

10-09-2001



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RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment
- License
- Security Agreement
- Nunc Pro Tunc Assignment
- Merger
- Change of Name
- Other

Effective Date
Month Day Year
01/08/2001

Conveying Party

Mark if additional names of conveying parties attached

Name Club Sports International, Inc.

Execution Date
Month Day Year
01/08/2001

Formerly

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other

Citizenship/State of Incorporation/Organization DE / USA

Receiving Party

Mark if additional names of receiving parties attached

Name Wellbridge Club Management, Inc.

DBA/AKA/TA

Composed of

Address (line 1) 1700 Broadway

Address (line 2) Suite 1600

Address (line 3) Denver

CO / USA

80290

- Individual
- General Partnership
- Limited Partnership

- Corporation
- Association

Other

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Citizenship/State of Incorporation/Organization DE / USA

FOR OFFICE USE ONLY

10/05/2001 DBYRNE 00000181 2449449

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Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2,449,449"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Scott S. Havlick, Esq.

Name of Person Signing

Signature

Sept 28, 2001

Date Signed

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CLUB SPORTS INTERNATIONAL, INC.", FILED ~~CERTIFICATE OF INCORPORATION~~ CHANGING ITS NAME TO "WELLBRIDGE CLUB MANAGEMENT, INC.", THE SEVENTEENTH DAY OF JANUARY, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Secretary of State

2113645 8320

010026015

AUTHENTICATION: 0923861

DATE: 01-19-01

TRADEMARK
REEL: 002379 FRAME: 0082

State of Delaware
Office of the Secretary of State PAGE 1

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 "CLUB SPORTS INTERNATIONAL, INC.", CHANGING ITS NAME FROM "CLUB SPORTS INTERNATIONAL, INC." TO "WELLBRIDGE CLUB MANAGEMENT, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF JANUARY, A.D. 2001, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Secretary of State

2113645 8100

010026015

AUTHENTICATION: 0923860

DATE: 01-19-01

TRADEMARK
REEL: 002379 FRAME: 0083

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
CLUB SPORTS INTERNATIONAL, INC.**

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is Club Sports International, Inc.
2. The Certificate of Incorporation of Corporation filed with the Delaware Secretary of State on December 31, 1986, including any and all amendments thereto (collectively, the "Certificate of Incorporation") is hereby further amended by striking ~~ONE~~ Article I thereof and by substituting in lieu of said Article the following new Article I:

ARTICLE I

Name

The name of the Corporation is WellBridge Club Management, Inc.

3. This amendment of the Certificate of Incorporation as herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Corporation has caused this Certificate to be signed as of the 8th day of January, 2001, by Eddie D. Williams, as the President of the Corporation.

CLUB SPORTS INTERNATIONAL, INC.,
a Delaware corporation

By: 
Eddie D. Williams, President

483915624716.1

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 01/17/2001
010026015 - 2113645