

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 Pleasatburg Drive		
City:	Greenville		
State/Country:	SOUTH CAROLINA		
Postal Code:	29607		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Registration Number:	2568562	LARGECORE	
Registration Number:	2448993	MAX.FLEX	
Registration Number:	2100044	MAXFLI XS	
Registration Number:	2100065	MAXFLI XS	
Registration Number:	1491319	MAX PLUS	
Registration Number:	1489555	RED MAX	
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:	Sheppard Mullin Richter & Hampton LLP		
Address Line 1:	650 Town Center Drive		
Address Line 2:	Fourth Floor		
Address Line 4:	Costa Mesa, CALIFORNIA 92626		

CH \$165.00 2568562

ATTORNEY DOCKET NUMBER:	0EKM-104867
NAME OF SUBMITTER:	Terry Cloyd
Signature:	/tc/
Date:	01/22/2008
Total Attachments: 3 source=d slazenger g americas to d sports g americas#page1.tif source=d slazenger g americas to d sports g americas#page2.tif source=d slazenger g americas to d sports g americas#page3.tif	

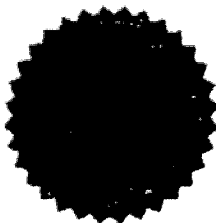
Delaware

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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 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.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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020314869

AUTHENTICATION: 1788276

DATE: 05-21-02

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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 HEREBY CERTIFY:

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 filing.

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 DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 01:30 PM 05/17/2002
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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 10th day of May, 2002.

DUNLOP SLAZENGER GROUP AMERICAS INC

By 
Philip J. Parnell President

ATTEST:


Alistair J. Ritchie, Secretary

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