

10-31-2002

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



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):
Dunlop Maxfli Sports Corporation

10-21-02

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: Dunlop Sports Group Americas Inc.
Internal Address: _____
Address: _____

Street Address: 728 N. Pleasantburg Drive
City: Greenville State: SC Zip: 29607

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Delaware
 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: 05/17/2002 by mesne changes

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

A. Trademark Application No.(s) _____

Additional number(s) attached Yes No

B. Trademark Registration No.(s) 1,856,835

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

Name: Elizabeth D. Christian
 Internal Address: McNair Law Firm, P.A.
P.O. Box 10827
Greenville, SC 29603-0827
 Street Address: _____

 City: _____ State: _____ Zip: _____

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:
502079

DO NOT USE THIS SPACE

9. Signature.

Elizabeth D. Christian *Elizabeth D. Christian* 10/15/02
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 4

OFFICE OF PATENT RECORDS
FINANCE SECTION
2002 OCT 21 AM 7 19

10/30/2002 TDIAZ1 00000104 502079 1856835
01 FC:8521 40.00 CH

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

TRADEMARK
REEL: 002608 FRAME: 0384

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 THAT "DUNLOP SLAZENGER GROUP AMERICAS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE THIRTY-FIRST DAY OF OCTOBER, A.D. 1984, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "DUNLOP SPORTS CORPORATION" TO "DUNLOP SLAZENGER CORPORATION", FILED THE NINTH DAY OF MARCH, A.D. 1987, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "DUNLOP SLAZENGER CORPORATION" TO "DUNLOP MAXFLI SPORTS CORPORATION", FILED THE SEVENTEENTH DAY OF JUNE, A.D. 1996, AT 12 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "DUNLOP MAXFLI SPORTS CORPORATION" TO "DUNLOP SLAZENGER GROUP AMERICAS INC.", FILED THE TWENTY-EIGHTH DAY OF JULY, A.D. 2000, AT 3:15 O'CLOCK P.M.



Handwritten signature of Edward J. Freel in cursive.

Edward J. Freel, Secretary of State

2047393 8310

AUTHENTICATION: 0612739

001405370

DATE: 08-10-00

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State of Delaware
Office of the Secretary of State

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AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Edward J. Freel, Secretary of State

2047393 8310

001405370

AUTHENTICATION: 0612739

DATE: 08-10-00

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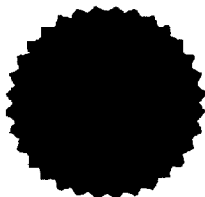
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "DUNLOP SLAZENGER GROUP AMERICAS INC.", CHANGING ITS NAME FROM "DUNLOP SLAZENGER GROUP AMERICAS INC." TO "DUNLOP SPORTS GROUP AMERICAS INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF MAY, A.D. 2002, AT 1:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
 Harriet Smith Windsor, Secretary of State

2047393 8100

AUTHENTICATION: 1788276

020314869

DATE: 05-21-02

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