

08-29-2001

Form PTO-1595
(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

Tab settings



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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

BA Acquisition, LLC

08/27/01

2. Name and address of receiving party(ies)

Name: Bear Archery, LLC

Internal Address:

27

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other

Street Address: 4600 Southwest 41st
Boulevard

City: Gainesville State: FL Zip: 32608

Execution Date: October 7, 1999

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

B. Patent No.(s)

5,651,355

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Milton Wolson, Esq.

Internal Address: Malina & Wolson

Street Address: 60 East 42nd Street

City: New York State: NY Zip: 10165

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41).....\$ 40

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Milton Wolson

Name of Person Signing

Signature

August 22, 2001

Date

Total number of pages including cover sheet, attachments, and documents: 3

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

08/25/2001 LHMJEL:EF 00000078 56:1355

08:581

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PATENT
REEL: 012103 FRAME: 0305

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "BA ACQUISITION, LLC", CHANGING ITS NAME FROM "BA ACQUISITION, LLC" TO "BEAR ARCHERY, LLC", FILED IN THIS OFFICE ON THE EIGHTH DAY OF OCTOBER, A.D. 1999, AT 11 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

3103412 8100

991426345

AUTHENTICATION:

0016664

DATE:

10-08-99

PATENT


REEL: 012103 FRAME: 0306

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
BA ACQUISITION, LLC

This Certificate of Amendment to Certificate of Formation of BA Acquisition, LLC (the "Company"), dated October 7, 1999, is being duly executed and filed by Charles L. Palmer as an authorized person under the Delaware Limited Liability Company Act.

1. The name of the limited liability company is BA ACQUISITION, 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 Bear Archery, LLC

IN WITNESS WHEREOF, I have duly executed this certificate this 7th day of
October, 1999.


Charles L. Palmer