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MERGING:

KS BASEBALL, LLC, A Florida Limited Liability Company (L99000001376)

into

000005271510--9

EASTON SPORTS, INC., a California entity F01000004399

File date: April 11, 2002, effective April 21, 2002

Corporate Specialist: Diane Cushing

Account number: 07210000032

Amount charged: 60.00