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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Club Resorts Holding, Inc. 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 Resorts, 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 Nevada 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) 1,675,382 1,700,906 1,700,905 1,702,208 Additional number(s) attached Yes No

1,847,173 1,864,999 1,847,780 1,926,938 1,746,152

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: 9 7. Total fee (37 CFR 3.41): \$240.00 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 Signature Date: 6-8-01

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

FILED
IN THE OFFICE OF THE
SECRETARY OF STATE OF THE
STATE OF NEVADA

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLUB RESORTS HOLDING, INC.

JAN 22 1999

No. C 753-86

Dean Heller

DEAN HELLER, SECRETARY OF STATE

We the undersigned as President and Secretary of CLUB RESORTS HOLDING, INC. 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 Resorts, 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.

Dated: January 4, 1999

CLUB RESORTS HOLDING, INC.

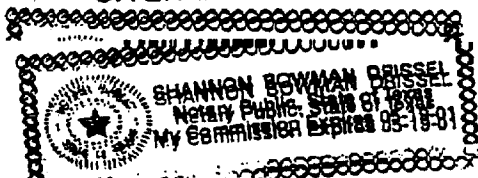
By: *James M. Hinckley*
James M. Hinckley, President

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

THE STATE OF TEXAS §
 §
COUNTY OF DALLAS §

BEFORE ME, the undersigned authority, a Notary Public in and for Dallas County, Texas on this 4th day of January, 1999, personally appeared James M. Hinckley and Thomas T. Henslee who, after being by me duly sworn, declared that he signed the foregoing document and that the statements contained therein are true.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 4th day of January, 1999.



Shannon Bowman Drissel
Notary Public, State of Texas