Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN BEST ACTION SPORTS, INC.

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PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to s. 607.1504, P.S.)

SECTION I (1-3 MUST BE COMPLETED) F06000000944 (Document number of corporation (if known) Best Action Sports, Inc. (Name of corporation as it appears on the records of the Department of State) February 15, 2006 (Date authorized to do business in Florida Delaware (Incorporated under laws of) **SECTION II** (4-7 COMPLETE ONLY THE APPLICABLE CHANGES) 4. If the amendment changes the name of the corporation, when was the change effected under the laws of September 9, 2009. its jurisdiction of incorporation? Pure Action Sports Worldwide, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation) (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Plorida) 6. If the amendment changes the period of duration, indicate new period of duration. (New duration) 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. (New jurisdiction) 8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having authors of corporate records in the jurisdiction under the laws of which it is incorporated. Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) lan M. Huschle President (Title of person signing) (Typed or printed name of person signing)

From: Ashley Smith

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELANARE, DO HEREBY CERTIFY THAT THE SAID "BEST ACTION SPORTS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PURE ACTION SPORTS WORLDWIDE, INC.", THE NINTH DAY OF SEPTEMBER, A.D. 2009, AT 6:52 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BEST ACTION SPORTS, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF JUNE, A.D. 2003.

AND I DO HERBBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORISED TO TRANSACT

BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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You may verify this certificate online at corp. delaware gov/authour, showl

AUTHENTICATION: 7667679

DATE: 12-01-09