

09-12-2002



9/12/02

To the Honorable Commi

102219153

ached original documents or copy thereof.

1. Name of conveying party(ies):

Teardrop Ram Golf Company

- 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):

Ram Golf Corporation
8350 North Lehigh Avenue
Morton Grove, Illinois 60053

- 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: January 8, 1998

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

A. Trademark Application No.(s):

B. Trademark Reg. No.(s):

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

6. Total number of applications and registrations involved: 6

7. Total fee (37 CFR 3.41) \$ 165.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit Account Number:

(Attach duplicate copy of this page if paying by deposit account)

Attorney Docket No. 144223

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~~01 FC:481 40.00 OP~~
~~02 FC:482 125.00 OP~~

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: 4

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

**Recordation List of the Trademarks for the
Teardrop Ram Golf Company Name Change to Ram Golf Corporation**

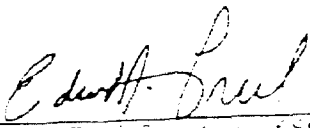
Registrations

1,061,775
1,307,226
1,326,099
1,186,955
1,186,954
1,247,780

Office of the Secretary of State

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 "TEARDROP RAM GOLF COMPANY", CHANGING ITS NAME FROM "TEARDROP RAM GOLF COMPANY" TO "RAM GOLF CORPORATION", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF JANUARY, A.D. 1998, AT 9 O'CLOCK A.M.




Edward J. Freel, Secretary of State

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991193465

AUTHENTICATION: 9746488

DATE: 05-14-99

TRADEMARK
REEL: 002028 FRAME: 0848
TRADEMARK
REEL: 002579 FRAME: 0464

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
TEARDROP RAM GOLF COMPANY**

Pursuant to the provisions of Sections 242 of the Delaware Corporation Law, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is TearDrop Ram Golf Company (the "Corporation").
2. The Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on December 11, 1997.
3. The following amendment to the Corporation's Certificate of Incorporation was approved by written consent of the sole director of the Corporation, and thereafter duly adopted by written consent of the sole shareholder of the Corporation, dated as of January 8, 1998:

RESOLVED, that Article 1 of the Corporation's Certificate of Incorporation be amended in its entirety to read as follows:

"1. The name of the corporation is Ram Golf Corporation (the "Corporation")."

4. The total number of shares entitled to vote on the amendment was 100.
5. The number of shares voting for the amendment was 100 and no shares were voted against the amendment.

The effective date of this Amendment to the Corporation's Certificate of Incorporation shall be upon filing.

Dated the 8 day of January, 1998.

TEARDROP RAM GOLF COMPANY

By: Rudy A. Slucker
Name: Rudy A. Slucker
Title: President

RECORDED: 02/09/2000

RECORDED: 09/12/2002

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