

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM778360

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Callaway Golf Company		09/06/2022	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Topgolf Callaway Brands Corp.		
Street Address:	2180 Rutherford Road		
City:	Carlsbad		
State/Country:	CALIFORNIA		
Postal Code:	92008		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	5300624	MODERN GOLF	
CORRESPONDENCE DATA			
Fax Number:			
<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:	7609305203		
Email:	ip@callawaygolf.com		
Correspondent Name:	Sonia Lari		
Address Line 1:	2180 Rutherford Road		
Address Line 4:	Carlsbad, CALIFORNIA 92008		
NAME OF SUBMITTER:	Eunice Yu Moller		
SIGNATURE:	/Eunice Yu Moller/		
DATE SIGNED:	01/04/2023		
Total Attachments: 3			
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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 AMENDMENT OF "CALLAWAY GOLF COMPANY", CHANGING ITS NAME FROM "CALLAWAY GOLF COMPANY" TO "TOPGOLF CALLAWAY BRANDS CORP.", FILED IN THIS OFFICE ON THE SIXTH DAY OF SEPTEMBER, A.D. 2022, AT 8 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

3040253 8100
SR# 20223445324

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

Authentication: 204318452
Date: 09-06-22

TRADEMARK
REEL: 007938 FRAME: 0785

**CERTIFICATE OF AMENDMENT TO THE
SECOND RESTATED CERTIFICATE OF INCORPORATION
OF
CALLAWAY GOLF COMPANY**

Callaway Golf Company (the "Corporation"), a corporation organized and existing under the law of the State of Delaware, hereby certifies as follows:

1. The Second Restated Certificate of Incorporation of the Corporation is hereby amended by deleting the text of Article I thereof and inserting the following in lieu thereof:

"NAME OF CORPORATION

The name of this Corporation is Topgolf Callaway Brands Corp."

2. That the foregoing amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

[Remainder of page intentionally left blank]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to the Second Restated Certificate of Incorporation to be signed by its duly authorized officer this 6th day of September, 2022.

By: /s/ Sarah E. Kim

Name: Sarah E. Kim

Title: Vice President, General Counsel and
Corporate Secretary