

JUN 21

To the Honorable Commissioner of f

101768034

Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):  
Club Corporation of America

Individual(s)       Association  
 General Partnership       Limited Partnership  
 Corporation-State  
 Other \_\_\_\_\_

Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies)  
Name: ClubCorp USA, Inc.  
Internal  
Address: \_\_\_\_\_  
Street Address: 3030 LBJ Freeway, #700  
City: Dallas State: TX Zip: 75234

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State Delaware  
 Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
 (Designations must be a separate document from assignment)  
 Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:  
 Assignment       Merger  
 Security Agreement       Change of Name  
 Other \_\_\_\_\_

Execution Date: January 4, 1999

4. Application number(s) or registration number(s):  
 A. Trademark Application No.(s)  
 B. Trademark Registration No.(s)

		1,868,774
		1,937,995
1,874,161	1,874,293	1,937,996
1,874,200	1,875,573	1,937,997
	1,718,631	1,940,582
		2,006,107

Additional number(s) attached  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
 Name: Stephen M. Trattner  
 Internal Address: \_\_\_\_\_  
 Street Address: Trattner + Associates  
1823 Jefferson Place, NW  
 City: Washington State: DC Zip: 20036

6. Total number of applications and registrations involved: 11

7. Total fee (37 CFR 3.41).....\$ 290.00  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number: \_\_\_\_\_  
 (Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.

Thomas T. Henstee      TC Henstee      6-8-01  
 Name of Person Signing      Signature      Date

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

Mail documents to be recorded with required cover sheet information to:  
 Commissioner of Patent & Trademarks, Box Assignments  
 Washington, D.C. 20231

06690134 027415  
 46.00 OP  
 250.00 OP

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 "CLUB CORPORATION OF AMERICA", CHANGING ITS NAME FROM "CLUB CORPORATION OF AMERICA" TO "CLUBCORP USA, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF JANUARY, A.D. 1999, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

2089598 8100

991030293

AUTHENTICATION: 9539753

DATE: 01-25-99

TRADEMARK  
REEL: 002322 FRAME: 0798

**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