

MLO 10-29-99

FORM PTO-1618A
Expires 06/30/99
OMB U651-0022

02-22-2000

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK



101249928

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

MLO 10/29/99

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

SUBMISSION TYPE

- New
- Resubmission (Non-Recordation)
- Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

CONVEYANCE TYPE

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
Effective Date
- Merger Change of Name
- Other

33

TM

CONVEYING PARTY

Mark if additional names of conveying parties attached

Name Execution Date

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

RECEIVING PARTY

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)
City State/Country Zip Code

Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Corporation Association

Other

Citizenship/State of Incorporation/Organization

FOR OFFICE USE ONLY

11/02/1999 NTH:11 00008199 1760048
01 FC:1461

140.00 OP

Mail completed form and document(s) to: Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

DOMESTIC REPRESENTATIVE NAME AND ADDRESS

Enter for the first Receiving Party only.

Name: _____

Address (line 1) _____

Address (line 2) _____

Address (line 3) _____

Address (line 4) _____

CORRESPONDENT NAME AND ADDRESS

Area Code and Telephone (949) 833-3622

Name: John J. Connors

Address (line 1) Connors & Associates

Address (line 2) 1600 Dove Street, Suite 220

Address (line 3) Newport Beach, CA 92660-2427

Address (line 4) _____

PAGES

Enter the total number of pages of the attached conveyance document including any attachments.

2

TRADEMARK APPLICATION NUMBER(S) OR REGISTRATION NUMBER(S)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

_____	_____	_____	1,760,048	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

Number Of Properties Enter the total number of properties involved. # 1

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$ 40.00

Method of Payment: Enclosed Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

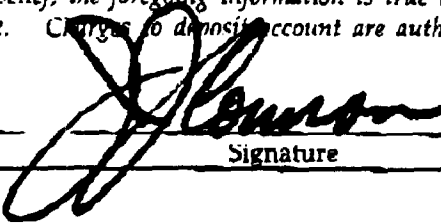
Deposit Account Number: 03-2830

Authorization to charge additional fees: Yes No

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. Charges to deposit account are authorized, as indicated herein.

John J. Connors
Name of person Signing



Signature

10/26/99
Date Signed

A457286



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 has been compared with
the corporate record on file in this office, of which it
purports to be a copy, and that same is full, true and
correct.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this

FEB 14 1995



Bill Jones

Secretary of State

A457286

ENDORSED
FILED

Office of the Secretary of State
1500 North Street, Sacramento, CA 95833

CERTIFICATE OF THIRD AMENDMENT
OF
ARTICLES OF INCORPORATION

DYNASTY GOLF COMPANY, INC.

JAN 30 1995

BILL JONES, Secretary of State

Brian Shin and Soonok Shin certify that:

1. They are the Chairman of the Board of Directors and the Secretary, respectfully, of DYNASTY GOLF COMPANY, INC., a California Corporation (Corporate No. 1389594).

2. The following Articles of Incorporation of this corporation are amended to read as follows:

I

The name of this corporation is

BENNINGTON GOLF COMPANY, 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 Corporation Code. The total number of outstanding shares of the corporation is 104,500. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage of vote required was one share over FIFTY PERCENT (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: JAN. 23, 1995.

Brian Shin
Brian Shin, Chairman

Dated: Jan. 23, 1995

Soonok Shin
Soonok Shin, Secretary