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(Business Entity Name)

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FILED
03 AUG 13 PM 3:30
TALLAHASSEE, FLORIDA

RECEIVED
03 AUG 13 PM 12:54
DIVISION OF CORPORATION

BK



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION

Patricia Pijoto

COST LIMIT : \$25.00

FILED
03 AUG 13 PM 3:30
SECURITY DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

ORDER DATE :

ORDER TIME :

ORDER NO. : 145057-20

CUSTOMER NO:

Foreign FILING

NAME: *Satellite Archery Industries, L. LC.*
Limited Company

EFFECTIVE DATE:

XX *Foreign Amendment*
ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: *DWILSON, E.A. 1135*

EXAMINER'S INITIALS: _____

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

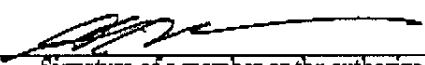
FILED
03 APR 13 PM 3:30
TALLAHASSEE, FLORIDA

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: Satellite Archery Industries, L.L.C. Limited Company
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 7/18/95

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 IV, 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

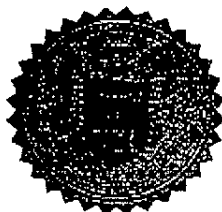
Delaware

PAGE 1

The First State

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 "SATELLITE ARCHERY INDUSTRIES, L.L.C.", CHANGING ITS NAME FROM "SATELLITE ARCHERY INDUSTRIES, L.L.C." TO "BGES IV, LLC", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF JUNE, A.D. 2003, AT 11:30 O'CLOCK A.M.

FILED
03 JUN 13 PM 3:30
STATE OF DELAWARE
TALLMANSVILLE



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2521187 8100

030414213

AUTHENTICATION: 2529539

DATE: 07-16-03

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
SATELLITE ARCHERY INDUSTRIES, L.L.C.

FILED
03 AUG 13 PM 3:30
TALLAHASSEE, FLORIDA

1. Name of Limited Liability Company: Satellite Archery Industries, L.L.C.
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 IV, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 11 day of June, A.D. 2003.

By: [Signature]
Authorized Person(s)

Name: Charles L. Palmer