

09-08-1999



To the Honorable Commissioner of documents or copy thereof.

101137177

record the attached original

1. Name of Conveying party(ies):  
Squirrel Canyon Golf, Inc.

2. Name and address of receiving Party(ies)  
Name: Octagon Golf  
Address:  
12217 Santa Monica Blvd., Ste. H203  
Los Angeles, CA 92025

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

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

9-1-99

3. Nature of conveyance:

Assignment  Merger  Security Agreement  
 Change of name  Other

Execution Date: APR 27 1999

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)  
29/097,566

B. Patent No.(s)  
5,554,078; 5,632,691; and 5,575,724

Additional numbers attached?  Yes  No

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

Name: Frank G. Morkunas

Address:

7750 Dagget Street, Suite 203A  
San Diego, California 92111

Phone: 858-565-0799

6. Total number of Applications and patents involved: 4

7. Total fee (37 CFR 3.41)....\$ 160.00

Enclosed  
 Authorized to charge any underpayment to deposit account

8. Deposit Account Number: 50-0382

DO NOT USE THIS SPACE

160E

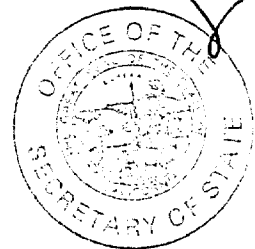
9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Frank G. Morkunas  
Name of Person Signing  
Registration No. 38,974

Signature

AUG 25 1999  
Date

Total number of pages including cover sheet, attachments, and document: 3



**SECRETARY OF STATE**

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

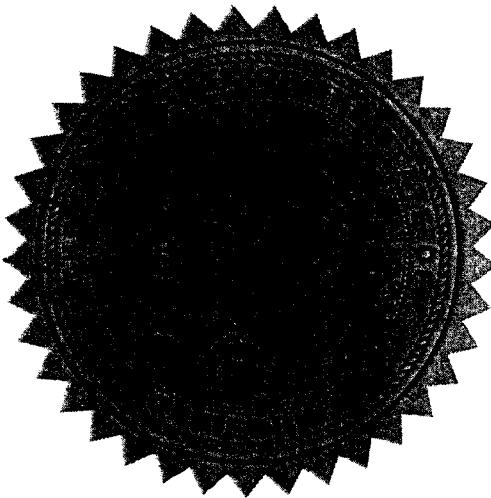
That the attached transcript of  1  page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

*IN WITNESS WHEREOF*, I execute this certificate and affix the Great Seal of the State of California this day of

MAY 13 1999

*Bill Jones*

Secretary of State



A0525001

RECORDING DIVISION  
STATE OF CALIFORNIA  
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
OF  
SQUIRREL CANYON GOLF, INC.

MAY 11 1999

JILL JONES, SECRETARY OF STATE

William L. Zeltonoga and Gary Storer certify that:

1. They are the president and the secretary, respectively, of Squirrel Canyon Golf, Inc.

2. Article I of the corporation is amended to read as follows:

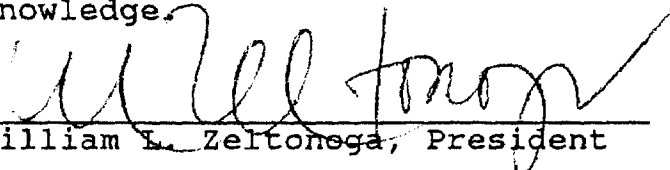
"The name of this corporation is OCTAGON GOLF."

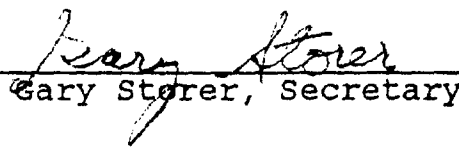
3. The foregoing amendment of articles of incorporation has been duly approved by the board of directors.

4. The foregoing amendment of articles of incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The corporation has only one class of shares and the total number of shares outstanding is 1,017,740. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State Of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: April 27. 1999

  
\_\_\_\_\_  
William L. Zeltonoga, President

  
\_\_\_\_\_  
Gary Storer, Secretary

