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TO: The Commissioner of Patents and Trademarks 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
Month Day Year _____
- Merger
- Change of Name
- Other _____

Conveying Party

Mark if additional names of conveying parties attached

Name Club Resorts Holding, Inc. Execution Date
Month Day Year 01041999

Formerly _____

- Individual General Partnership Limited Partnership Corporation Association
- Other _____
- Citizenship/State of Incorporation/Organization Nevada

Receiving Party

Mark if additional names of receiving parties attached

Name ClubCorp Resorts, Inc.

DBA/AKA/TA _____

Composed of _____

Address (line 1) 3030 LBJ Freeway

Address (line 2) Suite 600

Address (line 3) Dallas

TX

State/Country

75234

Zip Code

- Individual General Partnership Limited Partnership
- Corporation Association
- Other _____

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.)

Citizenship/State of Incorporation/Organization Nevada

FOR OFFICE USE ONLY

02/07/2000 DNGUYEN 00000073 1675382

01 FC:481
02 FC:482

40.00 OP
200.00 OP

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Mail documents to be recorded with required cover sheet(s) information 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 Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

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

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)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1675382"/>	<input type="text" value="1700905"/>	<input type="text" value="1700906"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1702208"/>	<input type="text" value="1746152"/>	<input type="text" value="1847173"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1864999"/>	<input type="text" value="1897780"/>	<input type="text" value="1926938"/>

Number of Properties

Enter the total number of properties involved. #

Fee Amount

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

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: #

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.

Thomas T. Henslee
Name of Person Signing


Signature

1-10-00
Date Signed

OFFICE OF THE
SECRETARY OF STATE OF THE
STATE OF NEVADA

JAN 22 1999

No. C 753-86

Dean Heller

DEAN HELLER, SECRETARY OF STATE

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLUB RESORTS HOLDING, INC.

We the undersigned as President and Secretary of CLUB RESORTS HOLDING, INC. do hereby certify:

That the Board of Directors of said corporation at a meeting duly convened and held on the 4th day of January, 1999, adopted a resolution to amend the original Articles of Incorporation, as follows:

Article I shall be amended to read as follows:

The name of this corporation is: "ClubCorp Resorts, Inc."

The number of shares of the corporation outstanding and entitled to vote on such amendment to the Articles of Incorporation is 1,000; that the said change of name and amendment to the Articles of Incorporation has been consented to and approved by a majority vote of the stockholders holding at least a majority of stock outstanding and entitled to vote thereon at a special meeting of Shareholders duly convened and held on January 4, 1999.

Dated: January 4, 1999

CLUB RESORTS HOLDING, INC.

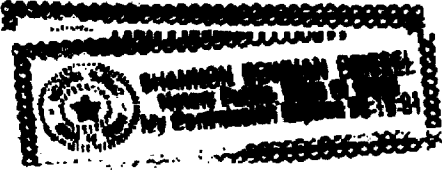
By: *James M. Hinckley*
James M. Hinckley, President

By: *Thomas T. Henslee*
Thomas T. Henslee, Secretary

THE STATE OF TEXAS §
COUNTY OF DALLAS §

BEFORE ME, the undersigned authority, a Notary Public in and for Dallas County, Texas on this 4th day of January, 1999, personally appeared James M. Hinckley and Thomas T. Henslee who, after being by me duly sworn, declared that he signed the foregoing document and that the statements contained therein are true.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 4th day of January, 1999.



Shannon Newman
Notary Public, State of Texas