

09-12-2002

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

9/12/02

102218965

To the Honorable Commissioner

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):

Teardrop Golf Company
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: October 8, 1999

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

Attorney Docket No. 144223

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)

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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: 5

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

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TRADEMARK
REEL: 002579 FRAME: 0736

**Recordation List of the Trademarks for the
Ram Golf Corporation Merger Into Teardrop Golf Company**

Registrations

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

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 ARE TRUE AND CORRECT. COPIES OF ALL DOCUMENTS ON FILE OF "TOMMY ARMOUR GOLF COMPANY" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 1997, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "TEARDROP ACQUISITION CORP." TO "TOMMY ARMOUR GOLF COMPANY", FILED THE THIRTEENTH DAY OF NOVEMBER, A.D. 1997, AT 9 O'CLOCK A.M.

CERTIFICATE OF RENEWAL, FILED THE THIRTIETH DAY OF SEPTEMBER, A.D. 1999, AT 9 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE EIGHTH DAY OF OCTOBER, A.D. 1999, AT 9 O'CLOCK A.M.



Handwritten signature of Edward J. Freel in cursive.

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0201830

DATE: 01-14-00

TRADEMARK
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**CERTIFICATE OF OWNERSHIP AND MERGER
OF
TEARDROP PROMOTIONS, INC.,
a Delaware corporation,
TOMMY ARMOUR GOLF COMPANY,
a Delaware corporation
AND
RAM GOLF CORPORATION,
a Delaware corporation
INTO
TEARDROP GOLF COMPANY,
a Delaware corporation**

It is hereby certified that:

1. TearDrop Golf Company (the "Corporation") is a business corporation of the State of Delaware.
2. The Corporation is the owner of all of the issued and outstanding shares of capital stock of TearDrop Promotions, Inc., a Delaware corporation, Tommy Armour Golf Company, a Delaware corporation, and Ram Golf Corporation, a Delaware corporation.
3. On October 4, 1999, the Board of Directors of the Corporation adopted the following resolutions to merge each of TearDrop Promotions, Inc., Tommy Armour Golf Company and Ram Golf Corporation with and into the Corporation, with the Corporation being the surviving corporation to the merger:

RESOLVED, that each of TearDrop Promotions, Inc., Tommy Armour Golf Company and Ram Golf Corporation be merged with and into the Corporation, and that all of the estate, property, rights, privileges, powers and franchises of each of TearDrop Promotions, Inc., Tommy Armour Golf Company and Ram Golf Corporation be vested in and held and enjoyed by the Corporation as fully and entirely and without change or diminution as the same were before held and enjoyed by each of TearDrop Promotions, Inc., Tommy Armour Golf Company and Ram Golf Corporation in its respective names.

RESOLVED, that the Corporation shall assume all of the obligations of each of TearDrop Promotions, Inc., Tommy Armour Golf Company and Ram Golf Corporation.

RESOLVED, that the Corporation shall cause to be executed and filed and/or recorded the documents prescribed by the laws of the State of Delaware and by the laws of any other appropriate jurisdiction and will cause to be performed all necessary acts within the State of Delaware and within any other appropriate jurisdiction.

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RESOLVED, that the effective time of the Certificate of Ownership and Merger setting forth a copy of these resolutions, and the time when the merger therein provided for, shall become effective shall be upon filing.

Executed on this 8th day of October, 1999.

TEARDROP GOLF COMPANY

By: /s/ Rudy A. Slucker

Name: Rudy A. Slucker

Title: President

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999999-00388

RECORDED: 02/09/2000

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RECORDED: 09/12/2002

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