

09-03-1998

*Collective
MAD 6-19-98*

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

<p>1. Name of conveying Party(ies): World Golf Village, Inc.</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: World Golf Foundation, Inc.</p> <p>Internal Address:</p> <p>Street Address: 112 PGA TOUR Boulevard</p> <p>City: Ponte Vedra Beach State: FL Zip: 32082</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger</p> <p><input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of name</p> <p><input checked="" type="checkbox"/> Other - REQUEST FOR CORRECTION</p> <p>Execution Date:</p>	<p><input type="checkbox"/> Individual(s) citizenship</p> <p><input type="checkbox"/> Association</p> <p><input type="checkbox"/> General Partnership</p> <p><input type="checkbox"/> Limited Partnership</p> <p><input checked="" type="checkbox"/> Corporation State FLORIDA</p> <p><input type="checkbox"/> Other</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be separate from assignment)</p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>

4. Application number(s) or registration number(s):

<p>A. Trademark Application No.(s)</p> <p>75/212684</p>	<p>B. Trademark Registration No.(s)</p>
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Additional numbers attached? Yes No

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: Karen M. Stein, Esq.</p> <p>Internal Address: PGA TOUR, Inc.</p> <p>Street Address: 112 PGA TOUR Boulevard</p> <p>City: Ponte Vedra Beach</p> <p>State: FL Zip: 32082</p>	<p>6. Total number of applications and registrations involved: <u>1</u></p> <p>7. Total fee (37 CFR 3.41) \$ <u>40.00</u></p> <p><input type="checkbox"/> Enclosed</p> <p><input checked="" type="checkbox"/> Authorized to be charged to deposit account <i>Charge 40</i></p> <p>(Attach duplicate copy of this page if paying by deposit account)</p>
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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.

<p><u>Karen M. Stein</u> Name of Person Signing</p>	<p><u><i>Karen M. Stein</i></u> Signature</p>	<p><u>6/19/78</u> Date</p>
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Total number of pages comprising cover sheet: 3

OMB No. 0651-0011 (exp. 4/94)

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TRADEMARK

REEL: 1746 FRAME: 0535

03-04-1998



2 SHEET

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FEB 18 1998

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original document ~~and~~ RECEIVED thereof.

<p>1. Name of conveying Party(ies): World Golf Village, Inc.</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: World Golf Foundation, Inc.</p> <p>Internal Address:</p> <p>Street Address: 112 PGA TOUR Boulevard</p> <p>City: Ponte Vedra Beach State: FL Zip: 32082</p> <p><input type="checkbox"/> Individual(s) citizenship <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation FLORIDA <input type="checkbox"/> Other</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be separate from assignment)</p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of name <input type="checkbox"/> Other</p> <p>Execution Date: April 22, 1997</p>	

4. Application number(s) or registration number(s):

<p>A. Trademark Application No.(s) 75/347752; 75/347948; 75/348193; 75/170476; 75/080900; 75/080989; 75/081817; 75/080901; 75/081130; 75/081128; 74/650651; 74/618278; 74/618279; 74/618280; 74/618282; 74/619844 75/286962; 75/212,686; 75/214634</p>	<p>B. Trademark Registration No.(s)</p> <p><i>Should be 75/212684</i></p>
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Additional numbers attached? Yes No

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: Karen M. Stein, Esq.</p> <p>Internal Address: PGA TOUR, Inc.</p> <p>Street Address: 112 PGA TOUR Boulevard</p> <p>City: Ponte Vedra Beach</p> <p>State: FL Zip: 32082</p>	<p>6. Total number of applications and registrations involved: <u>19</u></p> <p>7. Total fee (37 CFR 3.41) \$<u>490.00</u></p> <p><input type="checkbox"/> Enclosed</p> <p><input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p><u>16-1447</u></p> <p>(Attach duplicate copy of this page if paying by deposit account)</p>
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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.

Karen M. Stein *Karen M. Stein* 2/17/98
Name of Person Signing Signature Date

Total number of pages comprising cover sheet: 1

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TRADEMARK
REEL: 1746 FRAME: 0536

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on May 1, 1997, for WORLD GOLF VILLAGE, INC. changing its name to WORLD GOLF FOUNDATION, INC., a corporation organized under the laws of the State of Florida, as shown by the records of this office.

The document number of this corporation is N33763.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Second day of May, 1997



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State

ARTICLES OF AMENDMENT
TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF

WORLD GOLF VILLAGE, INC.
a Florida Non-Profit Corporation

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

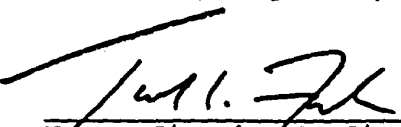
Pursuant to the provisions of Section 617.1002, Florida Statutes, the undersigned President of World Golf Village, Inc., a corporation not-for-profit organized and existing under the laws of the State of Florida, does hereby certify:

a. The name of this corporation is WORLD GOLF VILLAGE, INC.;

b. The amendment adopted is an amendment to Article First of the Amended and Restated Articles of Incorporation of WORLD GOLF VILLAGE, INC., a Florida Non-Profit Corporation, changing the name of this corporation to "World Golf Foundation, Inc." Said amendment shall read as follows:

"FIRST: The name of the corporation is WORLD GOLF FOUNDATION, INC."

c. This Amendment was adopted pursuant to Section 617.1002, Florida Statutes by the unanimous consent of all of the Directors of this Corporation on the 22nd day of April, 1997. There are no members.


Name: Timothy W. Finchem
Its: President

STATE OF FLORIDA)
 :SS
COUNTY OF ST. JOHNS)

The foregoing instrument was acknowledged to before me this 22 day of April, 1997 by Timothy W. Finchem, the President of World Golf Village, Inc., a Florida not-for-profit corporation, on behalf of the corporation, who is personally known to me or who has produced a driver's license or other form of satisfactory identification.

Deborah L. Shearer
Notary Public, State of Florida
My Commission Expires:

