

01-14-2002

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Please re

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or copy thereof.

1. Name of Party(ies) conveying an interest:

Federal-Hoffman, Inc.

1/8/02

2. Name and Address of Party(ies) receiving an interest:

Name: Federal Cartridge Company
Internal Address:
Street Address: 900 Bob Ehlen Drive
City: Anoka
State/Zip: Minnesota/55303

Additional name(s) of conveying party(ies) attached?

Yes No

Additional name(s) and addresses attached?

Yes No

3. Description of the interest conveyed:

Assignment Change of Name Other:
 Security Agreement Merger

Execution Date: November 4, 1997

4. Application number(s) or patent number(s). Additional sheet attached? Yes No

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

Date

A. Patent Application No.(s)

B. Patent No.(s)

D393,636	5,704,100	5,490,463
D391,143	5,679,920	5,466,315
5,852,858	5,610,367	5,175,389
5,852,255	5,547,528	4,679,505

Additional numbers attached? Yes No

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

BRINKS HOFER GILSON & LIONE
P.O. BOX 10395
CHICAGO, IL 60610
(312)321-4200

6. Number of applications and patents involved: 18

7. Total fee (37 CFR 3.41) \$ 720

Enclosed
 Authorized to be charged to Deposit Account No. 23-1925

8. Please charge any deficiencies in fee or credit any overpayment to Deposit Account No. 23-1925.

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.

Anastasia Heffner

Anastasia Heffner
Signature

December 4, 2001
Date

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

Rev. Dec.-99

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01/14/2002 TDIAZ1 00000151 393636

01 FC:581
Ref. No. 9730/2

720.00 DP

4B. Additional Patent Nos.:

4,590,840	4,332,766
4,514,352	4,246,436
4,509,428	
4,481,885	

Rev. Dec.-99

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Ref. No. 9730/2

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PATENT
REEL: 012435 FRAME: 0557

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
FEDERAL-HOFFMAN, INC.**

Federal-Hoffman, Inc., a corporation organized and existing under the laws of the State of Minnesota (herein referred to as the "Corporation"), in accordance with the provisions of Minnesota Statutes, Section 302A.139 hereby certifies as follows:

1. The name of the Corporation is Federal-Hoffman, Inc.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"ARTICLE I

The name of this Corporation shall be Federal Cartridge Company."

3. This amendment of the Articles of Incorporation of the Corporation has been duly adopted by the sole shareholder pursuant to the Minnesota Business Corporation Act, Minnesota Statutes, Chapter 302A.

IN WITNESS WHEREOF, these Articles of Incorporation of Federal-Hoffman, Inc. are hereby executed on behalf of the Corporation this 4th day of November, 1997.

FEDERAL-HOFFMAN, INC.

By *Richard H. Frings III*
Its VICE PRESIDENT

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

NOV 06 1997

James Anderson Shaver

Secretary of State

058346

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(X)

Corp holds AN-49502

RECORDED: 01/08/2002

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TOTAL P.02

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