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File Number 2034-355-9

80184301

SEAL OF THE STATE OF ILLINOIS

OFFICE OF THE CLERK OF THE SUPREME COURT

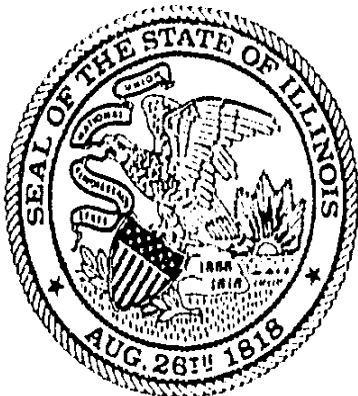


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To all to whom these presents shall come, Greeting:

I, Jim Edgar, Secretary of State of the State of Illinois, do hereby certify that THE FOLLOWING AND HERETO ATTACHED IS A TRUE COPY OF THE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF R HOLDINGS CORP.*****



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois this 22ND day of APRIL 19 88

Jim Edgar

SECRETARY OF STATE

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Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

"RIDDELL INC."

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 22nd day of APRIL, A.D. 1990, and of the Independence of the United States the two hundred and 12th.

Jim Edgar
SECRETARY OF STATE

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
RIDDELL, INC.

Pursuant to the provisions of Sections 10.30 of the Business Corporation Act of 1983, the undersigned, being the Executive Vice President of Riddell, Inc., hereby executes the following Articles of Amendment to the Articles of Incorporation:

FIRST: The name of the corporation is "Riddell, Inc."

SECOND: The Board of Directors of the corporation and the sole shareholder of the corporation, by joint unanimous written consent on April 18, 1988, adopted a resolution proposing and declaring advisable the following amendment to the Articles of Incorporation of the corporation:

RESOLVED, that the Articles of Incorporation of the Corporation be, and they hereby are, amended by changing Article FIRST thereof, so that as amended Article FIRST shall be and shall read as follows:

"FIRST: The name of the corporation is Riddell Holdings Corp."

THIRD: The foregoing amendment was adopted by the written consent signed by the holders of outstanding shares having not less than the minimum number of votes necessary to adopt such amendment, as provided by the articles of incorporation, and accordance with Section 7.10 of the Business Corporation Act of 1983.

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IN WITNESS WHEREOF, I hereunto sign my name this 1st day of April, 1988 and affirm under penalties of perjury, that the Articles of Amendment are the act and deed of the corporation and the facts stated herein are true.

RIDDELL, INC.

By

J. Harrison Beal
J. Harrison Beal,
Executive Vice President

Attest:

Henry M. Dubrow
Henry M. Dubrow,
Assistant Secretary

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JIM EDGAR
Secretary of State

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