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09-11-2002

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings



U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Harrow Squash, Inc. [] Individual(s) [] Association [] General Partnership [] Limited Partnership [x] Corporation-State (Colorado) [] Other Additional name(s) of conveying party(ies) attached? [] Yes [] No

2. Name and address of receiving party(ies) Name: Harrow Sports, Inc. Internal Address: Street Address: 518 17th Street, Ste. 1900 City: Denver State: CO Zip: 80202 [] Individual(s) citizenship [] Association [] General Partnership [] Limited Partnership [x] Corporation-State Colorado [] Other If assignee is not domiciled in the United States, a domestic representative designation is attached: [] Yes [] No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? [] Yes [] No

3. Nature of conveyance: [] Assignment [] Merger [] Security Agreement [x] Change of Name [] Other Execution Date: July 27, 2001

4. Application number(s) or registration number(s): A. Trademark Application No.(s) 76/181307 B. Trademark Registration No.(s) Additional number(s) attached [] Yes [] No

6. Total number of applications and registrations involved: 1

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Peter M. Falkenstein Internal Address: Street Address: Jaffe Raitt Heuer & Weiss P.C., 201 S. Main St., Ste. 300 City: Ann Arbor State: MI Zip: 48104

7. Total fee (37 CFR 3.41): \$ 40.00 [] Enclosed [x] Authorized to be charged to deposit account 8. Deposit account number: 501454 (Attach duplicate copy of this page if paying by deposit account)

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9. 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. Peter M. Falkenstein Name of Person Signing Signature August 30, 2002 Date

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Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION

Please include a typed
self-addressed envelope

Pursuant to the provisions of the Colorado Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Harrow Squash, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted on 7/20/01, as prescribed by the Colorado Business Corporation Act, in the manner marked with an X below:

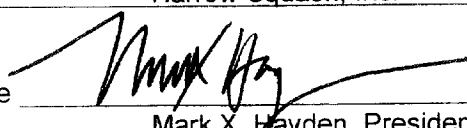
- No shares have been issued or Directors Elected - Action by Incorporators
- No shares have been issued but Directors Elected - Action by Directors
- Such amendment was adopted by the board of directors where shares have been issued and shareholder action was not required.
- Such amendment was adopted by a vote of the shareholders. The number of shares voted for the amendment was sufficient for approval.

THIRD: If changing corporate name, the new name of the corporation is Harrow Sports, Inc.

FOURTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows:

N/A

If these amendments are to have a delayed effective date, please list that date:
(Not to exceed ninety (90) days from the date of filing)

Harrow Squash, Inc.
Signature 
Title Mark X. Hayden, President