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OPR/FINANCE

To the Honorable Commissioner of Patents

1. Name of conveying party(ies):

Peter Mertens

Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies)

Name: D.W. GOLF CLUB, INC.

Internal Address:

Street Address: 101 Kendall Point

City: Oswego State: IL ZIP: 60543

Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:

- Assignment  Merger
- Security Agreement  Change of Name
- Other \_\_\_\_\_

Execution Date: September 15, 1998

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is: \_\_\_\_\_

A. Patent Application No.(s)

09/090,193 filed June 4, 1998

B. Patent No.(s)

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Edward J. Ellis

Internal Address:

FISHMAN, DIONNE, CANTOR & COLBURN

Street Address: 88 Day Hill Road

09/23/1998 DNGUYEN 00000008 09090193

01 FC:581

City: Windsor

40.00 DP

State: CT

ZIP: 06095

6. Total number of applications and patents involved:

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

(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.

Edward J. Ellis Reg. No. 40,389

Name of Person Signing

Signature

September 16, 1998

Date

Total number of pages including cover sheet, attachments, and document:

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments

Washington, D.C. 20231

PATENT

REEL: 9462 FRAME: 0997

ASSIGNMENT

WHEREAS I, Peter Mertens of Naperville in the County of Du Page and the State of Illinois; have invented certain new and useful improvements in:

GOLF CLUB HEAD WITH IMPROVED SOLE CONFIGURATION

for which I have filed application for Letters Patent of the United States on June 4, 1998;

AND WHEREAS, D.W. GOLF CLUB, INC., a corporation organized and existing under the laws of the State of Delaware, having a place of business at 101 Kendall Point, Oswego, Illinois 60543, is desirous of acquiring an interest, in the United States and all foreign countries, in and to the said invention and the Letters Patent to be obtained therefore;


NOW THEREFORE, TO ALL WHOM IT MAY CONCERN, be it known that, for and in consideration of one (\$1.00) dollar to me in hand paid, and other good and valuable considerations, the receipt of all of which is hereby acknowledged, I, the said Peter Mertens have sold, assigned and transferred, and by these presents do sell, assign and transfer unto said D.W. GOLF CLUB, INC., the entire right, title and interest in and to said invention in the United States and in all foreign countries, including priority rights, as fully set forth and described in said application which I have executed on the date set forth hereunder; and I do hereby authorize and request the Commissioner of Patents to issue said Letters Patent on said application, and any and all Letters Patent that may be issued upon any and all revivals, refilings, continuations, continuation-in-part, divisions and reissues thereof, to the said D.W. GOLF CLUB, INC., as assignee of the entire right, title and interest in and to the same, for the sole use and behoof of the D.W. GOLF CLUB, INC., its successors and assigns; and I do hereby agree that the said D.W. GOLF CLUB, INC., may apply for foreign Letters Patent on

said invention and that I will execute all papers necessary in connection with the United States and foreign applications when called upon to do so by the said D.W. GOLF CLUB, INC., its successors or assigns, and that I will, at the cost and expense of the said D.W. GOLF CLUB, INC. fully assist and cooperate in all matters in connection with the United States and foreign applications and patents issuing thereon.

The undersigned declares that all statements made herein of their own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Date:

9/15/98

  
Peter Mertens L.S.