01-02-2003

Form PTO-1594
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)

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

Tab settings ⇨⇨⇨ ▼ ▼ ▼ ▼ ▼ ▼ ▼

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

1. Name of conveying party(ies):

AGS, Inc. 12.26.02

☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State South Dakota
☐ Other _____

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

2. Name and address of receiving party(ies)

Name: Austad's Golf, Inc.
Internal Address: _____
Street Address: 2801 East 10th Street
City: Sioux Falls State: SD Zip: 57103

☐ Individual(s) citizenship _____
☐ Association _____
☐ General Partnership _____
☐ Limited Partnership _____
☒ Corporation-State South Dakota
☐ 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: April 8, 2002

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

A. Trademark Application No.(s)

751481,109

B. Trademark Registration No.(s)

1,390,051

Additional number(s) attached ☒ Yes ☐ No

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

Name: Todd D. Epp, Esq.
Internal Address: P.O.Box 520
Harrisburg, SD 57032

Street Address: 610 South Grand Avenue

City: Harrisburg State: SD Zip: 57032

6. Total number of applications and registrations involved: 25

7. Total fee (37 CFR 3.41).....$ 640.00
(1 X $40.00 & 24 X $25.00)

☒ 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.

Todd D. Epp — Name of Person Signing
Todd D. Epp — Signature
12-19-02 — Date

Total number of pages including cover sheet, attachments, and document: 8

12/31/2002 DBYRNE 00000078 1390051
01 FC:8521 40.00 OP
02 FC:8522 600.00 OP

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

Additional Trademark Registrations for Recordation of Name Change

Captain Hook	1,658,309
Arsenal	1,605,767
Accutech	1,608,384
Accutech	1,632,458
Austad's	1,546,543
Austad's	2,104,867
Austad	1,091,183
Avalanche	2,226,031
Eversoft	1,348,062
Linksport	1,699,168
Linksport	1,717,139
Link Sport	1,665,823
Nubbies	1,319,504
Senator (stylized)	1,039,321
Senator (stylized)	1,058,554
Top Hat (design)	1,039,322
Golfer in Swing (design)	1,536,527
Swinger Logo	2,059,181
Swinger Logo	1,916,567
Sycamore Hills	1,729,453
TI Power	2,109,919
Trouble Lies	2,296,898
Hillsider	2,221,009

State of South Dakota

OFFICE OF THE SECRETARY OF STATE

Department of State

United States of America, }
} **Secretary's Office**
State of South Dakota }

This is to certify that the attached instrument of writing is a true, correct and examined copy of the Articles of Amendment for AGS, INC. changing its name to AUSTAD'S GOLF, INC. filed in this office on April 8, 2002.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the state of South Dakota at the city of Pierre, the capital, on December 10, 2002.

Joyce Hazeltine
Secretary of State

Fees, $10.00

0205315.0272
5/10/02

Receipt Number: 1085808

File Number DB036738

AMENDMENT

For

AGS, INC. changing its name to AUSTAD'S GOLF, INC.

Filed at the request of:

LYNN JACKSON SHULTZ & LEBRUN, P.C.
LEE A MAGNUSON
PO BOX 8250
RAPID CITY SD 57709

State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: **April 08, 2002**

Joyce Hazeltine
Secretary of State

Fee Received: $20

State of South Dakota

OFFICE OF THE SECRETARY OF STATE

Certificate of Amendment

ORGANIZATIONAL ID #: DB036738

I, JOYCE HAZELTINE, Secretary of State of the State of South Dakota, hereby certify that duplicate of the Articles of Amendment to the Articles of Incorporation of **AGS, INC. changing its name to AUSTAD'S GOLF, INC.** duly signed and verified pursuant to the provisions of the South Dakota Corporation Acts, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I hereby issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate of the Articles of Amendment.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this April 8, 2002.

Joyce Hazeltine
Secretary of State

AmendCertificate Merge.doc

Filed this 8th day of April, 20 02
Joyce Hazeltine
SECRETARY OF STATE

0205315.0272
5/10/02
RECEIVED
APR 08 '02
S.D. SEC. OF STATE

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF AGS, INC

Pursuant to S.D.C.L. § 47-2-9, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is AGS, Inc

2. The following Amendment of the Articles of Incorporation was adopted by the shareholders of the corporation effective March 27. 2002, in the manner prescribed by the South Dakota Corporation Acts:

Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation shall be Austad's Golf, Inc.

3. The number of shares of the corporation outstanding at the time of such amendment was 139,082 and the number of shares entitled to vote thereon was 139,082.

4. There were no shares of the corporation entitled to vote as a class.

5. The total number of shares voted for and against the approval and adoption of the Articles of Amendment were as follows:

TOTAL VOTED FOR	TOTAL VOTED AGAINST
139,082	0

The total number of votes in favor of the amendment was sufficient for approval by the shareholders.

6. There is not an exchange, reclassification or cancellation of any issued shares.

7. The amendment does not effect a change in the amount of stated capital.

Dated this 27th day of March, 2002.

David Austad, President

db036738

STATE OF SOUTH DAKOTA)
: SS
COUNTY OF MINNEHAHA)

On this 27th day of March, 2002, before me, the undersigned officer, David Austad, personally appeared who acknowledged himself to be the President of AGS, Inc, a South Dakota Corporation, and that he, as such President being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the Corporation by himself as President.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Public - South Dakota
My Commission Expires: July 24, 2005

(SEAL)

0205315.0272
5/10/02

WRITTEN CONSENT IN LIEU OF MEETING
OF THE SHAREHOLDERS OF
AGS, INC

We, being all of the Shareholders of AGS, Inc, hereby consent to the change of name of the corporation of AGS, Inc to Austad's Golf, Inc. and agree that all Shareholders do hereby vote in favor of the change of name.

Dated this 27th day of MARCH, 2002

David B. Austad

Denise Austad

David .B Austad, as Custodian for
Ryan Austad under the SDUTMA

Sara Austad

David .B Austad, as Custodian for
Melissa Austad under the SDUTMA