

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM669604

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|---|-------------------------------------|-----------------------|-----------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | ENTITY CONVERSION | | |
| SEQUENCE: | 1 | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| The Golf Warehouse, Inc. | | 07/30/2018 | Corporation: DELAWARE |
| RECEIVING PARTY DATA | | | |
| Name: | The Golf Warehouse, LLC | | |
| Street Address: | 2800 Southcross Drive West | | |
| City: | Burnsville | | |
| State/Country: | MINNESOTA | | |
| Postal Code: | 55306 | | |
| Entity Type: | Limited Liability Company: DELAWARE | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 2577804 | TGW | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 3177133699 | | |
| <i>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.</i> | | | |
| Phone: | 3177133500 | | |
| Email: | efstrademarks@taftlaw.com | | |
| Correspondent Name: | Amy Wright | | |
| Address Line 1: | One Indiana Square, Suite 3500 | | |
| Address Line 4: | Indianapolis, INDIANA 46204 | | |
| NAME OF SUBMITTER: | Amy Wright | | |
| SIGNATURE: | /Amy Wright/ | | |
| DATE SIGNED: | 08/23/2021 | | |
| Total Attachments: 4 | | | |
| source=Delaware Conversion#page1.tif | | | |
| source=Delaware Conversion#page2.tif | | | |
| source=Delaware Conversion#page3.tif | | | |
| source=Delaware Conversion#page4.tif | | | |

CH \$40.00 2577804

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "THE GOLF WAREHOUSE, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "THE GOLF WAREHOUSE, INC." TO "THE GOLF WAREHOUSE, LLC", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JULY, A.D. 2018, AT 10:21 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

3813462 8100V
SR# 20213053138

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203985351
Date: 08-23-21

TRADEMARK
REEL: 007400 FRAME: 0913

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Corporation first formed is Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3.) The date the corporation first formed is 06/09/2004.
- 4.) The name of the Corporation immediately prior to filing this Certificate is
The Golf Warehouse, Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of
Formation is The Golf Warehouse, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
30th day of July, A.D. 2018.

By: 
Authorized Person

Name: Franz W. Weiglein
Print or Type

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "THE GOLF WAREHOUSE, LLC", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JULY, A.D. 2018, AT 10:21 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

3813462 8100
SR# 20213053138

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203985352
Date: 08-23-21

TRADEMARK
REEL: 007400 FRAME: 0915

STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION

- **First:** The name of the limited liability company is The Golf Warehouse, LLC
- **Second:** The address of its registered office in the State of Delaware is 1209 Orange Street
Corporation Trust Center in the City of Wilmington
Zip Code 19801

The name of its Registered agent at such address is The Corporation Trust Company

- **Third:** (Insert any other matters the members determine to include herein.)

In Witness Whereof, the undersigned have executed this Certificate of Formation this
30th day of July, 2018

By: Franz W. Weiglein
Authorized Person(s)

Name: Franz W. Weiglein
Typed or Printed

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:21 AM 07/30/2018
FILED 10:21 AM 07/30/2018

SS 102500001 File Number 3813462

TRADEMARK