

09-12-2002

SUBSTITUTE FORM PTO 1594
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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

9/12/02

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To the Honorable

of the attached original documents or copy thereof.

1. Name of conveying party(ies):

Ram Golf Corporation

- Individual(s)
- General Partnership
- Corporation
- Other _____
- Association
- Limited Partnership

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

2. Name and address of receiving party(ies):

**JRH Gold Corporation
2020 Indian Boundary Drive
Melrose Park, Illinois 60160**

- Individual(s) citizenship: _____
- Association: _____
- General Partnership: _____
- Limited Partnership: _____
- Corporation: Delaware
- Other: _____

If assignee is not domiciled in the United States, a domestic representative designation is attached Yes No
(Designation must be a separate document from Assignment)
Additional name(s) & addresses attached? Yes No

3. Nature of Conveyance:

- Assignment
- Security Agreement
- Other: _____
- Merger
- Change of Name

Execution Date: December 29, 1997

4. Application number(s) or registration number(s):

A. Trademark Application No.(s):

B. Trademark Reg. No.(s): 1,013,005

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Harriet E. Perkins, Esq.
Drinker Biddle & Reath LLP
1000 Westlakes Drive, Suite 300
Berwyn, PA 19312

Attorney Docket No. 144223

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.

Harriet E. Perkins
Name of Person Signing

Harriet E. Perkins
Signature

9/11/02
Date

Total number of pages including cover sheet, attachments and document: 3

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

State of Delaware

Office of the Secretary of State PAGE 1

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 "RAM GOLF CORPORATION", CHANGING ITS NAME FROM "RAM GOLF CORPORATION" TO "JRH GOLF CORPORATION", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF DECEMBER, A.D. 1997, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8931119
DATE: 02-20-98
TRADEMARK
REEL: 1721 FRAME: 0810

TRADEMARK
REEL: 002579 FRAME: 0409

CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF
RAM GOLF CORPORATION

RAM GOLF CORPORATION (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: The Board of Directors of the Corporation adopted a resolution proposing and declaring advisable the following amendment to the Corporation's Certificate of Incorporation:

RESOLVED, that the Certificate of Incorporation be amended by changing Article I thereof so that, as so amended, said Article shall be and read as follows:

"FIRST: The name of the corporation (the "Corporation") is JRH Golf Corporation."

In lieu of a meeting and vote of stockholders, the stockholders holding a majority of the capital stock of the Corporation have given written consent to such amendment.

THIRD: Such amendment has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by James R. Hansberger, its President, and attested by C. Ronald Schram, its Secretary, this 20th day of December, 1997.

JS
21st

Ram Golf Corporation

By: James R. Hansberger

ATTEST:

By: C. Ronald Schram

CHMADN01 Doc: 213024_3

RECORDED: 04/23/1998

TRADEMARK
REEL: 1721 FRAME: 0811

RECORDED: 09/12/2002

TRADEMARK
REEL: 002579 FRAME: 0410