TABLE OF CONTENTS

ARTICLE I - OFFICES

ARTICLE II - MEETINGS OF SPROCKETS

ARTICLE III – DIRECTORS

ARTICLE IV- OFFICERS

ARTICLE V – INDEMNIFICATION OF DIRECTORS, OFFICERS, EMPLOYEES, AND OTHER AGENTS

ARTICLE VI – GENERAL CORPORATE MATTERS

ARTICLE VII – AMENDMENTS

BYLAWS OF THE ROCKY SPROCKETS

A SPROCKET CORPORATION

ARTICLE I – OFFICES

Section 1. Principal Executive or Business Offices.

Section 2. Other Offices.

ARTICLE II - MEETINGS OF SPROCKETS

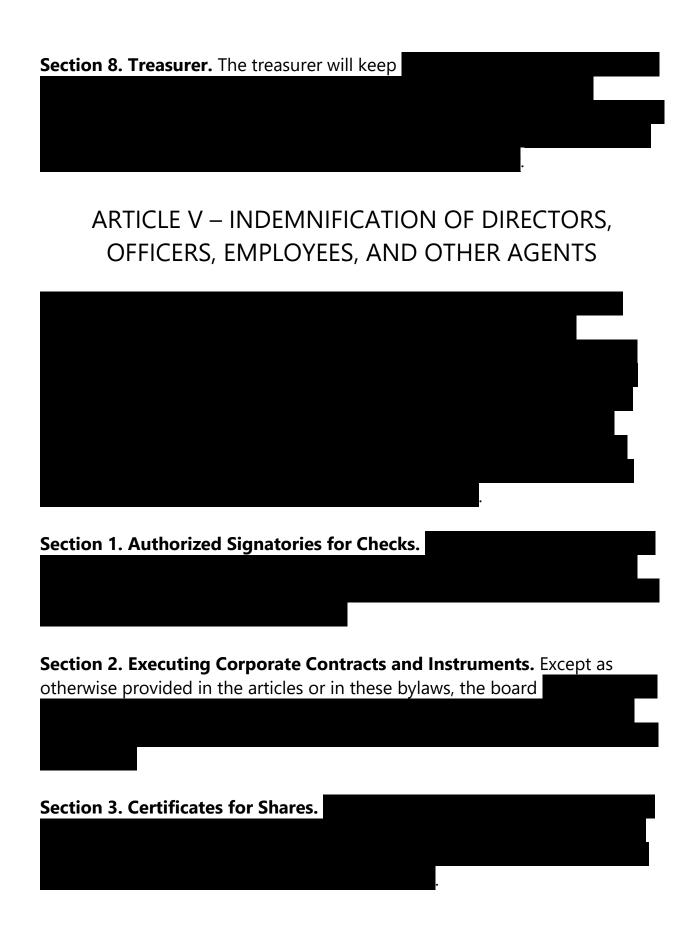
Section 1. Place	and Conduct of Meetings. Meetings of Sprockets will be
held at	
	Sprockets not physically present in person at a meeting of
Sprockets may	of Sprockets by means of electronic
	·
	al Meeting. The annual meeting of Sprockets will be held
each year on a da	ate and at a time designated by
	At each annual meeting, directors will be
	within the power of the Sprockets may
be	
_	al Meeting. A special meeting of the Sprockets may be called
at	
	the person calling the meeting will
make	
nature of	r the
Section 4. Notic	e of Sprockets' Meetings. All notices of meetings of
Sprockets will be	·
	ner of Giving Notice; Affidavit of Notice. Notice of any
Sprockets'	physical or electronic
	prijonal or electronic

Section 6. Quorum. The presence of the Sprockets of a majority of the shares entitled to vote at any meeting of the Sprockets will constitute a guorum for the transaction of business. **Section 7. Voting.** The Sprockets' vote may be by voice vote or by ballot. Section 8. Waiver of Notice or Consent by Absent Sprockets. The transactions of any meeting of Sprockets will be as valid as though they were had at a meeting duly held after regular call and notice, if a quorum is present, and if each person entitled to vote who was not present, either before or after the meeting, signs a waiver of holding the minutes Section 9. Shareholder Action by Written Consent Without a Meeting. Any action that could be taken at a meeting of Sprockets may be taken without a meeting and without prior notice, if taken, is by the holders of less than the minimum number of required to pass **Section 10. Proxies.** ARTICLE III – DIRECTORS **Section 1. Powers.** Subject to limitations in affairs of the under the

Such general powers shall include (but not be limited to): (a) (b) (c) (d) Borrow money and incur indebtedness on behalf of **Section 2. Number of Directors. Section 3. Election and Term of Office of Directors. Section 4. Vacancies.** A vacancy in the dies, resigns, or is removed by the Sprockets; a court of appropriate jurisdiction enters a felony conviction against of unsound mind; or if the authorized number increased. **Section 5. Place of Meetings; Meetings by Electronic** Communications. Meetings of directors will be held at any place within or outside the

Section 6. Annual Directors' Meeting. Immediately after each annual Sprockets' meeting,
consider other desired.
Section 7. Special Meetings. at any time by the
Section 8. Quorum. will constitute a quorum for the transaction of business.
Section 9. Waiver of Notice. Notice of a meeting, although otherwise required, need not be given to any
Section 10. Action Without a Meeting. Any action required or permitted to be taken by the may be taken without a meeting,
ARTICLE IV- OFFICERS
Section 1. Officers. The officers of the corporation will
Section 2. Appointment of Officers. The officers of the corporation will be

Section 3. Removal and Resignation of Officers. Any officer chosen by the
board may be removed at any time, with or without cause or
notice, by the board of directors. Any officer may resign at any time by
Section 4. Vacancies in Offices. A vacancy in any office resulting from an
officer's death, resignation, removal, or disqualification, or from any other
cause, will be filled in the manner prescribed in these bylaws for regular
election or appointment to that office.
Section 5 Dresident
Section 5. President.
Section 6. Vice Presidents.
Section 7. Secretary.
(a) Minutes.
(a) iviinates.
(b) Record of Sprockets.
(c) Notice of Meetings. The secretary will give notice of all Sprockets' meetings
and board meetings for which notice is required by statute or by the bylaws. If
the secretary or other person authorized by the secretary to give notice fails to
act,





ARTICLE VII – AMENDMENTS

Section 1. Amendment by Board of Directors or Sprockets. Unless prohibited by the Code or the Articles of Incorporation, these bylaws may be amended or repealed, and new bylaws may be adopted by the board of directors or by the holders of a majority of the outstanding shares entitled to vote.

CERTIFICATION OF THE ADOPTION OF THE BYLAWS

The undersigned, Secretary	of Rocky Sprockets hereby certifies that the
foregoing is a true and corr	rect copy of the Bylaws of the Corporation adopted
as of	
Secretary	