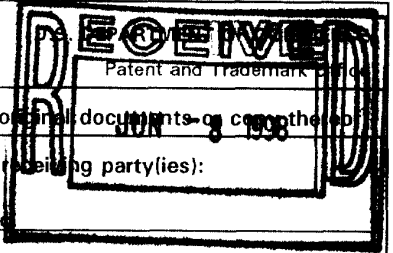


06-30-1998



100750552

COVER SHEET ONLY



To the Honorable Commis:

record the attached original documents of copyright

1. Name of conveying party(ies):

Odyssey Golf

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

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

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other _____

Execution Date: February 25, 1998

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

Name: Odyssey Golf, Inc

Internal Address: _____

Street Address: 1969 Kellogg Avenue

City: Carlsbad State: CA ZIP 92008

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

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

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)

See Attached

B. Trademark Registration No.(s)
See Attached

Additional numbers attached? Yes No

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

Name: Cooley Godward LLP

Internal Address: 4th Floor
Attn: Anne H. Peck, Esq.

Street Address: 5 Palo Alto Square
3000 El Camino Real
City: Palo Alto State: CA ZIP 94306

6. Total number of applications and registration involved: 13

7. Total fee (37 CFR 3.41): \$ 340.00 €

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: 03-3118

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

DO NOT USE THIS SPACE

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.

Anne H. Peck
(Name of Person Signing)

6/8/98
Date

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

06/29/1998 BCDATES 00000115 74044668

01 FC:481
02 FC:482

40.00 OP
300.00 OP

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030196

TRADEMARK

1. REEL: 1746 FRAME: 0422

Trademark Applications

| <u>Mark</u> | <u>Application No.</u> |
|-------------------------------|------------------------|
| ODYSSEY | 74/044,668 |
| ODYSSEY & Design | 75/209,889 |
| SKYWEDGE | 75/254,008 |
| STRONOMIC | 75/389,618 |
| THE #1 PUTTER IN GOLF | 75/306,221 |
| THE #1 PUTTER IN GOLF | 75/279,475 |
| THE NUMBER ONE PUTTER IN GOLF | 75/306,103 |
| THE NUMBER ONE PUTTER IN GOLF | 75/279,523 |

Trademark Registrations

| <u>Mark</u> | <u>Registration No.</u> |
|-------------|-------------------------|
| BACK SPIN | 1,498.769 |
| BLACKSPIN | 2,041.440 |
| DUAL FORCE | 1,864.809 |
| STRONOMIC | 1,661.827 |
| ODYSSEY | 1,704.295 |

State of California

SECRETARY OF STATE

CORPORATION DIVISION



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

That the annexed transcript was prepared by and in this office from the record on file, 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

APR 09 1998



Bill Jones

Secretary of State

TRADEMARK

A0504915

FILED *J*
in the office of the Secretary of State
of the State of California

190 9600
CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

MAR - 2 1998

Bill Jones
BILL JONES, Secretary of State

RONALD A. DRAPEAU and STEVEN C. McCracken certify that:

1. They are the President and Secretary, respectively, of Odyssey Golf, a California corporation.

2. Article FIRST of the Articles of Incorporation of this corporation is amended to read as follows:

FIRST: The name of the corporation is Odyssey Golf, Inc.

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 California Corporations Code. The total number of outstanding shares of the corporation is 100. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare 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 our own knowledge.

Dated: February 25, 1998

Ronald A. Drapeau
Ronald A. Drapeau, President

Steven C. McCracken
Steven C. McCracken, Secretary

to: corp@odyssey.com and ml@odyssey.com



TRADEMARK

RECORDED: 06/08/1998

REEL: 1746 FRAME: 0425