

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

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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):
Dancorp Investors, Inc.

3.26.03

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

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

2. Name and address of receiving party(ies)

Name: Izzo Golf, Inc.
 Internal Address: _____ 26
 Street Address: 1635 Commons Parkway
 City: Macedon State: NY Zip: 14502

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: October 18, 2002

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

A. Trademark Application No.(s)
 B. Trademark Registration No.(s)
1,756,177

Additional number(s) attached Yes No

6. Total number of applications and registrations involved: 0

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

Name: Neal L. Slifkin
 Internal Address: HARRIS BEACH LLP

Street Address: 99 Garnsey Road
 City: Pittsford State: NY Zip: 14534

7. Total fee (37 CFR 3.41).....\$ 40.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
08-0865

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

04/03/2003 TDIAZ1 0000062 1756177
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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.

Neal L. Slifkin 3/25/03
 Name of Person Signing Signature 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 Patent & Trademarks Box Assignments
 Washington, D.C. 20231

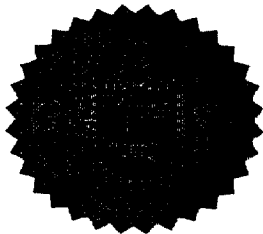
Delaware

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 "DANCORP INVESTORS, INC.", CHANGING ITS NAME FROM "DANCORP INVESTORS, INC." TO "IZZO GOLF INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF OCTOBER, A.D. 2002, AT 9 O'CLOCK A.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3059908 8100

AUTHENTICATION: 2064127

020670919

DATE: 10-31-02

TRADEMARK

REEL: 002705 FRAME: 0657

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
DANCORP INVESTORS, INC.**

DANCORP INVESTORS, INC. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That the Board of Directors of said Corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said Corporation:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall read as follows:

First: The name of the Corporation is **IZZO GOLF INC.**

SECOND: That in lieu of a meeting and vote of shareholders, written consent to said amendment has been signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted and such written consent has been delivered in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said DANCORP INVESTORS, INC. has caused this Certificate of Amendment to be signed by James J. Kar, its Vice President this 18th day of October, 2002 and he does hereby affirm the truth of the statements contained herein under penalty of perjury.


James J. Kar, Vice President