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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.			
1. Name of conveying party(ies): Tell Acquisition Company Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	2. Name and address of receiving party(ies) Name <u>Bear Archery, Inc.</u> Internal Address _____ _____ _____ Street Address <u>817 Maxwell Avenue</u> _____ _____ City <u>Evansville</u> State <u>IN</u> Zip <u>47706</u> Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No		
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other: _____ Execution Date: <u>June 13, 2003</u>			
4. Application number(s) or registration 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) <u>See Attached Exhibit A</u> A. Patent No.(s) <u>See Attached Exhibit A</u> Additional number(s) attached? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
5. Name and address of party to whom correspondence concerning document should be mailed: Name <u>Charles J. Meyer</u> Internal Address <u>Woodard, Emhardt, Moriarty, McNett, & Henry LLP</u> Street Address <u>111 Monument Circle</u> <u>Suite 3700</u> City <u>Indianapolis</u> State <u>IN</u> ZIP <u>46204</u>	6. Total number of applications and patents involved: 29 7. Total fee (37 CFR 3.41) <u>\$1,160.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: <u>23-3030</u> (Attach duplicate copy of this page if paying by deposit account)		
DO NOT USE THIS SPACE			
9. Statement and Signature. <i>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.</i> <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;"> <u>Charles J. Meyer</u> Name of Person Signing </div> <div style="text-align: center;">  Signature </div> <div style="text-align: center;"> <u>September 25, 2003</u> Date </div> </div> Total number of pages including cover sheet, attachments, and document: 7			

Mail documents to be recorded with required cover sheet information to: 001077-000001.CJM/dys.242009
 Director of the U.S. Patent and Trademark Office, Mail Stop Assignment Recordation Services
 P.O. Box 1450, Alexandria, VA 22313-1450
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I hereby certify that this correspondence is being facsimile transmitted to the Commissioner for Patents, on

September 25, 2003
(Date of Deposit)


Name of Registered Representative

PATENT

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Exhibit A

<i>I. U.S. Patents</i>		
<i>Patent No.</i>	<i>Title</i>	<i>Reg. Date</i>
5,099,819	COMPOUND BOW HAVING TUBULAR RISERS	3/31/92
5,141,689	METHOD FOR MANUFACTURING A COMPRESSION MOLDED ARCHERY BOW	8/25/92
5,368,006	DUAL-FEED SINGLE-CAM COMPOUND BOW	11/29/94
5,392,756	IMPROVED MOLDED ARCHERY BOW LIMB	2/28/95
5,501,208	MOLDED ARCHERY BOW LIMB	3/26/96
5,651,355	INSIDE MOUNTED SLIDING TWO-PIECE STAGGERED SLOTS CABLE GUARD	7/29/97
5,718,213	SWING ARM CABLE GUARD	2/17/98
5,791,322	DUAL-FEED SINGLE-CAM COMPOUND BOW	8/11/98
5,890,480	DUAL-FEED SINGLE-CAM COMPOUND BOW	4/6/99
5,894,835	METHODS FOR MANUFACTURING CONTINUOUS COMPRESSION MOLDED ARCHERY BOW LIMBS AND THE ARCHERY BOW LIMB PORTIONS PRODUCED THEREBY	4/20/99
6,024,076	ARCHERY BOW HAVING PIVOTAL BOW LIMB POCKETS	2/15/00
6,142,132	METHOD FOR MANUFACTURING CONTINUOUS COMPRESSION MOLDED ARCHERY BOW LIMBS AND THE ARCHERY BOW LIMB PORTIONS PRODUCED THEREBY	11/7/00
6,152,124	ARCHERY BOW HAVING AN INCREMENTALLY ADJUSTABLE CABLE GUARD	11/28/00
6,155,243	CROSSBOW HAVING A NO LET-OFF CAM	12/05/00
6,178,958	ARCHERY BOW HAVING A SIDE MOUNTED SWING ARM CABLE GUARD	1/30/01
6,425,385	ARCHERY BOW HAVING A SWING ARM CABLE GUARD WITH ADJUSTABLY MOUNTED CABLE SAVER	7/30/02
6,443,139	DUAL-FEED SINGLE-CAM COMPOUND BOW	9/3/02
6,460,528	CROSSBOW HAVING A NO LET-OFF CAM	10/8/02
6,550,467	TRAVELING BOWSTRING VIBRATION DAMPENER	4/22/03
5,119,796	ARCHERY BOW RISER WITH SIDE-ANGLED HANDGRIP	6/9/92
5,172,679	MODULAR CONSTRUCTION FOR COMPOUND ARCHERY BOW	12/22/92

<i>1. U.S. Patents</i>		
<i>Patent No.</i>	<i>Title</i>	<i>Reg. Date</i>
5,881,705	COMPOUND BOW CABLE ADJUSTER	3/16/99
5,947,099	EXTENDED FORK COMPOUND ARCHERY BOW	9/7/99

<i>2. U.S. Patent Applications</i>		
<i>Patent App. No.</i>	<i>Title</i>	<i>App. Date</i>
08/720044	A METHOD FOR MANUFACTURING DISCRETE COMPRESSION MOLDED ARCHERY BOW LIMB PORTIONS AND THE ARCHERY BOW LIMB PORTIONS PRODUCED THEREBY	9/27/96
09/648,887	ARCHERY BOW WITH BOW SPEED SPECIFIC SIGHT PIN BLOCK	8/25/00
10/037,921	TRAVELING BOWSTRING VIBRATION DAMPENER	1/3/02
10/205,388	ARCHERY BOW HAVING A SWING ARM CABLE GUARD WITH ADJUSTABLY MOUNTED CABLE SAVER	7/25/02
10/255,287	A METHOD FOR MANUFACTURING ARCHERY BOW RISERS AND THE ARCHERY BOWS INCLUDING THE RISERS PRODUCED BY THE METHOD	09/26/02
10/278,175	ARROW POINT WITH SELF LUBRICATING COLLAR	10/22/02

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MICHAEL BEST FRIEDRICH

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 15, 2003

BEAR ARCHERY, INC.
817 MAXWELL AVENUE
EVANSVILLE, IN 47706

Re: Document Number F03000038701

The Articles of Amendment to the Articles of Incorporation of TELL ACQUISITION CO. which changed its name to BEAR ARCHERY, INC., a Florida corporation, were filed on June 25, 2003.

This document was electronically received and filed under FAX audit number R03000220474.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Teresa Brown
Document Specialist
Division of Corporations

Letter Number: 603A00046476

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Tell Acquisition Co.

(present name)

PD3000038701

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I of the Articles of Incorporation is hereby deleted in its entirety and in lieu thereof, the following shall be inserted:

Article I

The name of the corporation is:

Bear Archery, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: _____


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13th day of June, 2003

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Daniel Messmer
(Typed or printed name)

President
(Title)