

RECORDATION FORM COVER SHEET PATENTS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

Signature Balls, L.L.C.

Execution Date(s) May 6, 2004

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

3. Nature of conveyance:

- ☒ Assignment ☐ Merger
☐ Security Agreement ☐ Change of Name
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☐ Other _____

2. Name and address of receiving party(ies)

Name: Rocky A. Fisher

Internal Address: _____

Street Address: 2900 Robin Lane

City: Muskogee

State: OK

Country: USA Zip: 74403

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

4. Application or patent number(s):

A. Patent Application No.(s)

☐ This document is being filed together with a new application.

B. Patent No.(s)

6,209,605

Additional numbers attached? ☐ Yes ☒ No

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

Name: Fred H. Holmes

Internal Address: Fellers, Snider, Blankenship,

Bailey & Tippens, P.C.

Street Address: 321 South Boston, Suite 800

City: Tulsa

State: OK Zip: 74103-3318

Phone Number: (918) 599-0621

Fax Number: (918) 583-9659

Email Address: fholmes@fellerssnider.com

6. Total number of applications and patents involved:

1

7. Total fee (37 CFR 1.21 (h) & 3.41) \$ 40.00

- ☐ Authorized to be charged by credit card
☒ Authorized to be charged to deposit account
☐ Enclosed
☐ None required (government interest not affecting title)

8. Payment Information

Credit Card

Last 4 Numbers _____

Expiration Date _____

Deposit Account Number 06-0540

Authorized User Name _____

9. Signature:

Scott R. Zingerman
Signature

Scott R. Zingerman, Reg. No. 35,422

Name of Person Signing

August 3, 2004
Date

Total number of pages including cover sheet, attachments, and documents: 2

**MEMORANDUM OF ACTION TAKEN WITHOUT MEETING
OF SIGNATURE BALLS, L.L.C.**

We, the undersigned, being all of the members of Signature Balls, L.L.C., an Oklahoma limited liability company, do hereby unanimously take the following actions without meeting:

For the sum of \$1.00 and other good and valuable consideration, Signature Balls, L.L.C. shall immediately assign all of its right, title and interest in and to that certain United States Patent No. US 6,209,505 B1, issued April 3, 2001, (the "Patent"), to Rocky Fisher, individually.

Pursuant to Section 14.11 of the Operating Agreement of Signature Balls, L.L.C., Rocky Fisher, as a Member of the L.L.C., is hereby authorized and empowered to execute any assignments, transfers or other documents necessary to effectuate the transfer of the Patent from Signature Balls, L.L.C. to himself, individually, and no further action of the Members of Signature Balls, L.L.C. is required to complete the transfer referred to herein.

This Memorandum of Action Taken Without Meeting by all of the Members of Signature Balls, L.L.C., is duly executed this 6th day of May 2004.


Cynthia Sue Lee


David R. Waters


Rocky A. Fisher