

06-04-2003

Form PTO-1594

(Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

5-1.03 RI



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

Tab settings ⇌ ⇌ ⇌ ▼

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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.

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

Delaware

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: October 18, 2002

2. Name and address of receiving party(ies)

Name: Izzo Golf, Inc.

Internal

Address: 1635 Commons Parkway

Street Address: _____

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,060,220

Additional number(s) attached Yes No

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 Gansey Road

City: Pittsford State: NY Zip: 14534

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:

08-0865

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

06/03/2003 10:11 AM 00000154 2060220

DO NOT USE THIS SPACE

01 FC: 3529 Statement and signature 40.00 DP

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

Name of Person Signing

Neal L. Slifkin

Signature

4/30/03

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

TRADEMARK
REEL: 002744 FRAME: 0723

**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

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RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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9. Statement and signature.
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Neal L. Slifkin  4/30/03
Name of Person Signing Signature Date

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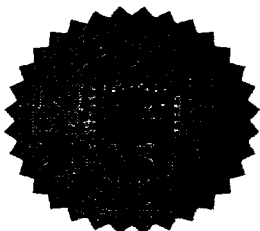
Delaware

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 "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

RECORDED: 05/01/2003

TRADEMARK
REEL: 002744 FRAME: 0727