# 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
Collegiate Pacific Inc.		06/30/2007	CORPORATION: DELAWARE

## RECEIVING PARTY DATA

Name:	Sport Supply Group, Inc.	
Street Address:	1901 Diplomat Drive	
City:	Farmers Branch	
State/Country:	TEXAS	
Postal Code:	75234	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 25

Property Type	Number	Word Mark
Serial Number:	77103599	GAMECRAFT
Serial Number:	76629171	PRO DOWN
Serial Number:	76494960	CHAMPION BARBELL
Registration Number:	2473322	BSN
Serial Number:	76494961	C CHAMPION BARBELL
Registration Number:	3105665	PORT-A-PIT
Registration Number:	2718194	LEARNING THROUGH MOVEMENT
Registration Number:	2505937	GSC
Registration Number:	2499731	PASSON'S SPORTS
Serial Number:	75732811	ESPORTSONLINE.COM
Registration Number:	2430822	SSG
Registration Number:	2778839	SPORT SUPPLY GROUP, INC.
Registration Number:	2464321	JUNGLE BUG
Registration Number:	2299816	ROLL-N-FOLD
		TDADEMADIA

**TRADEMARK** 

900081568 **REEL: 003578 FRAME: 0532** 

Registration Number:	2052751	MULTIFIT SYSTEM
Registration Number:	2002107	THE HEART ADVENTURE
Registration Number:	1965771	GAMECRAFT
Registration Number:	1998854	NEW ENGLAND CAMP AND RECREATION
Registration Number:	1870846	THE ATHLETIC CONNECTION
Registration Number:	1906667	WAFFLE
Registration Number:	1949588	BRUTE FORCE
Registration Number:	2431716	MARK 1
Registration Number:	2447836	MARK 1
Registration Number:	2425244	FUNNETS
Registration Number:	2278787	COLLEGIATE PACIFIC

### **CORRESPONDENCE DATA**

Fax Number: (202)393-5350

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

Phone: 202.638.6666

Email: trademark@jhip.com,smoskowitz@jhip.com

Correspondent Name: Simor L. Moskowitz
Address Line 1: 400 7th Street, NW

Address Line 2: 6th Floor

Address Line 4: Washington, DISTRICT OF COLUMBIA 20004

ATTORNEY DOCKET NUMBER:	M09728
NAME OF SUBMITTER:	Simor L. Moskowitz
Signature:	/Simor L. Moskowitz/
Date:	07/11/2007

## Total Attachments: 4

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# Delaware

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# 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 OWNERSHIP, WHICH MERGES:

"SPORT SUPPLY GROUP, INC.", A DELAWARE CORPORATION,

WITH AND INTO "COLLEGIATE PACIFIC INC." UNDER THE NAME OF
"SPORT SUPPLY GROUP, INC.", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2007, AT
11:31 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTIETH DAY OF JUNE, A.D. 2007, AT 11:59 O'CLOCK P.M.

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

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Warriet Smith Hindson

Harriet Smith Windsor, Secretary of State AUTHENTICATION: 5801289

DATE: 06-28-07

State of Delaware Secretary of State Division of Corporations Delivered 11:30 AM 06/28/2007 FILED 11:31 AM 06/28/2007 SRV 070761535 - 2980248 FILE

## CERTIFICATE OF OWNERSHIP AND MERGER

OF

SPORT SUPPLY GROUP, INC. (a Delaware corporation)

INTO

COLLEGIATE PACIFIC INC. (a Delaware corporation)

(Pursuant to Section 253 of the General Corporation Law of the State of Delaware)

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## It is HEREBY CERTIFIED that:

- Collegiate Pacific Inc. (the "Company") is a business corporation of the State of Delaware.
- 2. The Company owns all of the issued and outstanding shares of capital stock of Sport Supply Group, Inc., a business corporation of the State of Delaware ("SSG").
- 3. That, in accordance with the provisions of Section 253 of the General Corporation Law of the State of Delaware, the Board of Directors of the Company, pursuant to a unanimous written consent executed on June 27, 2007, duly adopted the following resolutions with regards to SSG, which resolutions remain in full force and effect on the date hereof and are set forth as follows:

NOW, THEREFORE, BE IT RESOLVED, that the Board deems it to be in the best interest of the Company and its stockholders to merge SSG with and into the Company (the "SSG Merger") pursuant to the laws of the State of Delaware.

RESOLVED, that the SSG Merger be, and hereby is, approved by the Board.

RESOLVED, that the Company shall merge into itself SSG, and that all of the estate, property, rights, privileges, powers and franchises of SSG shall vest in and be held and enjoyed by the Company as fully and entirely and without change or diminution as the same were before held and enjoyed by SSG in its name.

RESOLVED, that the Company shall assume all of the obligations of SSG, including without limitation all debts, mortgages, easements, liens, leases whether of real property, equipment or otherwise, licenses, permits, agreements of service, and all other material contracts.

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RESOLVED, that the SSG Merger shall become effective at 11:59 p.m. Eastern Standard Time on June 30, 2007.

RESOLVED, that the Certificate of Incorporation of the Company shall be amended and changed by reason of the SSG Merger by striking out Article I thereof and by substituting in lieu thereof the following new Article I:

#### "ARTICLE I

The name of the corporation is Sport Supply Group, Inc."

RESOLVED, that the appropriate officers of the Company are, and each of them hereby is, authorized and directed to do or cause to be done any and all things and to negotiate, prepare, execute, deliver, file and perform, or cause to be negotiated, prepared, executed, delivered, filed or performed, all such contracts, salary reduction agreements and other agreements, amendments, instruments, certificates, waivers, documents and papers, including without limitation meeting all applicable requirements of the Internal Revenue Code of 1986 and the Employee Retirement Income Security Act of 1974, and effecting any filings with the State of Delaware, the Securities and Exchange Commission, the American Stock Exchange, the CUSIP Service Bureau of Standard & Poor's, and any other appropriate jurisdiction or governmental authority, as each of such officers, in their discretion, deems necessary or advisable to carry out the intent of or to effect the foregoing resolutions, the taking of such actions and the negotiation, preparation, execution, delivery, filing and performance of any such agreements, documents and other instruments or the performance of any such acts being conclusive evidence of the approval of the Board thereof and all matters relating thereto.

4. The Certificate of Incorporation of the Company is to be amended and changed by reason of the merger herein certified by striking out Article I thereof and by substituting in lieu thereof the following new Article I;

### "ARTICLE I

The name of the corporation is Sport Supply Group, Inc."

5. This Certificate shall be effective at 11:59 p.m., Eastern Standard Time, on June 30, 2007.

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IN WITNESS WHEREOF, the Company has caused this certificate to be duly executed by an authorized officer this <u>27</u> day of June 2007.

COLLEGIATE PACIFIC INC.

Terrence M. Babilla, President

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**RECORDED: 07/11/2007** 

[Signature Page to Certificate of Ownership and Merger of Sport Supply Group, Inc. into Collegiate Pacific Inc.]