

FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027

MWD
3.13.00

04-20-2000

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



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OPR/FINANCE

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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
Month Day Year

- Merger
- Change of Name
- Other _____

Conveying Party

Mark if additional names of conveying parties attached

Name Club Corporation of America

Execution Date
Month Day Year
01/04/99

Formerly _____

- Individual General Partnership Limited Partnership Corporation Association

Other _____

Citizenship/State of Incorporation/Organization Delaware

Receiving Party

Mark if additional names of receiving parties attached

Name ClubCorp USA, Inc.

DBA/AKA/TA _____

Composed of _____

Address (line 1) 3030 LBJ Freeway

Address (line 2) Suite 600

Address (line 3) Dallas

City

TX

State/Country

75234

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 Delaware

04/19/2000 TTON11 00000316 2097134

FOR OFFICE USE ONLY

01 FC:A81
02 FC:A82

40.00 DP
575.00 DP

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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

TRADEMARK
REEL: 002055 FRAME: 0273

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"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

<input type="text" value="2097134"/>	<input type="text" value="2069665"/>	<input type="text" value="2069664"/>
<input type="text" value="2069663"/>	<input type="text" value="2066107"/>	<input type="text" value="1940582"/>
<input type="text" value="1937997"/>	<input type="text" value="1937996"/>	<input type="text" value="1937995"/>

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

T. T. Henslee
Signature

3-1-00
Date Signed

RECORDATION FORM COVER SHEET
CONTINUATION
TRADEMARKS ONLY

Conveying Party

Mark if additional names of conveying parties attached

Enter Additional Conveying Party

Execution Date
Month Day Year

Name

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Enter Additional Receiving Party

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

Corporation Association

Other

Citizenship/State of Incorporation/Organization

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Registration Number(s)

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1527443	1557287	1562654
1562655	1562656	1567584
1716345	1718631	1763389
1765004	1868776	1874161
1874200	1874293	1875573
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<input type="text"/>	<input type="text"/>	<input type="text"/>

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLUB CORPORATION OF AMERICA**

We the undersigned as President and Secretary of CLUB CORPORATION OF AMERICA 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 USA, 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 pursuant to section 242.

Dated: January 4, 1999.

CLUB CORPORATION OF AMERICA

By: 
James M. Hinckley, President

By: 
Thomas T. Henslee, Secretary

Appendix A
Attachment to Cover Sheet
Name Change: Club Corporation of America to ClubCorp USA

Registration Number	Mark
1527443	HEART HEALTHY WELLNESS PROGRAM and Design
1557287	HEART HEALTHY and Design
1562654	HEART HEALTHY FITNESS PROGRAM and Design
1562655	HEART HEALTHY STRESS MANAGEMENT and Design
1562656	HEART HEALTHY SMOKING CESSATION and Design
1567584	HEART HEALTHY EATING MANAGEMENT and Design
1716345	C and Design
1718631	CLUB CORPORATION OF AMERICA and Design
1763389	HEART HEALTHY
1765004	Design (Heart)
1868776	CCA
1874161	CCA
1874200	CCA
1874293	CCA
1875573	CCA
1937995	CLUB CORPORATION OF AMERICA
1937996	CLUB CORPORATION OF AMERICA
1937997	CLUB CORPORATION OF AMERICA
1940582	CLUB CORPORATION OF AMERICA
2066107	CLUB CORPORATION OF AMERICA
2069663	HEART HEALTHY WEIGH LIFE IN BALANCE and Design
2069664	HEART HEALTHY WEIGH LIFE IN BALANCE and Design
2069665	HEART HEALTHY TOTAL BACK PROGRAM and Design
2097134	HEART HEALTHY BROWN BAG SERIES and Design