

12-18-2003

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

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): 12.16.03 EW Merger, LLC

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

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

2. Name and address of receiving party(ies) Name: Edwin Watts Golf Shops, LLC

Internal Address: Street Address: 20 Hill Avenue, N.W. City: Fort Walton State: FL Zip: 32548 Beach

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Other Limited Liability Company

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: November 26, 2003

4. Application number(s) or registration number(s): A. Trademark Application No.(s) 76-052,945

B. Trademark Registration No.(s) 1,311,386 2,569,451 1,332,501 2,610,180 Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Alston & Bird, LLP Internal Address: Jay E. Sloman Street Address: 1201 West Peachtree Street City: Atlanta State: GA Zip: 30309

6. Total number of applications and registrations involved: 5

7. Total fee (37 CFR 3.41) \$140.00 Enclosed Authorized to be charged to deposit account

8. Deposit account number: (Attach duplicate copy of this page 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. Jay E. Sloman Name of Person Signing Signature Date 12/11/03

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: 002881 FRAME: 0353

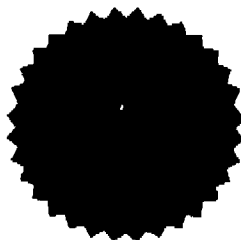
DEC 16 9:55 AM 2003 OPR/FINANCE 76-052945 40.00 DP 100.00 DP 12/17/2003 LUELLER 08000184

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 "EW MERGER, LLC", CHANGING ITS NAME FROM "EW MERGER, LLC" TO "EDWIN WATTS GOLF SHOPS, LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF NOVEMBER, A.D. 2003, AT 5:16 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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030763982

AUTHENTICATION: 2776386

TRADEMARK

REEL: 002881 FRAME: 0354

**CERTIFICATE OF AMENDMENT
TO THE CERTIFICATE OF FORMATION
OF
EW MERGER, LLC**

- 1. The name of the limited liability company is EW Merger, LLC.
- 2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Paragraph 1 is hereby deleted in its entirety and replaced with a new paragraph 1 to read as follows:

- "1. The name of the limited liability company is Edwin Watts Golf Shops, LLC."

[Signature on following page]

11/26/03 15:41 FAX 404 681 4777

25TH FLOOR ALSTON & BIRD

006/006

IN WITNESS WHEREOF, EW Merger, LLC has caused this Certificate of Amendment to be executed by its member this 26th day of November, 2003.

EW MERGER, LLC

By: Edwin Watts Holding Company, its
sole Member

By: /s/ James R. Watts
James R. Watts
Secretary