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(Business Entity Name)

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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

B/C



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION : Patricia Pijoto

COST LIMIT : \$25.00

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STATE
TALLAHASSEE, FLORIDA

ORDER DATE :

ORDER TIME :

ORDER NO. : 145057-10

CUSTOMER NO:

foreign FILING

NAME: BOAR Archery, LLC

EFFECTIVE DATE:

XX foreign amendment
~~ARTICLES OF INCORPORATION~~
~~CERTIFICATE OF LIMITED PARTNERSHIP~~

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: DARKHWARD, EXT. 1135
EXAMINER'S INITIALS: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

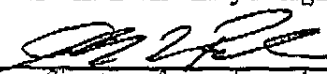
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

- 1. Name of limited liability company as it appears on the records of the Florida Department of State: Bear Archery, LLC
- 2. Jurisdiction of its organization: Delaware
- 3. Date authorized to do business in Florida: 5/28/02

SECTION II (4-7 complete only the applicable changes)

- 4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
- 5. New name of the limited liability company: BGES I, LLC
- 6. If the amendment changes the period of duration, indicate new period of duration: _____
- 7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
- 8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
- 9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized representative of a member

Charles Palmer

Typed or printed name of signee

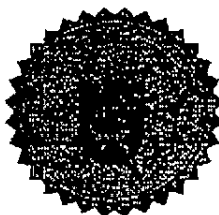
Filing Fee: \$25.00

Delaware

The First State

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I, HARRIET SMITH WINDSOR, 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 "BEAR ARCHERY, LLC", CHANGING ITS NAME FROM "BEAR ARCHERY, LLC" TO "EGES I, LLC", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF JUNE, A.D. 2003, AT 11:30 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3103412 8100

030414209

AUTHENTICATION: 2514526

DATE: 07-07-03

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:30 AM 06/23/2003
FILED 11:30 AM 06/23/2003
SRV 030414209 - 3103412 FILE

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TALLAHASSEE, FLORIDA

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
BEAR ARCHERY, LLC

1. Name of Limited Liability Company: Bear Archery, LLC.
2. The Certificate of Formation of the Limited Liability Company is hereby amended as follows:

1. Name. The name of the limited liability company is BGES I, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 14th day of June, A.D. 2003.

By: 
Authorized Person(s)

Name: Charles L. Palmer