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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

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

1. Name of conveying party(ies): Burrows Golf, Inc. 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: Burrows Golf, LLC Internal Address: Street Address: 25555 West Avenue Stanford City: Valencia State: CA Zip: 91356-1101 Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Other CA 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: 1/29/2004

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 2,433,746; 2,714,737; 2,605,475; 2,582,778 Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Scott W. Kelley Internal Address: Kelly Bauersfeld Lowry & Kelley, LLP Suite 1650 Street Address: 6320 Canoga Avenue City: Woodland Hills State: CA Zip: 91367

6. Total number of applications and registrations involved: 8

7. Total fee (37 CFR 3.41) \$ 215 Enclosed Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature. Scott W. Kelley Signature April 22, 2004 Date Total number of pages including cover sheet, attachments, and document: 5

04/27/2004 DBYRNE 00000005 2433746 01 FC:0521 02 FC:0522

40.00 OP 175.00 OP documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

TRADEMARK REEL: 002956 FRAME: 0140

**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

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4.B. Trademark Registration No.(s) (continued):

2,697,869

2,442,925

2,482,602

2,475,995

ASSIGNMENT OF TRADEMARK REGISTRATIONS

WHEREAS, Burrows Golf, Inc. ("Assignor") has adopted, used and is using, and is the owner of, the trademarks listed on Schedule A attached hereto and by this reference incorporated herein (the "Trademarks") which are registered in the United States Patent and Trademark Office;

WHEREAS, Burrows Golf, LLC, a California limited liability company ("Assignee"), having a place of business at 28144 Harrison Parkway, Valencia, California 91355, is desirous of acquiring the Trademarks and the registrations thereof.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Assignor hereby sells, transfers, assigns and delivers unto Assignee, effective as the date hereof, all right, title and interest in and to the Trademarks, together with the goodwill of the business symbolized by the Trademarks and the registrations thereof.

IN WITNESS WHEREOF, Assignor has executed this Assignment on the date first written above.

ASSIGNOR: By: _____

Name: *ROMAINE E. GILLILAND*

Title: *VICE PRESIDENT*

STATE OF OHIO)
)
COUNTY OF FRANKLIN)

On JANUARY 29, 2004 before me, MICHELLE L. BOHAN, Notary Public,
personally appeared ROMAINE E. GILLILAND,

- personally known to me to be the VICE PRESIDENT of Burrows Golf, Inc.
- proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, of the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.



MICHELLE LYNN BOHAN
Attorney at Law
Notary Public, State of Ohio
My Commission Has No Expiration
Section 147.03 R.C.

Michelle L. Bohan
Notary Public

Schedule A

<u>Trademark</u>	<u>Date of Registration</u>	<u>Registration Number</u>
YOU'RE AWAY	8/7/2001	2,475,995
BLUE BAYOU	3/6/2001	2,433,746
ROUGHING IT	4/10/2001	2,442,925
SENIORITY	8/28/2001	2,482,602
MAC	6/18/2002	2,582,778
HOT FACE	8/6/2002	2,605,475
FORGE ALLOY	5/6/2003	2,714,737
POWER SPHERE	3/18/2003	2,697,869

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