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FINANCE SECTION

PLEASE RECORD THE ATTACHED ORIGINAL DOCUMENT(S) OR COPY(IES) THEREOF.

1. NAME OF CONVEYING PARTY(IES) Stewart Concepts Limited 4-26.04 Additional name(s) of conveying party(ies) attached? No	2. NAME(S) AND ADDRESS(ES) OF RECEIVING PARTY(IES) Stewart Golf Limited Coach House, Ryeford Road South Kings Stanley, Gloucestershire GL10 3HG, UNITED KINGDOM Additional name(s) of receiving party(ies) attached? No
3. NATURE OF CONVEYANCE	
Assignment Execution Date: April 30, 2002 Security Agreement Merger X. Change of Name Other	
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): B. Patent No(s): 6.615,982 D. Issue Date: Additional numbers attached? No.	
5. NAME AND ADDRESS OF PARTY TO WHOM CORRESPONDENCE CONCERNING DOCUMENT SHOULD BE DIRECTED: Arlene J. Powers Gauthier & Connors LLP 225 Franklin Street, Suite 3300 Boston, Massachusetts 02110 (617) 426-9180, Extension 110	6. TOTAL NUMBER OF APPLICATIONS AND PATENTS INVOLVED: 1. TOTAL FEE DUE: \$40.00 (Enclosed) If any additional fee(s) are due, the Commissioner is hereby authorized to charge the Deposit Order Account noted in item 8. 8. DEPOSIT ACCOUNT NUMBER: 19-0079
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. Arlene J. Powers Name of Person Signing Signature Date	

I hereby certify that this paper (along with any paper referred to as being attached or enclosed) is being deposited with the United States Postal Service on the date shown below with sufficient postage as first class mail in an envelope addressed to Mail Stop Assignment Recordation Services, Director of the US Patent and Trademark Office, P.O. Box 1450, Alexandria, VA 22313-1450.

Date: 4/22/04

Sarah Kennedy

04/27/2004 BTON11

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PATENT REEL: 015251 FRAME: 0884 21 Aug 02 08:22 Target Tax Consultancy 01225 313932

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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3831738

The Registrar of Companies for England and Wales hereby certifies that STEWART CONCEPTS LTD

having by special resolution changed its name, is now incorporated under the name of STEWART GOLF LIMITED

Given at Companies House, Cardiff, the 30th April 2002





HCDOBA

PATENT REEL: 015251 FRAME: 0885

RECORDED: 04/26/2004