

06-18-2002



Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

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

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

1. Name of conveying party(ies): Dynasty Golf Company, Inc. 5-28-02 Individual(s) Association General Partnership Limited Partnership Corporation-State CA Other Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies) Name: Bennington Golf Company, Inc. Internal Address: Street Address: 2500 White Road City: Irvine State: CA Zip: 92714 Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State CA 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 15, 2002

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 1,948,205 Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: John J. Connors Internal Address: Connors & Associates, Inc. Street Address: 1600 Dove Street #220 City: Newport Beach State: CA Zip: 92660

6. Total number of applications and registrations involved: 1 7. Total fee (37 CFR 3.41): \$ 40.00 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. John J. Connors Signature May 22, 2002 Date

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

TRADEMARK REEL: 002526 FRAME: 0495

COPY

APPLICANT : Bennington Golf Company, Inc. (formerly Dynasty Golf Company, Inc.)
 ADDRESS : 2500 White Avenue, Irvine, CA 92714
 REG. NO. : 1,948,205
 REG. DATE : Jan. 16, 1996
 MARK : BENNINGTON
 INT. CLASS : 028
 DOCKET NO. : 8534

NAME CHANGE DECLARATION

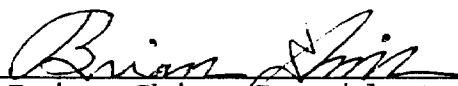
Commissioner for Trademarks
 2900 Crystal Drive
 Arlington, VA 22202-3513

Sir:

I, Brian Shin, declare:

1. That I am the president of Bennington Golf Company, Inc, a California corporation.
2. That, subsequent to the date of registration of the above-identified mark, Dynasty Golf Company, Inc. changed its' name to Bennington Golf Company, Inc.
3. That, the undersigned declares further that he is authorized to execute this Declaration on behalf of said corporation; that all statements made herein of his/her own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or document or any registration issuing therefrom.

BY



Brian Shin, President
 Bennington Golf Company, Inc.

Date: JAN 15, 2002