

State of Idaho

Office of the Secretary of State

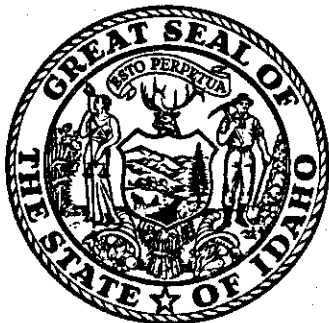
**CERTIFICATE OF AUTHORITY
OF
BUCK KNIVES, INC.**

File Number C 172343

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, 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 Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: April 3, 2007



Ben Yursa

SECRETARY OF STATE

By *Linda McCauley*

FILED EFFECTIVE



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2007 APR -3 PM 12:18

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

Buck Knives, Inc.

2. The name which it shall use in Idaho is:
- Buck Knives, Inc.

3. It is incorporated under the laws of:
- Nevada

4. Its date of incorporation is:
- 2/28/2005

5. The address of its principal office is:

660 S. Lochsa St., Post Falls, ID 83854

6. The address to which correspondence should be addressed, if different from item 5, is:

Same

7. The street address of its registered office in Idaho is:
- 608 Northwest Blvd., Suite 401
Coeur d'Alene, ID 83814

and its registered agent in Idaho at that address is: Witherspoon, Kelley, Davenport & Toole, PS

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

Name	Office Held	Business Address
<u>C. J. Buck</u>	<u>President & CEO</u>	<u>660 S. Lochsa St. Post Falls, ID 83854</u>
<u>Charles T. Buck</u>	<u>VP & Chairman</u>	<u>" "</u>
<u>Phyllis Best</u>	<u>Secretary, CFO & VP Admin</u>	<u>" "</u>
<u>Phil Duckett</u>	<u>EVP Manufacturing & Operations</u>	<u>" "</u>
<u>John Weaver</u>	<u>VP Business Development</u>	<u>" "</u>
<u>Dave Duggin</u>	<u>VP Sales</u>	<u>" "</u>

CONTINUED ON ATTACHED SHEET

Dated: 3/30/07Signature: Phyllis BestTyped Name: Phyllis BestCapacity: Secretary, CFO & VP Administration
(The signer must be a director or an officer of the corporation.)

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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 Revised 05/2005

 IDAHO SECRETARY OF STATE
 04/03/2007 05:00
 CK: 38621 CT: 10339 BH: 1044515
 1 @ 100.00 = 100.00 AUTH PRO # 2
 1 @ 20.00 = 20.00 EXPEDITE C # 3

C172343

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

BUCK KNIVES, INC.

CONTINUED:

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

<u>Name</u>	<u>Office Held</u>	<u>Business Address</u>
David Visnack	VP Marketing	660 S. Lochsa Street Post Falls, ID 83854
William V. Botts	Director	" "
Steve Drgastin	Director	" "
Charles Dowd	Director	" "

SECRETARY OF STATE




CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **BUCK KNIVES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 28, 2005, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 30, 2007.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20070330-1092
You may verify this electronic certificate
online at <http://secretaryofstate.biz/>