

10/11/21945

State of Idaho

Department of State

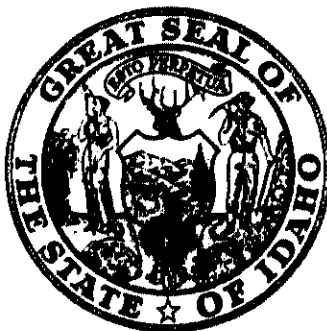
CERTIFICATE OF AUTHORITY OF

"H" CORP. MANAGEMENT SERVICES LTD.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of "H" CORP. MANAGEMENT SERVICES LTD. 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 "H" CORP. MANAGEMENT SERVICES LTD. to transact business in this State under the name "H" CORP. MANAGEMENT SERVICES LTD. and attach hereto a duplicate original of the Application for such Certificate.

Dated: October 8, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

Sonya Coulson

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

RECEIVED
SEC. OF STATE
15 OCT 1979

SECRETARY OF STATE
OCT 1 1979
25 PM '79

1. The name of the corporation is 4411 CORP. MANAGEMENT SERVICES LTD. O/A ULTIMATE SPORTS

2. The name which it shall use in Idaho is SAME.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of ONTARIO, CANADA.

4. The date of its incorporation is MAY 29, 1979 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 877 ALBESS ST. DOWNSVILLE, ONTARIO, CANADA

6. The address to which correspondence should be addressed, if different from that in item 5. 1135 283
SAME.

7. The street address of its proposed registered office in Idaho is 3917 104 DRIVE
NAMPA, IDAHO, and the name of its proposed registered agent in Idaho at that address is LORNE CHAPMAN.

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
SPORTING GOODS

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
LORNE CHAPMAN	PRESIDENT	3917 104 DRIVE
Jan Chapman	Secretary	NAMPA, IDAHO. same as ABOVE

(continued on reverse)

Name

Office

Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: OCT 1/91

"H" Corp. MANAGEMENT Services LTD
(Corporation Name) O/A UTAH STATE SPORTS

By Lorne Chapman PRESIDENT
Its President/ Vice President (please specify)

and [Signature]
Its Secretary/ Assistant Secretary (please specify)

STATE OF Idaho
COUNTY OF Ada

I, Walter R. Jansen, a notary public, do hereby certify that on this 1st day of Oct, 19 91, personally appeared before me Lorne Chapman, who being by me first duly sworn, declared that (s)he is the Secretary of "H" Corp. management Services Ltd.

that (s)he signed the foregoing document as Secretary of the corporation and that the statements therein contained are true.

Walter R. Jansen
Notary Public



Ministry of
Consumer and
Commercial
Relations

Ministère de la
Consommation
et du
Commerce

Companies
Branch
Direction
des compagnies

393 University Ave.,
Toronto, Ontario
M7A 2H6
393, avenue University
Toronto (Ontario)
M7A 2H6

Certificate of Status Certificat de statut documentaire

JUN 1 2 25 PM '91
 SECRETARY OF STATE

This is to certify that according to the records of the companies branch

Je certifie par les présentes que, conformément aux dossiers de la Direction des compagnies,

" H " C O R P . M A N A G E M E N T S E R V I C E S L T D .

Ontario Corporation No.

numéro ontarien de compagnie ou d'association

0 4 1 3 3 7 5

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

est constituée, fusionnée ou continue d'exister en vertu des lois de la province de l'ontario.

The corporation came into existence on

La compagnie ou association a été fondée le

M A Y 2 9 M A I , 1 9 7 9

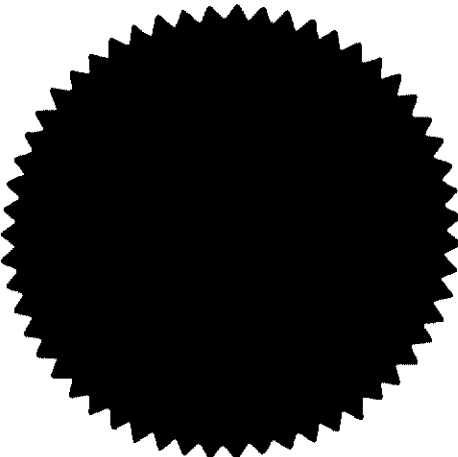
and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

S E P T E M B E R 2 5 S E P T E M B R E , 1 9 9 1




Assistant

Controller of Records
Contrôleur des dossiers