Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL	

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Dunlop Slazenger Group Americas Inc.	FORMERLY Dunlop Maxfli Sports Corporation	08/01/2000	CORPORATION:
	FORMERLY Dunlop Slazenger Group Americas Inc.	05/17/2002	COMPANY:

RECEIVING PARTY DATA

Name:	Taylor Made Golf Company, Inc.	
Street Address:	5545 Fermi Court	
City:	Carlsbad	
State/Country:	CALIFORNIA	
Postal Code:	92008	
Entity Type:	COMPANY:	

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark	
Registration Number:	1489555	RED MAX	
Registration Number:	1491319	MAX PLUS	

CORRESPONDENCE DATA

Fax Number: (415)434-3947

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 415-434-9100
Email: jchernila@smrh.com
Correspondent Name: Michelle D. Kahn

Address Line 1: Sheppard Mullin Richter & Hampton LLP
Address Line 2: 4 Embarcadero Center, 17th Floor

Address Line 4: San Francisco, CALIFORNIA 94111-4109

ATTORNEY DOCKET NUMBER: 0EKM-104867

TRADEMARK REEL: 003456 FRAME: 0605

900066240

14895

)0 G9\$ T

ë

NAME OF SUBMITTER:	Michelle D. Kahn	
Signature:	/mdk/	
Date:	01/08/2007	

Total Attachments: 8

source=RED MAX MAX PLUS ASSGNMT#page1.tif source=RED MAX MAX PLUS ASSGNMT#page2.tif source=dunlop slazenger group americas#page1.tif source=dunlop slazenger group americas#page2.tif source=dunlop slazenger group americas#page3.tif source=dunlop sports group americas#page1.tif source=dunlop sports group americas#page2.tif source=dunlop sports group americas#page3.tif

ASSIGNMENT OF RIGHTS

DSGA to TMaG

THIS ASSIGNMENT OF RIGHTS (this "Assignment") is made this 8th day of January, 2007 by Dunlop Sports Group Americas, Inc., a company organized under the laws of the State of Delaware, with a principal place of business at 100 Dunlop Drive, Westminster, South Carolina 29693 ("Assignor") in favor of Taylor Made Golf Company, Inc., a company organized under the laws of the State of Delaware, with a principal place of business at 5545 Fermi Court, Carlsbad, California, United States of America (Assignee").

WHEREAS, Assignor desires to transfer to Assignee all right, title and interest in and to the trademark registrations, which are set forth on Exhibit "A" hereto, and any copyrights related thereto, and all common law rights created from the use or license of those trademarks by Assignor, its Affiliates, and licensees (collectively, the "Rights");

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Assignor hereby assigns, transfers and conveys to the Assignee all right, title and interest in and to the Rights, together with all goodwill of the business in relation to which such Rights are used, including all rights, privileges and advantages thereto including without limitation, the right to take proceedings and recover damages and obtain all other remedies in respect of past infringements thereof. Assignor further agrees to execute any further documents and take any reasonable actions which may be required to transfer and effect a valid recordal of this Assignment.

IN WITNESS WHEREOF, the undersigned has caused this Assignment to be executed as of the date and year first above written.

ASSIGNOR:

ASSIGNEE:

Dunlop Sports Group Americas, Inc., a company organized under the laws of the State of Delaware

Taylor Made Golf Company, Inc., a Delaware corporation

By:

Name:

Kennethir

By: Name:

Name Title:

President and

-1-

Exhibit A

Mark	Class	Serial No.	Reg. No.
RED MAX	28	73/691,486	1,489,555
MAX PLUS	28	73/691,613	1,491,319

-2-

W02-WEST:NTC\400154142.1

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECREWARY 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.

2047393 8100

001384178

0591622

AUTHENTICATION:

07-31-00

DATE:

STATE of DELAWARE CERTIFICATE of AMENDMENT OF CERTIFICATE of INCORPORATION

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

- L 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 28 7/2, 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 2 \$\frac{2}{\sqrt{L}_{\sqr
- IV. The capital of said Corporation shall not be reduced under or by reason of said smendment.

1

IN WITNESS WHEREOF, Dunlop Maxili Sports Corporation has caused this Certificate to be executed by the undersigned duly authorized officer, on this 27 day of July , 2000.

DUNLOP MAXELI SPORTS CORPORATION

NAME: PT PARASIL

Type or Print Name

ITS: ABSISTANT TREASURER

Alan C Louell

Steven C. Ryan, Sacretary

Alan C Loule Market Loudy,

ALAN C Lovelle

ASSISTANT SECRETARY

2

Delaware

PAGE 3

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 "DUNLOP SLAZENGER GROUP AMERICAS INC.", CHANGING ITS NAME FROM "DUNLOP SLAZENGER GROUP AMERICAS INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF MAY, A.D. 2002, AT 1:30 O'CLOCK P.M.

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



Warriet Smith Hinday

2047393 8100

020314869

AUTHENTICATION: 1788276

DATE: 05-21-02

MAY-15-2002 15:15

212 894 8698

212 894 8690

P.02/03

CERTIFICATE OF AMENDMENT.

OF

CERTIFICATE OF INCORPORATION

DUNLOP SLAZENGER GROUP AMERICAS INC, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

DOES HEREBYCERTIFY:

FIRST: That at a meeting of the Board of Directors of the Corporation resolutions were duly adopted setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders 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 by changing Articles numbered 1 and 7 thereof so that, as amended said Articles shall be and read as follows:

- 1. The name of the Corporation is amended to be Dunlop Sports Group Americas inc.
- 7. The effective date of the name change in paragraph 1 above is upon filling.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon written waiver of notice signed by the sole shareholder 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.

STATE OF DELAMARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 01:30 PM 05/17/2002 020314869 - 2047393

MRY-16-2002 15:16

212 894 8690

212 894 8690 P.83/03

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said DUNLOP SLAZENGER GROUP AMERICAS INC has caused this certificate to be signed by Mr Philip J Parnell, its President, this 10th day of May, 2002.

DUNLOP SLAZENGER GROUP AMERICAS INC

By _____

Philip J. Pamell Presiden

ATTEST:

Alistair / Ritchie, Secretary

TOTAL P. 83 TOTAL P. 83

TRADEMARK P. 14

RECORDED: 01/08/2007 REEL: 003456 FRAME: 0614