

EXHIBIT 4.1

State of Delaware



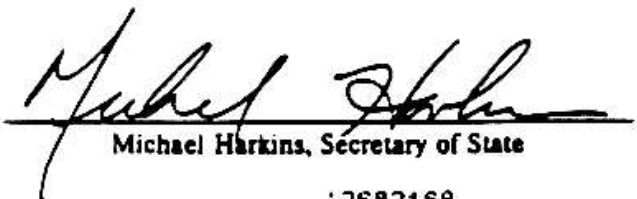
Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF STURM, RUGER & COMPANY, INC. FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 1969, AT 10 O'CLOCK A.M.

9 6 8 6 7 1 9 9 8



961535286


Michael Harkins, Secretary of State

AUTHENTICATION: :2682168

DATE: 86/07/1998

CERTIFICATE OF INCORPORATION
OF
STURM, RUGER & COMPANY, INC.

FIRST. The name of the corporation is
STURM, RUGER & COMPANY, INC.

SECOND. The address of its registered office in the State of Delaware is No. 100 West Tenth Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.

THIRD. The nature of the business or purposes to be conducted or promoted is:

To design, manufacture, repair, buy, lease as lessee or otherwise acquire, sell, lease as lessor distribute and otherwise trade in and with pistols, rifles and firearms of every type and description.

To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

To acquire, and pay for in cash, stock or bonds of any corporation, or otherwise, the good will, rights, and real property, and to undertake or assume the whole

or any part of the obligations or liabilities of any person, firm, association or corporation.

To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trade-marks and trade names relating to or useful in connection with any business of this corporation.

To acquire by purchase, subscription or otherwise, and to receive, hold, own, guarantee, sell, assign, exchange, transfer, mortgage, pledge or otherwise dispose of or deal in and with any of the shares of the capital stock, or any voting trust certificates in respect of the shares of capital stock, scrip, warrants, rights, bonds, debentures, notes, trust receipts, and other securities, obligations, choses in action and evidences of indebtedness or interest issued or created by any corporations, joint stock companies, syndicates, associations, firms, trusts or persons, public or private, or by the government of the United States of America, or by any foreign government, or by any state, territory, province, municipality or other political subdivision or by any governmental agency, and as owner thereof to possess and exercise all the rights, powers and privileges of ownership, including the right to execute consents and vote thereon, and to do any and all acts and things necessary or advisable for the preservation, protection, improvement and enhancement in value thereof.

To borrow or raise moneys for any of the purposes of the corporation, and, from time to time without limit as to amount, to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, and debentures and other negotiable or non-negotiable instruments and evidences of indebtedness, and to secure the payment of any thereof and of the interest thereon by mortgage upon or pledge, conveyance or assignment in trust of the whole or any part of the property of the corporation, whether at the time owned or thereafter acquired, and to sell, pledge or otherwise dispose of such bonds or other obligations of the corporation for its corporate purposes.

To purchase, receive, take by grant, gift, devise, bequest or otherwise, lease, or otherwise acquire, own, hold, improve, employ, use and otherwise deal in and with real or personal property, or any interest therein, wherever situated, and to sell, convey, lease, exchange, transfer or otherwise dispose of, or mortgage or pledge, all or any of the corporation's property and assets, or any interest therein, wherever situated.

In general, to possess and exercise all the powers and privileges granted by the General Corporation Law of Delaware or by any other law of Delaware or by this certificate of incorporation together with any powers incidental thereto, so far as such powers and privileges are necessary or convenient to the conduct, promotion or attainment of the business or purposes of the corporation.

The business and purposes specified in the foregoing clauses shall, except where otherwise expressed, be in nowise limited or restricted by reference to, or inference from, the terms of any other clause in this certificate of incorporation, but the business and purposes specified in each of the foregoing clauses of this article shall be regarded as independent business and purposes.

FOURTH. The total number of shares of stock which the corporation shall have authority to issue is three million five hundred thousand (3,500,000) shares of common stock of the par value of One Dollar (\$1.00) each, amounting in the aggregate to Three Million Five Hundred Thousand Dollars.

FIFTH. The name and mailing address of each incorporator is as follows:

| <u>NAME</u> | <u>MAILING ADDRESS</u> |
|------------------|---|
| B. J. Consano | 100 West Tenth Street Wilmington, Delaware |
| F. J. Obara, Jr. | 100 West Tenth Street Wilmington, Delaware |
| A. D. Grier | 100 West Tenth Street Wilmington, Delaware |

SIXTH. The corporation is to have perpetual existence.

SEVENTH. In furtherance and not in limitation of the powers conferred by statute, the board of directors is expressly authorized:

To make, alter or repeal the by-laws of the corporation.

To authorize and cause to be executed mortgages

and liens upon the real and personal property of the corporation.

To set apart out of any of the funds of the corporation available for dividends a reserve or reserves for any proper purpose and to abolish any such reserve in the manner in which it was created.

By a majority of the whole board, to designate one or more committees, each committee to consist of two or more of the directors of the corporation. The board may designate one or more directors as alternate members of any committee, who may replace any absent or disqualified member at any meeting of the committee. Any such committee, to the extent provided in the resolution or in the by-laws of the corporation, shall have and may exercise the powers of the board of directors in the management of the business and affairs of the corporation, and may authorize the seal of the corporation to be affixed to all papers which may require it; provided, however, the by-laws may provide that in the absence or disqualification of any member of such committee or committees, the member or members thereof present at any meeting and not disqualified from voting, whether or not he or they constitute a quorum, may unanimously appoint another member of the board of directors to act at the meeting in the place of any such absent or disqualified member.

When and as authorized by the affirmative vote of the holders of a majority of the stock issued and outstanding having voting power given at a stockholders' meeting duly called upon such notice as is required by statute,

or when authorized by the written consent of the holders of a majority of the voting stock issued and outstanding, to sell, lease or exchange all or substantially all of the property and assets of the corporation, including its good will and its corporate franchise, upon such terms and conditions and for such consideration, which may consist in whole or in part of money or property including shares of stock in, and/or other securities of, any other corporation or corporations, as its board of directors shall deem expedient and for the best interests of the corporation.

EIGHTH. Whenever a compromise or arrangement is proposed between this corporation and its creditors or any class of them and/or between this corporation and its stockholders or any class of them, any court of equitable jurisdiction within the State of Delaware may, on the application in a summary way of this corporation or of any creditor or stockholder thereof, or on the application of any receiver or receivers appointed for this corporation under the provisions of section 291 of Title 8 of the Delaware Code or on the application of trustees in dissolution or of any receiver or receivers appointed for this corporation under the provisions of section 279 of Title 8 of the Delaware Code order a meeting of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this corporation, as the case may be, to be summoned in such manner as the said court directs. If a majority in number representing three-fourths in value of the creditors or

class of creditors, and/or of the stockholders or class of stockholders of this corporation, as the case may be, agree to any compromise or arrangement and to any reorganization of this corporation as consequence of such compromise or arrangement, the said compromise or arrangement and the said reorganization shall, if sanctioned by the court to which the said application has been made, be binding on all the creditors or class of creditors, and/or on all the stockholders or class of stockholders, of this corporation, as the case may be, and also on this corporation.

NINTH. Meetings of stockholders may be held within or without the State of Delaware, as the by-laws may provide. The books of the corporation may be kept (subject to any provision contained in the statutes) outside the State of Delaware at such place or places as may be designated from time to time by the board of directors or in the by-laws of the corporation. Elections of directors need not be by written ballot unless the by-laws of the corporation shall so provide.

TENTH. The number of directors of the corporation shall be not less than three (3) nor more than seven (7). The first board shall consist of four (4) directors.

ELEVENTH. The corporation reserves the right to amend, alter, change or repeal any provision contained in this certificate of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

WE, THE UNDERSIGNED, being each of the incorporators hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Delaware, do make this certificate, hereby declaring and certifying that this is our act and deed and the facts herein stated to be true, and accordingly have hereunto set our hands this 26th day of February, 1969.

B. J. Consono

F. J. Obara, Jr.

A. D. Grier

STATE OF DELAWARE }
COUNTY OF NEW CASTLE } ss:

BE IT REMEMBERED that on this 26th day of February, 1969, personally came before me, a Notary Public for the State of Delaware, B. J. Consono, F. J. Obara, Jr. and A. D. Grier, all of the parties to the foregoing certificate of incorporation, known to me personally to be such, and severally acknowledged the said certificate to be the act and deed of the signers respectively and that the facts stated therein are true.

GIVEN under my hand and seal of office the day and year aforesaid.

Robert A. [Signature]

Notary Public



State of Delaware

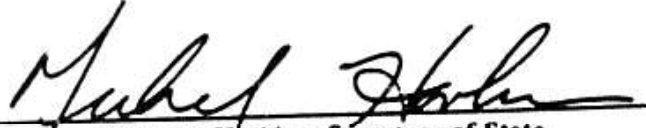


Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP & MERGER OF STURM, RUGER & COMPANY, INC. FILED IN THIS OFFICE ON THE SIXTH DAY OF MARCH, A.D. 1989, AT 10 O'CLOCK A.M.



981565288


Michael Harkins, Secretary of State

AUTHENTICATION: 12682161
DATE: 86/87/1998

CERTIFICATE OF OWNERSHIP AND MERGER
MERGING

STURM, RUGER AND COMPANY, INCORPORATED
INTO
STURM, RUGER & COMPANY, INC.

STURM, RUGER & COMPANY, INC., a corporation organized and
existing under the laws of Delaware,

DOES HEREBY CERTIFY:

FIRST: That this corporation was incorporated on the
26th day of February, 1969, pursuant to the General Corporation Law
of the State of Delaware.

SECOND: That this corporation owns all of the outstand-
ing shares of the stock of Sturm, Ruger and Company, Incorporated,
a corporation incorporated on the 12th day of January, 1949,
pursuant to the Corporation Law of the State of Connecticut.

THIRD: That this corporation, by the following resolu-
tions of its Board of Directors, duly adopted at a meeting held on
the 1st day of March, 1969, determined to and did merge into
itself said STURM, RUGER AND COMPANY, INCORPORATED:

RESOLVED, that STURM, RUGER & COMPANY, INC. merge
and do hereby does merge into itself said STURM, RUGER AND COMPANY,
INCORPORATED, and assumes all of its obligations; and

FURTHER RESOLVED, that the merger shall be effective
upon the date of filing with the Secretary of State of Delaware;
and

FURTHER RESOLVED, that the proper officers of this corporation be and they hereby are directed to make and execute, under the corporate seal of this corporation, a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge said STURM, RUGER AND COMPANY, INCORPORATED and assume its liabilities and obligations, and the date of adoption thereof, and to cause the same to be filed with the Secretary of State and a certified copy in the office of the Recorder of Deeds of New Castle County and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in anywise necessary or proper to effect said merger.

FOURTH: Anything herein or elsewhere to the contrary notwithstanding this merger may be terminated and abandoned by the Board of Directors of STURM, RUGER & COMPANY, INC. at any time prior to the date of filing the merger with the Secretary of State.

IN WITNESS WHEREOF, said STURM, RUGER & COMPANY, INC. has caused its corporate seal to be hereunto affixed and this certificate to be signed by William B. Ruger, its President, and attested by Walter E. Berger, its Secretary, this 3rd day of March, 1969.

STURM, RUGER & COMPANY, INC.

By William B. Ruger
President

ATTEST:

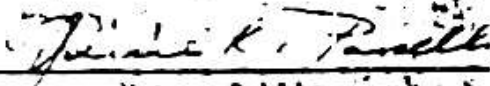
By Walter E. Berger
Secretary

STATE OF CONNECTICUT

COUNTY OF FAIRFIELD

IT IS REMEMBERED that on this 3rd day of March 1929, personally came before me, a Notary Public in and for the State of Connecticut, William B. Ruger, President of STURM, RUGER & COMPANY, INC., a corporation of the State of Delaware, who he duly executed said certificate before me and acknowledged that said certificate to be his act and deed and the act and deed of said corporation and the facts stated therein are true; and that the seal affixed to said certificate and attested by the Secretary of said corporation is the common or corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.


Notary Public

State of Delaware



Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP & MERGER OF STURM, RUGER & COMPANY, INC. FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF APRIL, 1998, AT 10 O'CLOCK A.M.

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981585288

Michael Harkins
Michael Harkins, Secretary of State

AUTHENTICATION: 12682163

DATE: 06/07/1998

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

THE PINE TREE CASTINGS CORPORATION.

INTO

STURM, RUGER & COMPANY, INC.

(Pursuant to Section 253 of the General Corporation Law of the State of Delaware)

Sturm, Ruger & Company, Inc., a corporation organized and existing under the laws of Delaware, Does hereby certify:

FIRST: That this corporation was incorporated on the 26th day of February, 1969, pursuant to the General Corporation Law of the State of Delaware.

SECOND: That this corporation owns all of the outstanding shares of the stock of The Pine Tree Castings Corporation, a corporation organized and existing under the laws of the State of New Hampshire.

THIRD: That this corporation, by the following resolution of its Board of Directors, duly adopted at a meeting held on the 23rd day of March, 1971, determined to and did merge into itself said The Pine Tree Castings Corporation.

RESOLVED, that STURM, RUGER & COMPANY, INC. merge, and it does hereby merge into itself said THE PINE TREE CASTINGS CORPORATION, and assume all of its obligations; and

FURTHER RESOLVED, that the merger shall be effective upon the date of filing with the Secretary of State of Delaware or on April 1, 1971, whichever is later; and

FURTHER RESOLVED, that the proper officers of this corporation be and they hereby are directed to make and execute, under the corporate seal of this corporation, a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge said THE PINE TREE CASTINGS CORPORATION, and assume its liabilities and obligations, and the date of adoption thereof, and to cause the same to be filed with the Secretary of State and a certified copy in the office of the Recorder of Deeds of New Castle County and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in anywise necessary or proper to effect said merger.

Wipe - Erase

FOURTH: Anything herein or elsewhere to the contrary notwithstanding, this merger may be terminated and abandoned by the Board of Directors of STURM, RUGER & COMPANY, INC. at any time prior to the date of filing the merger with the Secretary of State.

IN WITNESS WHEREOF, said STURM, RUGER & COMPANY, INC. has caused its corporate seal to be hereunto affixed and this certificate to be signed by William B. Ruger, its President, and attested by Walter E. Berger, its Secretary, this 23rd day of March, 1971.

STURM, RUGER & COMPANY, INC.

William B. Ruger
President

Attest: *Walter E. Berger*
Secretary

STATE OF CONNECTICUT)
COUNTY OF FAIRFIELD)

ss. Fairfield

Be it remembered that on this 23rd day of March, 1971, personally came before me, a Notary Public in and for the County and State aforesaid, William B. Ruger, President of STURM, RUGER & COMPANY, INC., a corporation of the State of Delaware, and he duly executed said certificate before me and acknowledged the said certificate to be his act and deed and the act and deed of said corporation and the facts stated therein are true; and that the seal affixed to said certificate and attested by the Secretary of said corporation is the common or corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

James M. [Signature]
Notary Public

State of Connecticut
COUNTY OF FAIRFIELD
County Clerk's Office.

I, J. LEO CAMPANA, Clerk of said County and of the Superior Court in and for said County, the same being a Court of Record, having by law a seal hereby certify

That Thomas P. Pencil
whose name is subscribed to the certificate of proof, acknowledgement, or affidavit of the annexed instrument, and thereon written, was, at the time of taking such proof, acknowledgement or affidavit, a Notary Public, Commissioner of the Superior Court, Justice of the Peace within and for said County, residing in said County, duly appointed, commissioned and sworn, and authorized by the laws of said State, to administer oaths, and take the acknowledgements and proofs of deeds or conveyances for lands tenements and hereditaments, in said State and other instruments to be recorded therein, and to certify the same; that full faith and credit are and ought to be given to his official acts; and I further certify that I have compared the signature to the original certificate with that deposited in this office by such person and verily believe that the signature to the attached certificate is his genuine signature and said certificate is not required to be under seal and the person signing such certificate is not required by law to file in this office an impression of his official seal

In testimony whereof, I have hereunto set my hand and affixed the seal of said Court, at Bridgeport in said County and State on the 2nd day of September 19__

J. LEO CAMPANA Clerk

By [Signature] Clerk
Deputy Clerk

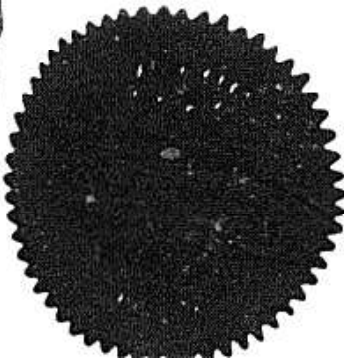


State
of
DELAWARE

Office of SECRETARY OF STATE

I, Michael Harkins, Secretary of State of the State of Delaware,
do hereby certify that the above and foregoing is a true and correct copy of
Certificate of Change of Location of Registered Office of the companies represented
by "THE CORPORATION TRUST COMPANY", as it applies to "STURM, RUGER & COMPANY, INC.",
as received and filed in this office the twenty-seventh day of July, A.D. 1984, at
4:30 o'clock P.M.

In Testimony Whereof, I have hereunto set my hand
and official seal at Dover this seventh day
of June in the year of our Lord
one thousand nine hundred and ninety.



Michael Harkins
Michael Harkins Secretary of State

STATE OF DELAWARE - DIVISION OF CORPORATIONS
 CHANGE OF ADDRESS FILING FOR
 CORPORATION TRUST AS OF JULY 27, 1984
 DOMESTIC

| | | | | |
|---------|---|------------|---|----|
| 0703411 | DATEFIELD CORPORATION | 02/24/1969 | D | DE |
| 0703413 | DOCA-HI, INC. | 02/24/1969 | D | DE |
| 0703421 | THE RYMER COMPANY | 02/24/1969 | D | DE |
| 0703429 | POLYTECHNIC DATA CORPORATION | 02/24/1969 | D | DE |
| 0703503 | INTERCONTINENTAL ENERGY CORPORATION | 02/24/1969 | D | DE |
| 0703509 | DROWNING ENTERPRISES, INC. | 02/24/1969 | D | DE |
| 0703511 | CAMELLIA CONVALESCENT HOSPITALS CORPORATION | 02/24/1969 | D | DE |
| 0703512 | RUSS HOLDENRIED FORD, INC. | 02/24/1969 | D | DE |
| 0703516 | PANDEL CHEMICAL, INC. | 02/24/1969 | D | DE |
| 0703517 | N.A.C. INDUSTRIES CORPORATION | 02/24/1969 | D | DE |
| 0703523 | POLLUTION CONTROL SYSTEMS, INC. | 02/24/1969 | D | DE |
| 0703525 | TCC MIDWEST, INC. | 02/24/1969 | D | DE |
| 0703526 | EVERGREEN MERCHANDISING, INC. | 02/24/1969 | D | DE |
| 0703528 | CHEVRON OIL LATIN AMERICA, INC. | 02/24/1969 | D | DE |
| 0703605 | WILLIAM M. MERCER SECURITIES CORPORATION | 02/24/1969 | D | DE |
| 0703615 | WESTWOOD PHARMACEUTICALS INC. | 02/24/1969 | D | DE |
| 0703621 | FILLMORE CORPORATION | 02/24/1969 | D | DE |
| 0703624 | COMMERCIAL LANDMARK CORPORATION | 02/24/1969 | D | DE |
| 0703626 | MILASTAR CORPORATION | 02/24/1969 | D | DE |
| 0703701 | WINTRONICS, INC. | 02/24/1969 | D | DE |
| 0703702 | JERRY COHN ASSOCIATES, INC. | 02/24/1969 | D | DE |
| 0703704 | TRANSCONTINENTAL REALTY CORPORATION | 02/24/1969 | D | DE |
| 0703705 | WESCON CONSULTANTS, LTD. | 02/24/1969 | D | DE |
| 0703722 | WESTERN WORLD FOODS, INC. | 02/25/1969 | D | DE |
| 0703802 | DANIAL'S, INC. | 02/25/1969 | D | DE |
| 0703812 | TSR, INC. | 02/25/1969 | D | DE |
| 0703828 | THE LAWTON-YORK CORPORATION | 02/25/1969 | D | DE |
| 0703901 | TATOMA DEVELOPMENT CORP. | 02/25/1969 | D | DE |
| 0703920 | PACIFIC PALACE EAST CORP. | 02/26/1969 | D | DE |
| 0703926 | D. D. WILLIAMSON (PRI), LTD. | 02/26/1969 | D | DE |
| 0703930 | ITT THOMPSON INDUSTRIES, INC. | 02/26/1969 | D | DE |
| 0704001 | STURM, RUGER & COMPANY, INC. | 02/26/1969 | D | DE |
| 0704005 | HAMILTON BROTHERS OIL AND GAS CORPORATION | 02/26/1969 | D | DE |
| 0704008 | BLOUNT-WHITE, INC. | 02/26/1969 | D | DE |
| 0704016 | INFODEX, INCORPORATED | 02/26/1969 | D | DE |
| 0704108 | DENNIE SEZ, INC. | 02/27/1969 | D | DE |
| 0704115 | FIRST OKLAHOMA FINANCIAL SERVICES CORPORATION | 02/27/1969 | D | DE |
| 0704120 | MIDWEST STEEL PROCESSING, INC. | 02/27/1969 | D | DE |
| 0704123 | ILC PRODUCTS COMPANY, INC. | 02/27/1969 | D | DE |
| 0704128 | ACME SHEET METAL & ROOFING CO. | 02/27/1969 | D | DE |
| 0704202 | SYSTEM DESIGN CONCEPTS, INC. | 02/27/1969 | D | DE |
| 0704203 | MIDWEST SERVICES CORPORATION | 02/27/1969 | D | DE |
| 0704204 | NAVAJO CORP. | 02/27/1969 | D | DE |
| 0704219 | PIZZA PERFECT, INC. | 02/28/1969 | D | DE |
| 0704304 | CHEVRON OIL COMPANY OF EQUATORIAL GUINEA | 02/28/1969 | D | DE |
| 0704306 | UNITED MARKETING S. A. | 02/28/1969 | D | DE |
| 0704312 | WADDELL AIRPORT, INC. | 02/28/1969 | D | DE |

JUL 27 1984 4:30 P.M.

CERTIFICATE OF CHANGE OF ADDRESS OF
REGISTERED OFFICE AND OF REGISTERED AGENT
PURSUANT TO SECTION 134 OF TITLE 8 OF THE DELAWARE CODE

Handwritten signature
SECRETARY OF STATE

TO: DEPARTMENT OF STATE
Division of Corporations
Townsend Building
Federal Street
Dover, Delaware 19903

pursuant to the provisions of Section 134 of Title 8 of the Delaware Code,
the undersigned Agent for service of process, in order to change the address of
the registered office of the corporations for which it is registered agent,
hereby certifies that:

- 1. The name of the agent is: The Corporation Trust Company
- 2. The address of the old registered office was:

100 West Tenth Street
Wilmington, Delaware 19801

- 3. The address to which the registered office is to be changed is:

Corporation Trust Center
1209 Orange Street
Wilmington, Delaware 19801

The new address will be effective on July 30, 1984.

- 4. The names of the corporations represented by said agent are set forth on the list annexed to this certificate and made a part hereof by reference.

IN WITNESS WHEREOF, said agent has caused this certificate to be signed on its behalf by its Vice-President and Assistant Secretary this 25th day of July, 1984.

THE CORPORATION TRUST COMPANY
(Name of Registered Agent)

By *Virginia C. Chell*
(Vice-President)

L. M. ...
(Assistant Secretary)

State of Delaware



Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF STURM, RUGER & COMPANY, INC. FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF APRIL, A.D. 1998, AT 11:15 O'CLOCK A.M.

RECORDED



981585288


 Michael Harkins, Secretary of State

AUTHENTICATION: 2682164

DATE: 86/87/1998

877118140

FILED

APR 28 1987 11:15 AM

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
STURM, RUGER & COMPANY, INC.

[Signature]
SECRETARY OF STATE

Adopted in accordance with the provisions
of Section 242 of the General Corporation
Law of the State of Delaware

STURM, RUGER & COMPANY, INC., a corporation
organized and existing under and by virtue of the
General Corporation Law of the State of Delaware (the
"Corporation"), DOES HEREBY CERTIFY:

FIRST: That the Certificate of Incorporation
has been amended as follows:

By inserting a new Section Twelfth as
follows:

TWELFTH: A director of the corpora-
tion shall not be personally liable to
the corporation or its stockholders for
monetary damages for breach of fiduciary
duty as a director, except for liability
(i) for any breach of the director's duty
of loyalty to the corporation or its
stockholders, (ii) for acts or omissions
not in good faith or which involve inten-
tional misconduct or a knowing violation
of law, (iii) under Section 174 of the
Delaware General Corporation Law, or (iv)
for any transaction from which the direc-
tor derived any improper personal bene-
fit. If the Delaware General Corporation
Law is amended after approval by the

10/11/87

stockholders of this provision to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the Delaware General Corporation Law, as so amended.

Any repeal or modification of the foregoing paragraph by the stockholders of the corporation shall not adversely affect any right to protection of a director of the corporation existing at the time of such repeal or modification.

SECOND: That such amendment has been duly adopted in accordance with the provisions of the General Corporation Law of the State of Delaware by the affirmative vote of the holders of a majority of the stock entitled to vote at a meeting.

IN WITNESS WHEREOF, the undersigned have executed this certificate as of the 28th day of April, 1987.


William B. Ruger,
President

ATTEST:


Gloria M. Biagiotti,
Secretary

State of Delaware

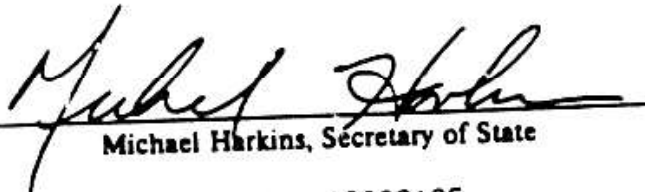


Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF STURM, RUGER & COMPANY, INC. FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF APRIL, A.D. 1998, AT 10:29 O'CLOCK A.M.



981585200


Michael Harkins, Secretary of State

AUTHENTICATION: 12682165

DATE: 06/07/1998

FILED

APR 26 1988

10³⁰
am*John P. ...*
SECRETARY OF STATE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
STURM, RUGER & COMPANY, INC.

Adopted in accordance with the provisions
of Section 242 of the General Corporation
Law of the State of Delaware

STURM, RUGER & COMPANY, INC., a corporation
organized and existing under and by virtue of the General
Corporation Law of the State of Delaware (the "Corporation"),
DOES HEREBY CERTIFY:

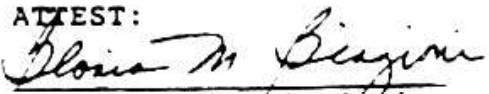
FIRST: That the Certificate of Incorporation has
been amended as follows:

By deleting Article TENTH and by renumber-
ing Article ELEVENTH and Article TWELFTH
as Article TENTH and Article ELEVENTH,
respectively.

SECOND: That such amendment has been duly adopted
in accordance with the provisions of the General Corporation
Law of the State of Delaware by the affirmative vote of the
holders of a majority of the stock entitled to vote at a
meeting.

IN WITNESS WHEREOF, the undersigned have executed
this certificate as of the 26th day of April, 1988.


William B. Ruger,
President

ATTEST:

Gloria M. Biagioni,
Secretary



Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF STURM, RUGER & COMPANY, INC. FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF APRIL, A.D. 1998, AT 12:00 O'CLOCK A.M.

0 0 0 0 0 0 0 0 0 0



981585200

Michael Harkins
Michael Harkins, Secretary of State

AUTHENTICATION: 12682166

DATE: 06/07/1998

729116066

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
STURM, RUGER & COMPANY, INC.

FILED

APR 26 1989

Michael H. ... 10/72

STURM, RUGER & COMPANY, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of Sturm, Ruger & Company, Inc., by unanimous written consent of its members, filed with the minutes of the board, duly adopted resolutions setting forth two proposed amendments to the Certificate of Incorporation of said corporation, declaring said amendments to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolutions setting forth the proposed amendments are as follows:

A. RESOLVED: that Article FOURTH of the Certificate of Incorporation, be and it hereby is amended to read as follows:

"FOURTH. (a) The Corporation shall have authority to issue Ten Million (10,000,000) shares of Common Stock of the par value of One Dollar (\$1.00) each, amounting in the aggregate to Ten Million Dollars."

B. RESOLVED: that Article FOURTH of the Certificate of Incorporation, be and it hereby is amended by adding subsection (b) to read as follows:

"(b) The Corporation shall have the further authority to issue Fifty Thousand (50,000) shares of Non-Voting Common Stock of the par value of One Dollar (\$1.00) each, amounting in the aggregate to Fifty Thousand Dollars. The Common Stock and the Non-Voting Common Stock shall be identical in all respects except that the holders of Non-Voting Common Stock shall have no voting power for any purpose except when the vote of the class shall be required by law."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, the annual meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the holders of a majority of the stock entitled to vote at the meeting voted in favor of the amendments.

THIRD: That said amendments were duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by John M. Kingsley, Jr. its Executive Vice-President, and attested by Gloria M. Biagioni, its Secretary, this 25th day of April, 1989.

STURM, RUGER & COMPANY, INC.
By *John M. Kingsley, Jr.*
John M. Kingsley, Jr.
Its Executive Vice-President

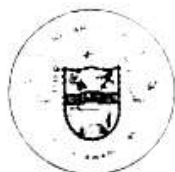
ATTEST:
By *Gloria M. Biagioni*
Gloria M. Biagioni
Its Secretary

EXHIBIT 4.2

I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "STURM, RUGER & COMPANY, INC." FILED IN THIS OFFICE ON THE THIRD DAY OF MAY, A.D. 1993, AT 9 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO NEW CASTLE COUNTY RECORDER OF DEEDS ON THE THIRD DAY OF MAY, A.D. 1993 FOR RECORDING

.....



William T. Quillen

William T. Quillen, Secretary of State

AUTHENTICATION

3883166

DATE

05/03/1993

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
of
STURM, RUGER & COMPANY, INC.

Pursuant to Section 242 of the General Corporation Law
of the State of Delaware

STURM, RUGER & COMPANY, INC., a corporation organized and existing under the laws of the State of Delaware the "Corporation" , pursuant to the provisions of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY as follows:

FIRST: The name of the Corporation is "Sturm, Ruger & Company, Inc."

SECOND: The Certificate of Incorporation of the Corporation is hereby amended by deleting Paragraph (a) of Article FOURTH thereof and substituting therefor the following:

"FOURTH: (a) The Corporation shall have authority to issue Twenty Million (20,000,000) shares of Common Stock of the par value of One Dollar (\$1.00) each, amounting in the aggregate to Twenty Million Dollars."

THIRD: That the amendment to the Certificate of Incorporation set forth in this Certificate of Amendment has been duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware by the adoption by the members of the Board of Directors of the Corporation of a resolution approving such amendment at a meeting of the directors duly noticed and held at which a quorum was present

and acting throughout followed by the approval of such amendment by the stockholders duly noticed and held at which a quorum was present and acting throughout.

FOURTH: That this Certificate of Amendment shall not become effective until 5:00 p.m. on May 7, 1993.

IN WITNESS WHEREOF, the Corporation has caused its corporate seal to be hereunto affixed and this Certificate of Amendment to be signed by its duly authorized officers on behalf of the Corporation as of May 1, 1993.

STURM, RUGER & COMPANY, INC.

By: John M. Kingsley, Jr.
John M. Kingsley, Jr.
Executive Vice President

ATTEST.

Gloria Biagioni
Gloria Biagioni
Secretary