ce-Hall Co	orporati	on
registered agent in Idaho a	t that address isThe	Prentice-Hal	,an Corpor	ration Sys	stem, In	C.
registered agent in Idaho at The purpose or purposes sales of spo	tthat address is The which it proposes to prting apparel	Prentice-Hall pursue in the tran		ration Sys Ebusiness in	stem, In Idaho are	<u>C.</u>
registered agent in Idaho at The purpose or purposes sales of spo	tthat address is The which it proposes to prting apparel	Prentice-Hall pursue in the tran	an I Corpor nsaction of	ration Sys Ebusiness in	stem, In Idaho are	<u>C.</u>
registered agent in Idaho at The purpose or purposes sales of spo	tthat address is The which it proposes to prting apparel	Prentice-Hall pursue in the tran	an I Corpor nsaction of	ration Sys Ebusiness in	stem, In Idaho are	<u>C.</u>
registered agent in Idaho at The purposes or purposes sales of spo	that address is The which it proposes to orting apparel e addresses of its direct Office	Prentice-Hall pursue in the tran and equipment	, an I Corpor isaction of ment are:	ration Sys f business in Address	stem, In Idaho are	C.
registered agent in Idaho at The purposes or purposes sales of spotantial The names and respective Name John Gregory	that address isThe which it proposes to orting_apparel e addresses of its direction of the control of th	Prentice-Hall pursue in the tran and equipment		Address N. 35th,	stem, In Idaho are Natl.	c. City
registered agent in Idaho as The purposes sales of spo The names and respective	that address is The which it proposes to which it proposes to prting apparel e addresses of its direct Office President/ Vice Pres/	Prentice-Hall pursue in the tran and equipmenters and officers Treasurer Secretary Thority to issue, in	are: 303 V 303 V	Address N. 35th,	Natl. Natl. value of sh	City City

	f Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
100		Common	Without Par
1. The corpor State of Ida		I shall comply with t	he provisions of the Constitution and the laws of the
			articles of incorporation and amendments thereto, duly or country under the laws of which it is incorporated
Dated	February 8	3 ·	, 1980
	California	•	Secretary
	San Diego		
STATE OF _ COUNTY OF 1	San Diego)ss:)	, a notary public, do hereby certify that or
COUNTY OF	San Diego DAVID S. F)ss: () ROWLEY	••
I this8th JOHN	San Diego DAVID S. F)ss: ROWLEY of February	, a notary public, do hereby certify that or, 19_80, personally appeared before, who being by me first duly sworn, declared that he
I this	San Diego DAVID S. F)ss: ROWLEY of February	•••
thisPres that he signed	San Diego DAVID S. F day GREGORY)ss:) ROWLEY ofofJofProcument asProcument	, 19 80 , personally appeared before , who being by me first duly sworn, declared that h

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par

Pursuant to section 30-1-108(b)(1). Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

STATE OF COUNTY OF	SAN DIEG	iO	} ss.
Om Marc	h 10, 1980		before me,
the undersign	ed, a Notary Public Rita	in and for sa Gregor	id County and State,
personany ap	XXXXXXX	XXXXXX	XX
XID KIK IN NIK	AUL WENNER		known to me to be
within Instru acknowledged instrument p	ment, known to me ment on behalf of	to be the pers the corporation	on that executed the ons who executed the n therein named, and executed the within ution of its board of
directors.			
Signature	Divers	B	ley_



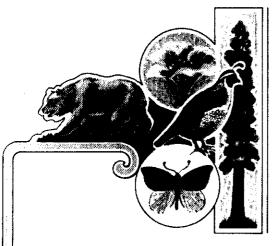
FOR NOTARY SEAL OR STAMP



OFFICIAL SEAL DAVID S. ROWLEY

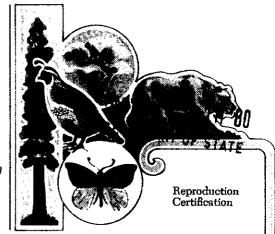
HOTARY PUBLIC - CALIFORNIA PRINCIPAL COLL IN SAN DIEGO COLLIFY

My Commission Expires June 13, 1980



State of California

OFFICE OF THE SECRETARY OF STATE



I, MARCH FONG EU, Secretary of State of the State of California, hereby certify:

That the annexed transcript was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

March Foreg Eu

Secretary of State

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of the Secretary of Secretary

ARTICLES OF INCORPORATION

John d 1976

OF

OKKI OY

By 1/2 Deputy of Team

T.

The name of this corporation is OKKI OY.

II.

The purposes for which this corporation is formed are:

- (a) To engage primarily in the specific business of the sale, at both wholesale and retail, and the importation of motorcycle racing accessories;
- (b) To engage generally in the business of importation, exportation, design, development, manufacture, and sale of athletic products;
- (c) To engage in any business, whether related or unrelated to those described in clauses (a) and (b) of this article, that may from time to time be authorized or approved by the Board of Directors of this corporation;
- (d) To act as a partner or joint adventurer or in any other legal capacity whenever deemed advisable by the Board of Directors;
 - (e) To do business anywhere in the world; and,
- (f) To have and to exercise all the rights and powers that are now or may hereafter be granted to a corporation by law.

The above purpose clauses are not limited by reference to or inference from one another. Each clause is to be construed as a separate statement conferring andependent purposes and powers on the corporation.

III.

The principal office for the transaction of business of the corporation is located in the State of California, in the County of San Diego.

IV.

The number of directors of the corporation shall be one (1).

v.

The name and address of each person appointed to act as a first director is:

DAVID S. ROWLEY

2110 Crocker Bank Building Second and Broadway San Diego, CA 92101

vī.

This corporation is authorized to issue only one class of stock. The total number of shares the corporation is authorized to issue is ONE HUNDRED THOUSAND (100,000) shares. Each share shall be without par value. No distinction shall exist between the shares of the corporation or between the holders thereof.

IN WITNESS WHEREOF, the undersigned, being the person named as the first director of this corporation, has executed these ARTICLES OF INCORPORATION.

DAVID 5. ROWLEY

STATE OF CALIFORNIA) ss.
COUNTY OF SAN DIEGO)

On this 28th day of June, 1976, before me, the undersigned, a Notary Public for the State of California, personally appeared DAVID S. ROWLEY, whose signature appears above, known to me to be the person whose name is subscribed to the within ARTICLES OF INCORPORATION, and acknowledged to me that he executed same.

NOTARY PUBLIC



NA CHANGED TY: 1. T. HARDIER, 100.

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CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

JOHN GREGORY AND DAVID S. ROWLEY certify:

- 1. That they are the President and Assistant Secretary respectively of OKKI OY, a California corporation.
- 2. That at a meeting of the Board of Directors of said corporation, duly held at National City California, on December 29, 1977, the following resolution was adopted:

"RESOLVED, that Article I of the Article of Incorporation be amended to read as follows:

The name of this corporation is J. T. RACING,

- 3. That the shareholders have adopted said amendment by written consent. That the wording of the amended article, as set forth in the shareholders' written consent, is the same as that set forth in this director's resolution in paragraph 2 above.
- 4. That the number of shares represented by written consent is 100. That the total number of shares entitled to vote on or consent to the amendment is 100.

DAVID S ROWLET, Assistant Secretary

sident

GREGORY

Bach of the undersigned declares, under penalty of perjury that the matters set forth in the foregoing certificate are true and correct.

Executed this 29th day of December, 1977, at National City, California.

GREGORY

DATES TO THE