

MARKS ONLY

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To the Honorable

Please record the attached original documents or copy thereof.

D \$

100737698

MARKS 6-1-98

1. Name of conveying party(ies): Federal-Horn... Inc., d.b.a. Federal Cartridge Co.

2. Name and address of receiving party(ies) Name: Federal Cartridge Company

Internal Address: Street Address: 900 Ehlen Drive City: Anoka State: MN ZIP: 55303-7501

- Individual(s) Association General Partnership Limited Partnership Corporation-State Minnesota Other

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Minnesota Other

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance: Assignment Merger Security Agreement Change of Name Other Articles of Amendment to Articles of Incorporation

Execution Date: 11/04/97

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,720,209

Additional numbers attached? Yes No

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

Name: Everett J. Schroeder, Esq.

Internal Address: SCHROEDER & SIEGFRIED, P.A.

2340 IDS Tower

Street Address: 80 South 8th Street

City: Minneapolis State: MN ZIP: 55402-2115

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

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

06/11/1998 SSNITH 00000244 1720229

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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.

Everett J. Schroeder

Name of Person Signing

Signature

5/22/98 Date

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

Mail documents to be recorded with required cover sheet information to: Commissioner of Patents & Trademarks, Box Assignments

TRADEMARK

REEL: 1739 FRAME: 0420

611-AAA

1984

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
Jan Anderson Shores
Secretary of State

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Corp holds AN-49502

RECORDED: 06/01/1998

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REEL: 1739 FRAME: 0421