

05-24-2000



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RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

*MRO
S. y. w*

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
- Merger
Effective Date
Month Day Year
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Name RESORTS OF PINEHURST, INC.

Execution Date
Month Day Year
11/10/98

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization North Carolina Corporation

Receiving Party

Mark if additional names of receiving parties attached

Name PINEHURST, INC.

DBA/AKA/TA

Composed of

Address (line 1) Carolina Vista Drive

Address (line 2)

Address (line 3) Village of Pinchurst North Carolina 28374
City State/Country Zip Code

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization North Carolina Corporation

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.)

05/22/2000 JSNBAZZ 00000166 75311297

FOR OFFICE USE ONLY

01 FC=481
02 FC=482

40.00 OP
400.00 OP

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: 002077 FRAME: 0819

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)

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.

Name of Person Signing

Signature

Date Signed

RECORDATION FORM COVER SHEET
CONTINUATION
TRADEMARKS ONLY

Conveying Party

Enter Additional Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name RESORTS OF PINEHURST, INC.

11/10/98

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship State of Incorporation/Organization North Carolina Corporation

Receiving Party

Enter Additional Receiving Party

Mark if additional names of receiving parties attached

Name PINEHURST, INC.

DBA/AKA/TA

Composed of

Address (line 1) Carolina Vista Drive

Address (line 2)

Address (line 3) Village of Pinchurst North Carolina 28374
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 the Assignment.)

Corporation Association

Other

Citizenship/State of Incorporation/Organization North Carolina Corporation

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)

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STATE OF NORTH CAROLINA



Department of The
Secretary of State

To all whom these presents shall come, Greetings:

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

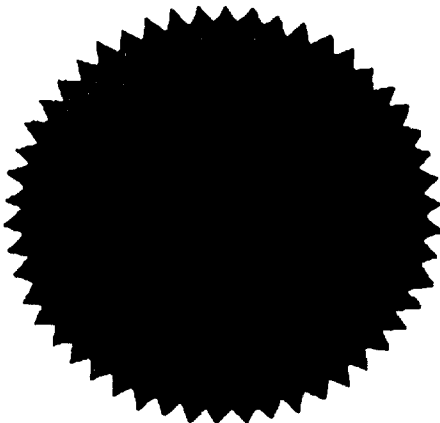
ARTICLES OF AMENDMENT

OF

**RESORTS OF PINEHURST, INC.
WHICH CHANGED ITS NAME TO:
PINEHURST, INC.**

the original of which is now on file and a matter of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 16th day of December, 1998.



Elaine F. Marshall

Secretary of State

983179009

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
RESORTS OF PINEHURST, INC.

11:06
NOV 13 1998
EFFECTIVE
ELAINE F. MARSHALL
SECRETARY OF STATE
NORTH CAROLINA

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

- 1. The name of the corporation is: Resorts of Pinchurst, Inc.
- 2. The text of each amendment adopted is as follows (*State below or attach*):

Article One of said Articles of Incorporation shall be stricken out and deleted in its entirety and the following new Article One be substituted in lieu thereof:

Article One. "The name of the Corporation is Pinehurst, Inc."

- 3. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

N/A

- 4. The date of adoption of each amendment was as follows: November 10, 1998.

- 5. (Check either a, b, c, or d, whichever is applicable)

- a. ___ The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.
- b. ___ The amendment(s) was (were) duly adopted by the board of directors prior to the issuance of shares.
- c. ___ The amendment(s) was (were) duly adopted by the board of directors without shareholder action as shareholder action was not required because (*set forth a brief explanation of why shareholder action was not required*) _____

- d. The amendment(s) was (were) approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.

- 6. These articles will be effective upon filing, unless a delayed time and date is specified:
Upon Filing.

This the 10th day of November, 1998

RESORTS OF PINEHURST, INC.

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

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(Form B-02)