

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Dunlop Maxfli Sports Corporation		07/28/2000	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Dunlop Slazzenger Group Americas Inc.		
Street Address:	728 N. Pleasantburg Drive		
City:	Greenville		
State/Country:	SOUTH CAROLINA		
Postal Code:	29607		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1339277	MAXFLI	
CORRESPONDENCE DATA			
Fax Number:	(714)513-5130		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	714.513.5100		
Email:	uspto-tm-oc@sheppardmullin.com		
Correspondent Name:	Timothy L. Epp		
Address Line 1:	650 Town Center Drive		
Address Line 2:	Fourth Floor		
Address Line 4:	Costa Mesa, CALIFORNIA 92626		
ATTORNEY DOCKET NUMBER:	0EKM-103988		
NAME OF SUBMITTER:	Timothy L. Epp		
Signature:	/tle/		
Date:	12/27/2005		

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Total Attachments: 3

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State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, 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 "DUNLOP MAXFLI SPORTS CORPORATION", CHANGING ITS NAME FROM "DUNLOP MAXFLI SPORTS CORPORATION" TO "DUNLOP SLAZENGER GROUP AMERICAS INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JULY, A.D. 2000, AT 3:15 O'CLOCK P.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF AUGUST, A.D. 2000.



Edward J. Freel
Edward J. Freel, Secretary of State

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001384178

0591622

AUTHENTICATION:

07-31-00

DATE:

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION

Dunlop Maxfli Sports Corporation, a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

I. The amendment to the Corporation's Certificate of Incorporation set forth below was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law and has been consented to in writing by the sole shareholder in accordance with Section 222 of the Delaware General Corporation Law.

II. At a meeting of the Board of Directors of the Corporation on 28th July, 2000, resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said Corporation, declaring said amendment to be advisable and calling a meeting of the sole shareholder of said Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

Resolved, that the Certificate of Incorporation of this Corporation be amended effective as of August 1, 2000 by:

(i) changing the Article thereof numbered 1 so that, as amended, said Article shall be and read as follows:

"1. The name of the Corporation is amended to be Dunlop Slazenger Group Americas Inc."; and

(ii) by adding Article number 7 thereto as follows:

"7. The effective date of the name change in paragraph 1 above is August 1, 2000."

III. Thereafter, on 28th July, 2000, pursuant to a resolution of its Board of Directors, a special meeting of the sole shareholder of said Corporation was duly called and held, upon notice or waiver thereof in accordance with Section 222 of the General Corporation Law of the State of Delaware, at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

IV. The capital of said Corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, Dunlop Maxfli Sports Corporation has caused this Certificate to be executed by the undersigned duly authorized officer, on this 28th day of July, 2000.

DUNLOP MAXFLI SPORTS CORPORATION

BY: *P J Parnell*
Authorized Officer

NAME: *P J PARNELL*
Type or Print Name

ITS: *ASSISTANT TREASURER*

ATTEST:

Alan C Lovell
~~Steven C. Ryan, Secretary~~

169760 *Alan C Lovell Assistant Secretary*

ALAN C LOVELL
ASSISTANT SECRETARY