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FORM PTO-1594

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

101284950

To the Honorable Commissioner of Patents and T.

Original documents or copy thereof.

1. Name of conveying party(ies):

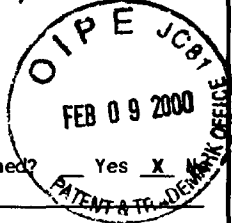
TearDrop Ram Golf Company

- Individual Association
- General Partnership Ltd. Partnership
- Corporation-State Delaware
- 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: January 8, 1998



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

Ram Golf Corporation
8350 North Lehigh Avenue
Morton Grove, Illinois 60053

- Individual(s) citizenship _____
- Association
- General Partnership
- Ltd. Partnership
- Corporation - State Delaware
- Other _____

If assignee is not domiciled in the United States, a domestic representative is attached: Yes No

Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No. (s)

75/686,503
75/638,600

B. Trademark Registration No. (s)

1,431,333 1,220,979 1,421,253 1,652,515 1,883,701
 1,431,332 1,957,885 1,764,634 2,193,917 1,290,255
 1,970,205 1,652,484 1,980,686 1,140,892 1,947,077
 1,238,593 1,652,485 1,727,709 1,020,606 1,246,429
 1,018,459 1,941,267 1,681,279 2,120,051 1,089,318
 2,208,072 1,487,630 1,232,885 1,355,601 1,180,371
 2,286,912 1,611,375 1,758,429 677,278 701,287
 1,214,204 1,658,312 1,111,861 1,353,031 1,230,038
 1,208,361 1,885,096 1,366,847 1,029,463 1,135,205

Additional Numbers attached? Yes No

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

Jill Anderfuren, Esq.
Tilton, Fallon, Lungmus & Chestnut
100 S. Wacker Drive, Suite 960
Chicago, Illinois 60606

6. Total number of applications and registrations involved: 75

7. Total fee (37 CFR 3.41) \$1890.00

- Enclosed
- Authorized to be charged to deposit account (any deficiency)

8. Deposit account number: 20-1111

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

03/07/2000 DNGUYEN 00000174 75686503

DO NOT USE THIS SPACE

01 FC:481 40.00 DP
02 FC:482 1850.00 DP

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.

Jill Anderfuren
Name of Person Signing

Jill Anderfuren
Signature

2/8/00
Date

Total number of pages including cover sheet, attachments, and document: 18

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 002028 FRAME: 0846

TM Registrations (Continued)
TearDrop Ram Golf Company to Ram Golf Corporation

1,102,235
1,255,411
1,871,437
1,113,256
1,653,795
1,650,211
1,918,129
2,117,191
1,290,332
2,089,331
1,214,976
1,320,951
2,116,424
1,072,802
1,136,305
1,472,502
2,118,103
1,256,226
1,136,330
1,968,172
1,058,591
2,017,853
1,017,476
1,185,950
1,002,903
1,193,692
1,760,027
1,650,237

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "TEARDROP RAM GOLF COMPANY", CHANGING ITS NAME FROM "TEARDROP RAM GOLF COMPANY" TO "RAM GOLF CORPORATION", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF JANUARY, A.D. 1998, AT 9 O'CLOCK A.M.



2832001 8100

991193465

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 9746488

DATE: 05-14-99

TRADEMARK
REEL: 002028 FRAME: 0848

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
TEARDROP RAM GOLF COMPANY**

Pursuant to the provisions of Sections 242 of the Delaware Corporation Law, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is TearDrop Ram Golf Company (the "Corporation").
2. The Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on December 11, 1997.
3. The following amendment to the Corporation's Certificate of Incorporation was approved by written consent of the sole director of the Corporation, and thereafter duly adopted by written consent of the sole shareholder of the Corporation, dated as of January 8, 1998:

RESOLVED, that Article 1 of the Corporation's Certificate of Incorporation be amended in its entirety to read as follows:

- "1. The name of the corporation is Ram Golf Corporation (the "Corporation")."
4. The total number of shares entitled to vote on the amendment was 100.
5. The number of shares voting for the amendment was 100 and no shares were voted against the amendment.

The effective date of this Amendment to the Corporation's Certificate of Incorporation shall be upon filing.

Dated the 8 day of January, 1998.

TEARDROP RAM GOLF COMPANY

By: Rudy A. Slucker
Name: Rudy A. Slucker
Title: President

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