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Name [	Warren J. Kessle	r. Esq.				
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## SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of \_\_\_\_ page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



*IN WITNESS WHEREOF*, I execute this certificate and affix the Great Seal of the State of California this day of

DEC 3 3 1999

Secretary of State

Sec/State Form CE-107 (rev. 9/98)

TRADEMARK

OSP 99 19825

**REEL: 2194 FRAME: 0555** 

# OF ARTICLES OF INCORPORATION

ENDORSED - FILED in the office of the Secretary of State of the State of California

DEG 1 7 1999

**BILL JONES. Secretary of State** 

#### ROBERT E. PETERSEN and PHILIP E. TRIMBACH certify that:

- 1. They are Chairman of the Board and Secretary, respectively, of S. A. Acquisition Corp., a California corporation.
- 2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

# "The name of the corporation is SPORTS AFIELD"

- 3. The foregoing Amendment of Articles of Incorporation has been duly approved by the Board of Directors.
- 4. The foregoing Amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is 10,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

The undersigned further declares under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of his own knowledge.

Dated: DECEMBER 17, 1949

ROBERT E. PETERSEN Chairman of the Board

PHILIP E. TRIMBACH,

Secretary

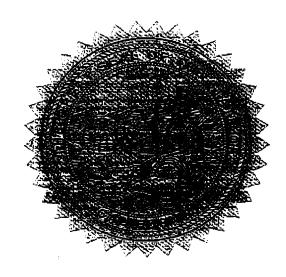
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TRADEMARK REEL: 2194 FRAME: 0556



I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of \_\_\_\_\_ page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

Secretary of State

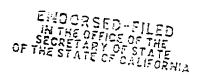
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TRADEMARKS ORP 98 1950

**REEL: 2194 FRAME: 0557** 

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### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION



FEB -9 2000

BILL JORES. SECRETARY OF STATE

## ROBERT E. PETERSEN and PHILIP E. TRIMBACH certify that:

- They are Chairman of the Board and Secretary, respectively, of Sports Afield, a California corporation.
- Article I of the Articles of Incorporation of this corporation is amended to read as follows:

### "The name of the corporation is SPORTS AFIELD, INC."

- 3. The foregoing Amendment of Articles of Incorporation has been duly approved by the Board of Directors.
- The foregoing Amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is 1,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

The undersigned further declares under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of their own knowledge.

Dated: Jamay 25, 1000

Chairman of the Board

PHILIP E. TRIMBACH

Secretary

1:VKCLIENT/PETERSEN/SPORTS, AFD/FORMATIO/AGREEMTS/ARTICLE3, AMD

RECORDED: 02/09/2000

TRADEMARK **REEL: 2194 FRAME: 0558**