

F14000001021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

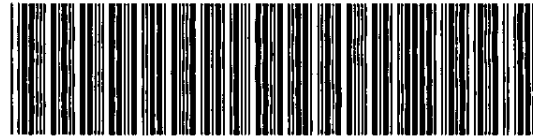
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/05/14--01024--024 **35.00

14 MAY -5 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
MAY 15 2014
EXAMINER

BAUER

May 2, 2014

Florida Secretary of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: BPS Greenland Inc.
Application by Foreign Corporation to file Amendment to Application for
Authorization to Transact Business in Florida

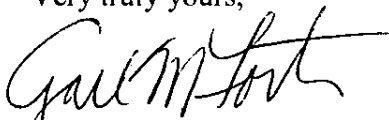
Dear Sir or Madam:

Enclosed please find an Application by Foreign Corporation to file an
Amendment for Authorization to Transact Business in Florida for BPS Greenland Inc.
along with a Certificate of Amendment from the State of Delaware. In addition, a check
in the amount of \$35.00 is enclosed to cover the fee.

Would you kindly process the enclosed, and if you have any questions or need anything
further, please contact me at 603-610-5861.

Thank you.

Very truly yours,



Gail M. Fortin
Paralegal

/gf
Enclosures

BAUER HOCKEY, INC.

100 Domain Drive, Exeter, NH 03833 USA
TEL / (603) 430.2111 FAX / (800) 867.4713

bauer.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BPS Greenland Inc.
Name of Corporation

DOCUMENT NUMBER: F14000001021

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gail Fortin
Name of Contact Person

Bauer Performance Sports Ltd.
Firm/Company

100 Domain Drive
Address

Exeter, NH 03833
City/State and Zip Code

gail.fortin@bauer.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gail Fortin at (603) 610-5861
Name of Contact Person 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

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

SECTION I
(1-3 MUST BE COMPLETED)

F14000001021
(Document number of corporation (if known))

APPROVED AND FILED
14 MAY -5 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. BPS Greenland Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware (Incorporated under laws of) 3. February 25, 2014 (Date authorized to do business in Florida)

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 its jurisdiction of incorporation? April 16, 2014

5. Easton Baseball / Softball 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 Florida)


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 custody 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)

Michael J. Wall
(Typed or printed name of person signing)

VP, General Counsel & Secretary
(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BPS GREENLAND INC.", CHANGING ITS NAME FROM "BPS GREENLAND INC." TO "EASTON BASEBALL / SOFTBALL INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF APRIL, A.D. 2014, AT 10:06 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

5472092 8100

140476704

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1296484

DATE: 04-16-14