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TRADEMARK No.: ORLIMAR-04330

101354696

04-24-2000

U.S. Patent & TMOfc/TM Mail Ropt Dt. #22

RECORDATION FORM COVER SHEET

U.S. Department of Commerce Patent and Trademark Office

RECORDATION FORM FOR CERTIFICATE OF MERGER **TRADEMARKS** To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof. 2. Name and address of receiving party(ies). Name of conveying party(ies): 1. ORLIMAR GOLF COMPANY ORLIMAR GOLF EQUIPMENT COMPANY, LLC 30826 Santana Street Hayward, California 94544 Additional name(s) of conveying party(ies) attached? No Additional name(s) & address(es) attached? No 3. Nature of conveyance: Name Change (via merger) Execution Date: December 22, 1999 Application Affected 4. Filing Date: Trademark Application number: 06/12/98 75/979,231 Additional numbers attached? no 5. Name and address of party to whom correspondence Total number of applications and registrations concerning document should be mailed: involved in this recordation: 1 Total fees: Virginia S. Medlen A check in the amount of \$40.00 is enclosed to MEDIEN & CARROLL, LLP cover recordation fee for 1 mark. 220 Montgomery Street, Suite 2200 San Francisco, California 94104 Deposit Account Authorization: The Commissioner is hereby authorized to charge any additional fees or credit any overpayment to Deposit Account No. 08-1290. An originally executed duplicate of this transmittal is enclosed for this purpose. 05/11/2000 JJALLAH2 00000078 75979231 DO NOT USE THIS SPACE Statement and Signature To the best of my knowledge and belief, the foregoing information is true and the attached copy is a true

copy of the original certificate of merger.

Date: April 4, 2000

Signature:

Name: <u>Virginia S. Medle</u>n

Reg. No.: 32,050

Total number of pages including cover sheet, attachments, and document: 5

TRADEMARK **REEL: 002070 FRAME: 0209**

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 MERGER, WHICH MERGES:

"ORLIMAR GOLF EQUIPMENT COMPANY LLC", A CALIFORNIA LIMITED LIABILITY COMPANY,

WITH AND INTO "ORLIMAR GOLF COMPANY" UNDER THE NAME OF
"ORLIMAR GOLF COMPANY", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE THE TWENTY-SECOND DAY OF DECEMBER, A.D. 1999, AT
9 O'CLOCK A.M.



Edward J. Freel, Secretary of State

AUTHENTICATION:

0305083

DATE:

03-09-00

TRADEMARK REEL: 002070 FRAME: 0210

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CERTIFICATE OF MERGER

OF

ORLIMAR GOLF EQUIPMENT COMPANY LLC, A CALIFORNIA LIMITED LIABILITY COMPANY

INTO

ORLIMAR GOLF COMPANY, A DELAWARE CORPORATION

Orlimar Golf Company, a Delaware corporation, DOES HEREBY CERTIFY:

FIRST: That the name and state of domicile of each of the constituent entities participating in the merger are as follows:

- (a) Orlimar Golf Equipment Company LLC (the "California LLC"), which is organized as a limited liability company under the laws of the State of California; and
- (b) Orlimar Golf Company, (the 'Delaware Corporation'), which is incorporated under the laws of the State of Delaware.

SECOND: That an Agreement and Plan of Merger (the "Agreement of Merger"), has been approved, adopted, certified, executed and acknowledged by each of the constituent entities in accordance with the applicable provisions of Section 264 of the General Corporation Law of the State of Delaware.

THIRD: That the surviving entity (the "Surviving Corporation") shall be Orlimar Golf Company, a Delaware corporation.

FOURTH: That the Certificate of Incorporation of the Delaware Corporation shall continue to be the Certificate of Incorporation of the Surviving Corporation.

FIFTH: That an executed copy of the Agreement of Merger is on file at an office of the Surviving Corporation, the address of which is as follows:

30826 Santana Street Hayward, California 94544

SIXTH: That a copy of the Agreement of Merger will be furnished by the Surviving Corporation, on request and without cost, to any shareholder of the Delaware Corporation or any former member of the California LLC.

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TRADEMARK REEL: 002070 FRAME: 0211 SEVENTH: That this Certificate of Merger shall become effective on December 22

1999.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Merger on behalf of Orlimar Golf Company on this 22 day of December 1999.

Orlimar Golf Company a Delaware corporation

David M. Doden, Vice-President and Chief

Financial Officer

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Attorney Docket No.: ORLIMAR-04330

RECORDATION FORM FOR CERTIFICATE OF MERGER		RECORDATION FORM COVER SHEET		U.S. Department of Commerce Patent and Trademark Office	
		MARKS			
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.					
1.	Name of conveying party(ies):		2. Name and address of receiving party(ies):		
	ORLIMAR GOLF EQUIPMENT COMPANY. LLC		ORLIMAR GOLF COMPANY 30826 Santana Street Hayward, California 94544		
	Additional name(s) of conveyi	ng party(ies) attached? No	Additional name(s) & address(cs) attached? No		
3.	Nature of conveyance:				
	Name Change (via merg Execution Date: Decem				
4. Application Affected					
	Trademark Application r	· ·	Filing Date:		
	75/979,231		06/12/98		
Additional numbers attached? no					
5.		ame and address of party to whom correspondence oncerning document should be mailed:		olications and registrations ordation: 1	
	Virginia S. Medlen Medlen & Carroll, LLP 220 Montgomery Street, Suite 2200		 7. Total fees: A check in the amount of \$40.00 is enclosed to cover recordation fee for 1 mark. 		
	San Francisco, California		8. Deposit Account Au	ithorization:	
			any additional fees of Deposit Account No.	is hereby authorized to charge or credit any overpayment to o. 08-1290. An originally of this transmittal is enclosed	
DO NOT USE THIS SPACE					
9.	Statement and Signature:				
Date:	To the best of my knowledge and betief, the foregoing information is true and the attached copy is a true copy of the original certificate of merger Date: April 4, 2000 Signature:				
			Name: Virginia S. Medlen		
			Reg. No.: 32,050		
Total number of pages including cover sheet, attachments, and document: 5					
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RECORDED: 04/24/2000

TRADEMARK REEL: 002070 FRAME: 0213