

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Nash Stores, Inc.		03/31/1998	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Harmon Stores, Inc.		
Street Address:	650 Liberty Avenue		
City:	Liberty		
State/Country:	NEW JERSEY		
Postal Code:	07083		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2198633	PLAYER'S WORLD OF GOLF	
CORRESPONDENCE DATA			
Fax Number:	(608)831-2106		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	608-828-0722		
Email:	cf@dewittross.com		
Correspondent Name:	Craig A. Fieschko		
Address Line 1:	8000 Excelsior Drive, Suite 400		
Address Line 4:	Madison, WISCONSIN 53717-1914		
ATTORNEY DOCKET NUMBER:	34724008		
NAME OF SUBMITTER:	Craig A. Fieschko		
Total Attachments: 1			
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OP \$40.00 2198633

STATE OF DELAWARE
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 FILED 09:00 AM 07/16/1998
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**CERTIFICATE OF AMENDMENT
 TO THE
 CERTIFICATE OF INCORPORATION**

OF

NASH STORES, INC.

Pursuant to Section 242 of the General Corporation Law of the State of Delaware.

We, the undersigned, Newton Sheldon, being the President and Robert Germano, being the Secretary of Nash Stores, Inc. (the "Corporation"), hereby certify:

- A. That the name of the Corporation is Nash Stores, Inc.
- B. That the Certificate of Incorporation of the Corporation was filed with the Secretary of State of Delaware on September 28, 1973.
- C. That the Board of Directors of the Corporation, by a Unanimous Written Consent of Directors, dated May 14, 1997, in lieu of a meeting, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

That Article FIRST of the Certificate of Incorporation of the Corporation, hereby is amended to delete Article FIRST in its entirety and substitute the following:

FIRST: The name of the Corporation is Harmon Stores, Inc. (hereinafter the "Corporation").

- d. That the amendment to the Certificate of Incorporation as set forth above was consented to and adopted by the holders of all the issued and outstanding shares of stock of the Corporation by a Unanimous Written Consent of Stockholders in lieu of special meeting, dated May 14, 1997, in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware and the By-Laws of the Corporation.

IN WITNESS WHEREOF, we the undersigned on behalf of Nash Stores, Inc. have set our hand and affixed the corporate seal hereto this 31st day of March, 1998.

Attest:


 Robert Germano, Secretary
 \s\nash\harmon.smd

NASH STORES, INC.

By 
 Newton Sheldon, President