

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM558753

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	02/23/1989
SEQUENCE:	2

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
CCI Holdings, Inc.		02/23/1989	Corporation: DELAWARE

NEWLY MERGED ENTITY DATA

Name	Execution Date	Entity Type
Club Car Holdings Corp.	02/23/1989	Corporation: DELAWARE

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	Club Car, Inc.
Street Address:	4152 Washington Road
Internal Address:	P.O. Box 204658
City:	Augusta
State/Country:	GEORGIA
Postal Code:	30917
Entity Type:	Corporation: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1808474	ARMORFLEX

CORRESPONDENCE DATA

Fax Number: 8478087238

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 8478085500

Email: mail@iphorgan.com

Correspondent Name: Jeannine Rittenhouse

Address Line 1: 195 Arlington Heights Road

Address Line 2: Suite 125

Address Line 4: Buffalo Grove, ILLINOIS 60089

NAME OF SUBMITTER:	Jeannine A Rittenhouse
SIGNATURE:	/JAR/

DATE SIGNED:	01/23/2020
Total Attachments: 4 source=4286_001#page1.tif source=4286_001#page2.tif source=4286_001#page3.tif source=4286_001#page4.tif	

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FILED

CERTIFICATE OF OWNERSHIP AND MERGER

FEB 23 1989

8:35
AM

MERGING

CCI HOLDINGS, INC.

INTO

CLUB CAR HOLDINGS CORP.

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

Club Car Holdings Corp., a Delaware corporation
(the "Company"), does hereby certify:

FIRST: That the Company is incorporated pursuant to the General Corporation Law of the State of Delaware.

SECOND: That the Company owns more than ninety percent of the outstanding shares of each class of the capital stock of CCI Holdings, Inc., a Delaware corporation ("CCI").

THIRD: That at the effective time of the merger the name of the corporation surviving the merger shall be changed to CLUB CAR, INC.

FOURTH: That the Company by resolutions (a true copy of which is attached hereto as Exhibit A) of the Board of Directors duly adopted at a meeting on February 13, 1989, determined, among other things, to merge CCI into the Company upon the terms and subject to the conditions set forth in such resolutions. Such resolutions have not been modified or rescinded and are in full force and effect on the date hereof.

TRADEMARK

REEL: 006844 FRAME: 0067

IN WITNESS WHEREOF, Club Car Holdings Corp. has caused this Certificate of Ownership and Merger to be executed in its corporate name this 23rd day of February, 1989.

CLUB CAR HOLDINGS CORP.

By: 
Name: _____
Title: *President*

ATTEST:

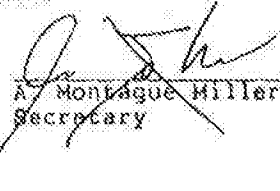
By: 
A. Montague Miller
Secretary

EXHIBIT A

TO

CERTIFICATE OF OWNERSHIP AND MERGER MERGING
CCI HOLDINGS, INC. INTO
CLUB CAR HOLDINGS CORP.

CERTIFIED RESOLUTIONS

OF

CLUB CAR HOLDINGS CORP.
(the "Company")

RESOLVED, that it is deemed advisable that CCI Holdings, Inc., a Delaware corporation merge with and into the Company:

FURTHER RESOLVED, that CCI Holdings, Inc., a Delaware corporation, merge with and into the Company, at which time, the Company will change its corporate name to Club Car, Inc.;

FURTHER RESOLVED, that the President and the Secretary of the Company are authorized and directed to execute and cause to be filed with the Delaware Secretary of State a Certificate of Ownership and Merger Merging CCI Holdings, Inc. Into Club Car Holdings Corp. and any and all other documents or agreements necessary or appropriate to accomplish the purpose and intent of the foregoing resolutions.

Certificate of Ownership of the "CLUB CAR HOLDINGS CORP.", a corporation organized and existing under the laws of the State of Delaware, merging "CCI HOLDINGS INC.", a corporation organized and existing under the laws of the State of Delaware, pursuant to Section 253 of the General Corporation Law of the State of Delaware, as received and filed in this office the twenty-third day of February, A.D. 1989, at 8:35 o'clock A.M.

And I do hereby further certify that the aforesaid Corporation shall be governed by the laws of the State of Delaware.

And I do hereby further certify that the said "CLUB CAR HOLDINGS CORP.", has relinquished its corporate title and assumed in place thereof "CLUB CAR, INC."