

TRADEMARK ASSIGNMENT

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
Odyssey Golf		02/25/1998	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Callaway Golf Company		
Street Address:	2180 Rutherford Road		
City:	Carlsbad		
State/Country:	CALIFORNIA		
Postal Code:	92008-7328		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2783440	ODYSSEY	
CORRESPONDENCE DATA			
Fax Number:	(760)930-5019		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	760-930-8493		
Email:	MikeCa@CallawayGolf.com		
Correspondent Name:	Michael A. Catania		
Address Line 1:	2180 Rutherford Road		
Address Line 4:	Carlsbad, CALIFORNIA 92008-7328		
ATTORNEY DOCKET NUMBER:	CGTM16		
NAME OF SUBMITTER:	Michael A. Catania		
Signature:	/Michael A. Catania/		
Date:	11/05/2009		

CH \$40.00 2783440

Total Attachments: 7

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FILED *[Signature]*
In the office of the Secretary of State
of the State of California

1909600
CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

MAR - 2 1998

Bill Jones
BILL JONES, Secretary of State

RONALD A. DRAPEAU and STEVEN C. McCracken certify that:

1. They are the President and Secretary, respectively, of Odyssey Golf, a California corporation.

2. Article FIRST of the Articles of Incorporation of this corporation is amended to read as follows:

FIRST: The name of the corporation is Odyssey Golf, Inc.

3. The foregoing Amendment of Articles of Incorporation has been duly approved by the Board of Directors.

4. The foregoing Amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is 100. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: February 25, 1998

Ronald A. Drapeau

Ronald A. Drapeau, President

Steven C. McCracken

Steven C. McCracken, Secretary

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State of California



SECRETARY OF STATE

CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **22nd day of December, 1999**, there was filed in this office, in accordance with the statutory provisions of the California Corporations Code, a Certificate of Dissolution by **ODYSSEY GOLF, INC.**, a California corporation.

That a certificate was issued by the Franchise Tax Board that all taxes imposed under the Bank and Corporation Tax Law have been paid or are secured.

Further, that thereby said corporation's corporate existence has ceased.

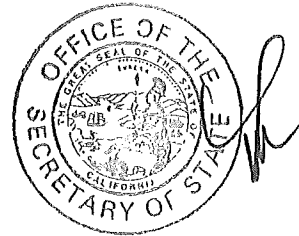
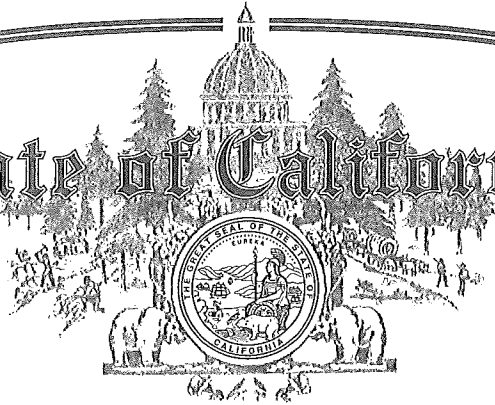
IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 29, 2000.



Bill Jones
BILL JONES
Secretary of State

jw

State of California



SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 7 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

DEC 27 1999



Bill Jones

Secretary of State

CERTIFICATE OF DISSOLUTION

DEC 22 1999

BILL JONES, Secretary of State

Ronald A. Drapeau

David A. Rane

Steven C. McCracken

certify that:

1. They constitute a majority of the directors now in office of _____
Odyssey Golf, Inc.

a California corporation.

2. The corporation has been completely wound up.

3. () The corporation's known debts and liabilities have been actually paid.

OR

(xx) The corporation's known debts and liabilities have been adequately provided for by their assumption by

Callaway Golf Company

2285 Rutherford Rd.

Carlsbad, CA 92008

OR

() The corporation never incurred any debts or liabilities.

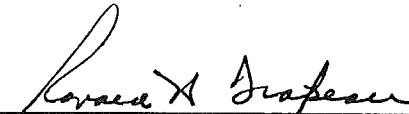
4. The known assets have been distributed to the persons entitled thereto.

5. A person or corporation assumes the tax liability, if any, of the dissolving corporation as security for the issuance of a tax clearance certificate from the Franchise Tax Board and is responsible for additional corporate taxes, if any, that are assessed and that become due after the date of the assumption of the tax liability.


6. The election to dissolve was made by the vote of all the outstanding shares.
7. The corporation is dissolved.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: December 21, 1999



Ronald A. Drapeau, Director



David A. Rane, Director



Steven C. McCracken, Director

