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# State of Idaho

## Department of State

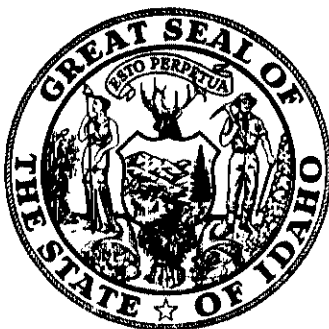
### CERTIFICATE OF AMENDMENT OF

MASTER TACKLE COMPANY, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of MASTER TACKLE COMPANY, INC., changing the corporate name to MEHLER TACKLE COMPANY, INC., 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 Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: September 18, 1992



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Shirley J. Clark*


AMENDED ARTICLES OF INCORPORATION

Pursuant to a corporate resolution, the undersigned, the sole stockholder and remaining incorporator of what is now known as Master Tackle Company, Inc., an Idaho corporation, hereby amends the Amended Articles of Incorporation recorded in the office of the Idaho Secretary of State as evidenced by the Certificate of Amendment of July 2, 1992, as follows:

ARTICLE I:

The name of this corporation, previously known as Master Tackle Company, Inc., shall henceforth be known and is now changed to Mehler Tackle Company, Inc.

All other items in the Amended Articles of Incorporation remain as originally stated in those Amended Articles of Incorporation certified by the Secretary of State on July 2, 1992.

  
DONALD C. ROCQUE  
President

  
LINDA ROCQUE  
Secretary


Dated: September 8, 1992

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STATE OF IDAHO                    )  
                                      ) ss.  
County of Bonner                )

On this 8th day of September, 1992, before me the undersigned, a Notary Public in and for the State of Idaho, personally appeared Donald C. Rocque, known to me to be the president of Mehler Tackle, Inc., an Idaho corporation, the corporation that executed the foregoing instrument, and acknowledged the said instrument to be the free and voluntary act of said corporation, for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute the said instrument on behalf of said corporation.


IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in the certificate last above written.

  
\_\_\_\_\_  
Notary Public for the State of Idaho  
Residing at: Hope, ID  
Commission expires: 6/12/98

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STATE OF IDAHO                    )  
                                      ) ss.  
County of Bonner                 )

I, Pamela B. Wolf, a Notary Public, do hereby certify that on this 8th day of September, 1992, personally appeared before me Donald C. Rocque, who being by me first duly sworn, declared that he is the president of Mehler Tackle Company, Inc., that he signed the foregoing document as president of the corporation and that the statements therein contained are true.

  
Notary Public for Idaho  
Residing at: Hope ID  
Comm. Exp.: 6/15/98