



P19498

ACCOUNT NO. : 072100000032

REFERENCE : 417787 4304990

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizito

ORDER DATE : October 18, 1999

ORDER TIME : 9:30 AM

600003020816-3

ORDER NO. : 417787-005

CUSTOMER NO: 4304990

CUSTOMER: Denise Annunciata, Legal Asst
Ropes & Gray
One International Place

Boston, MA 02110-2624

*name
change
amend*

FOREIGN FILINGS

NAME: BEAR ARCHERY, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNER

99 OCT 21 PM 12:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

*02250, 00524, 00672

*Pat
10/22/99*

99 OCT 21 PM 12:12
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 21, 1999

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: BEAR ARCHERY INC.
Ref. Number: P19498

We have received your document for BEAR ARCHERY INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please change the date in paragraph 4 so it will be the same as the date on the certificate.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 599A00050831

RESUBMIT
Please give original
submission date as file date.

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 OCT 22 AM 10:43

RECEIVED

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.)

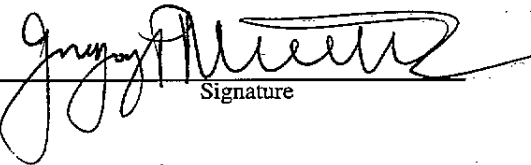
FILED
OCT 21 PM 12:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SECTION I
(1-3 MUST BE COMPLETED)

1. Bear Archery, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. 06/03/88
Incorporated under laws of 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? 10/6/99
5. FBA, 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.
6. If the amendment changes the period of duration, indicate new period of duration.
not applicable
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
not applicable
New Jurisdiction

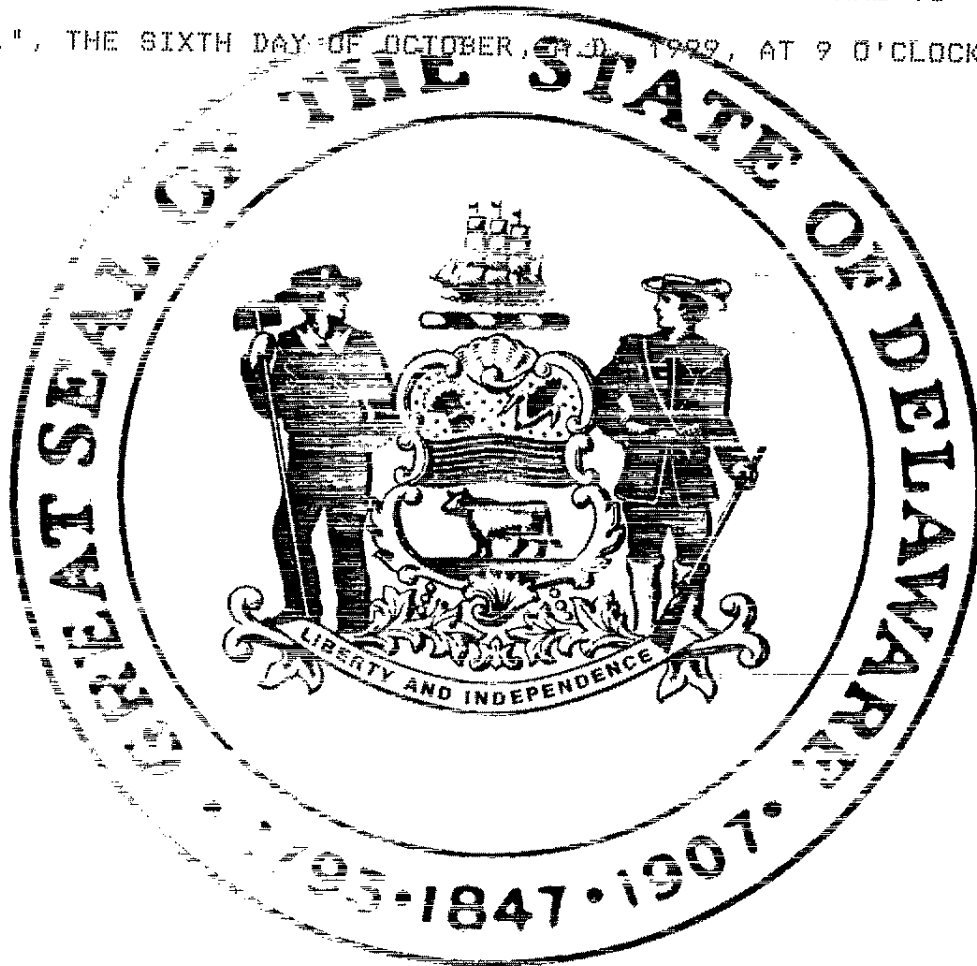
 10/14/99
Signature Date

Gregory P. Meredith Vice President
Typed or printed name Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BEAR ARCHERY, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FBA, INC.", THE SIXTH DAY OF OCTOBER, A.D. 1999, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2139269 8320

991444462

AUTHENTICATION:

0036602

DATE:

10-20-99