

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Medallist Golf Developments, Inc.		02/28/2003	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	Medallist Developments Inc.
Street Address:	200 Blue Moon Crossing
Internal Address:	Suite 200
City:	Pooler
State/Country:	GEORGIA
Postal Code:	31322
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 2**

Property Type	Number	Word Mark
Registration Number:	2621778	MEDALLIST
Registration Number:	2567892	NORMAN ESTATES

**CORRESPONDENCE DATA**

Fax Number: (912)236-3003  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 912-236-3001  
 Email: nbelzer@belzerlaw.com  
 Correspondent Name: Nathan C. Belzer  
 Address Line 1: 2 East Bryan Street  
 Address Line 2: Suite 401  
 Address Line 4: Savannah, GEORGIA 31401

NAME OF SUBMITTER:	Nathan C. Belzer
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Signature:	/Nathan C. Belzer/
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Date:

09/14/2007

**Total Attachments: 3**

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CONSENT OF THE BOARD OF DIRECTORS  
OF  
MEDALLIST GOLF DEVELOPMENTS INC.  
TO  
ACTION IN LIEU OF MEETING

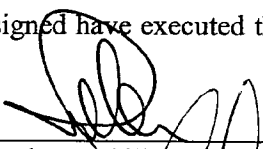
Pursuant to Section 141(f) of the Delaware General Corporation Law, the undersigned, being all of the members of the Board of Directors of Medallist Golf Developments Inc., a Delaware corporation (the "Corporation"), hereby propose, declare it advisable, resolve and adopt by written consent the following actions and recommend them to the sole stockholder of the Corporation for approval:

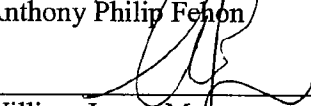
RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing Article 1 thereof so that, as amended, said Article shall be and read as follows:

1. The name of the corporation is Medallist Developments Inc. (the "Corporation").


FURTHER RESOLVED, that the proper officers of the Corporation be, and each of them acting individually hereby is, authorized, empowered and directed, in the name and on behalf of the Corporation, (i) to file a Certificate of Amendment to the Certificate of Incorporation of the Corporation with the Delaware Secretary of State in order to give effect to the foregoing resolution and (ii) to execute, deliver and file any such documents or instruments or take any such actions as each of them deems necessary or advisable in carrying out the intent and purposes of these resolutions, the execution and delivery thereof to constitute conclusive evidence of the approval and ratification thereof by the Board of Directors of the Corporation.

IN WITNESS WHEREOF, the undersigned have executed this consent as of this 28<sup>th</sup> day of February, 2003.

  
\_\_\_\_\_  
Anthony Philip Fehon

  
\_\_\_\_\_  
William James Moss

  
\_\_\_\_\_  
Charles Bartlett Collins II

  
\_\_\_\_\_  
Wallace Richard Sheppard

\_\_\_\_\_  
Gregory John Norman

CONSENT OF SOLE STOCKHOLDER  
OF  
MEDALLIST GOLF DEVELOPMENTS INC.  
TO  
ACTION IN LIEU OF MEETING

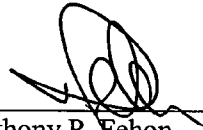
Pursuant to Section 228 of the Delaware General Corporation Law, the undersigned, being the sole stockholder of Medallist Golf Developments Inc., a Delaware corporation (the "Corporation"), hereby approves and adopts by written consent the following action:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing Article 1 thereof so that, as amended, said Article shall be and read as follows:

1. The name of the corporation is Medallist Developments Inc. (the "Corporation").

IN WITNESS WHEREOF, the Corporation has caused this certificate to be executed in its corporate name on this 28<sup>th</sup> day of February 2003.

MEDALLIST HOLDINGS INC.



\_\_\_\_\_  
Anthony P. Fehon  
Director and President

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
MEDALLIST GOLF DEVELOPMENTS INC.

Medallist Golf Developments Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"), does hereby certify:

FIRST: That the Board of Directors of the Corporation, by unanimous written consent pursuant to Section 141(f) of the DGCL, duly adopted the following resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing Article 1 thereof so that, as amended, said Article shall be and read as follows:

1. The name of the corporation is Medallist Developments Inc. (the "Corporation").


SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given written consent to said amendment in accordance with the provisions of Section 228 of the DGCL.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 228 and 242 of the DGCL.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be executed in its corporate name on this 28<sup>th</sup> day of February 2003.

MEDALLIST GOLF DEVELOPMENTS INC.

By: \_\_\_\_\_

  
Anthony P. Fehon  
Director and President