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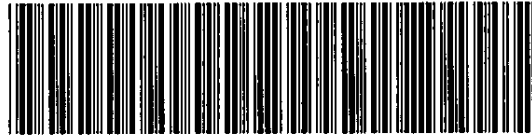
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 JAN 13 AM 9:14

RECEIVED
17 JAN 12 PM 4:44
SUFFOLK COUNTY CLERK

JAN 17 2017
C LEWIS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 464421 7827051

AUTHORIZATION :



COST LIMIT : \$35.00

ORDER DATE : January 12, 2017

ORDER TIME : 3:57 PM

ORDER NO. : 464421-005

CUSTOMER NO: 7827051

FOREIGN FILINGS

NAME: SMITH & WESSON HOLDING
CORPORATION

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Smith & Wesson Holding Corporation
Name of Corporation

DOCUMENT NUMBER: F16000000737

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sharon Breault, Senior Paralegal

Name of Contact Person

Attn: Legal Department, American Outdoor Brands Corporation

Firm/Company

2100 Roosevelt Avenue

Address

Springfield, MA 01104

City/State and Zip Code

corporatesecretary@aob.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharon Breault

Name of Contact Person

at (413) 747-3349

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

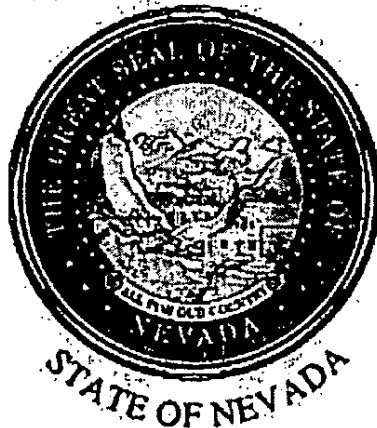
☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I, BARBARA K. CEGAVSKE, the duly qualified and elected Nevada Secretary of State, do hereby certify that on Decmeber 23, 2016, a Certificate of Amendment to its Articles of Incorporation changing the name to **AMERICAN OUTDOOR BRANDS CORPORATION**, was filed in this office by **SMITH & WESSON HOLDING CORPORATION**. Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on January 4, 2017.

Barbara K. Cegavske

BARBARA K. CEGAVSKE
Secretary of State

Certified By: Jennifer Wilton
Certificate Number: C20170104-2085
You may verify this certificate
online at <http://www.nvsos.gov/>