

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Callaway Golf Company	Callaway Hickory Stick USA	11/30/1987	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Callaway Golf Company		
Street Address:	2180 Rutherford Road		
City:	Carlsbad		
State/Country:	CALIFORNIA		
Postal Code:	92008-7328		
Entity Type:	CORPORATION: CALIFORNIA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1310230	THE PURIST	
CORRESPONDENCE DATA			
Fax Number:	(760)930-5019		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	760-930-8493		
Email:	MikeCa@CallawayGolf.com		
Correspondent Name:	Callaway Golf Company		
Address Line 1:	2180 Rutherford Road		
Address Line 4:	Carlsbad, CALIFORNIA 92008-7328		
ATTORNEY DOCKET NUMBER:	10,683		
NAME OF SUBMITTER:	Michael A. Catania		
Total Attachments: 2			
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CH \$40.00 1310230

MINUTES OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
CALLAWAY HICKORY STICK - U.S.A., INC.

A special meeting of the board of directors of Callaway Hickory Stick - U.S.A., Inc., was held by a telephone conference call at 11:15 a.m., on November 30, 1987.

Directors participating:

Ely R. Callaway, Jr.
Donald H. Dye
Richard Helmstetter
Michael Brownfield
Ron Lane
Richard Heckmann

The directors approved the following resolutions amending the Articles of Incorporation:

RESOLVED, that Article One of the Articles of Incorporation of this corporation is amended to read as follows:

"The name of this corporation is CALLAWAY GOLF COMPANY."

There being no further business, the meeting
was adjourned.

Dated: November 30, 1987.



Donald H. Dye, Secretary