# 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
Dunlop Slazenger Group Americas, Inc.		05/10/2002	CORPORATION: DELAWARE

### **RECEIVING PARTY DATA**

Name:	Dunlop Sports Group Americas, Inc.	
Street Address:	728 North Pleasantburg Drive	
City:	Greenville	
State/Country:	CALIFORNIA	
Postal Code:	29607	
Entity Type:	CORPORATION: DELAWARE	

# PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2354108	MAX DISTANCE

# **CORRESPONDENCE DATA**

Fax Number: (714)513-5130

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

Phone: 714.513.5100

Email: uspto-tm-oc@sheppardmullin.com

Correspondent Name: Sheppard Mullin Richter & Hampton LLP

Address Line 1: 650 Town Center Drive

Address Line 2: Fourth Floor

Address Line 4: Costa Mesa, CALIFORNIA 92626

ATTORNEY DOCKET NUMBER:	0EKM-104867
NAME OF SUBMITTER:	Terry Contreras
Signature:	/tc/

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Date:	01/25/2008	
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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 AMENDMENT OF "DUNLOP SLAZENGER GROUP AMERICAS INC. ", CHANGING ITS NAME FROM "DUNLOP SLAZENGER GROUP AMERICAS INC. " TO "DUNLOP SPORTS 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.



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020314869

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1788276

DATE: 05-21-02

TRADEMARK **REEL: 003704 FRAME: 0003**  MAY-15-2002 15:15

212 994 9698

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CERTIFICATE OF AMENOMENT .

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.

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

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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 10<sup>th</sup> day of May, 2002.

DUNLOP SLAZENGER GROUP AMERICAS INC

Ву.

Philip J. Pamell President

ATTEST:

Alistajr / Ritchie, Secretary

TOTAL P.83 TOTAL P.83

TRADEMARK TOTAL P. 14

REEL: 003704 FRAME: 0005