

05-19-2004

FILE NO. A31251 - 071858.0106

RECORDATION FOR
PATENTU.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

102747863

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Beta Golf Technologies, Inc. S. 17.04

Additional name(s) of conveying party(ies) attached?

☐ Yes ☒ No

2. Name and address of receiving party(ies)

Name: Pixl Golf Company

Address: 3000 Sand Hill Road
Menlo Park, California 94025

3. Nature of conveyance:

☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name☐ Other:

City: State: Zip: 2004 MAY 17 AM 9:47

Additional name(s) and address(es) attached? County:

☐ Yes ☒ No

Execution Date: October 30, 2000

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)

Serial No. 09/009,765

(U.S. Patent No. 5,899,818)

Additional numbers attached?

☐ Yes ☒ No

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

Name:

BAKER BOTTS L.L.P.
30 Rockefeller Plaza - 44 Fl.
New York, NY 10112

6. Total number of applications and patents involved: 1

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

☐ Enclosed☒ Authorized to be charged to deposit account8. Deposit account number :
02-4377 (Charge any additional fees to this account)
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature

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

Bradley B. Geist, PTO #27,551

Name of Person Signing

Signature

5-13-2004

Date

Page ____ of ____

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

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PATENT
REEL: 015334 FRAME: 0068

A0554666

CERTIFICATE OF AMENDMENT
OF
THE ARTICLES OF INCORPORATION
OF
BETA GOLF TECHNOLOGIES, INC.

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

OCT 31 2000

BILL JONES, Secretary of State

Robert B. Zider and Arthur C. Chou hereby certify as follows:

1. That they are the President and Secretary, respectively, of Beta Golf Technologies, Inc., a California corporation (the "Corporation");

2. Article I of the Articles of Incorporation of this Corporation is hereby amended in full to read as follows:

"I

The name of this corporation shall be Pixl Golf Company"

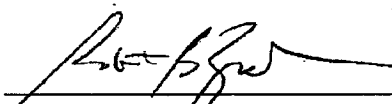
3. The foregoing amendment of the Articles of Incorporation has been duly approved by the board of directors of the Corporation.

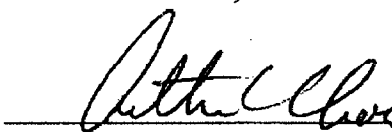
4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders of the Corporation in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the Corporation is 1,060,638 shares of common stock. The number of shares voting in favor of the amendment was 802,082 shares of common stock, which equaled or exceeded the vote required. The percentage vote required was more than 50% of the outstanding shares.

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.

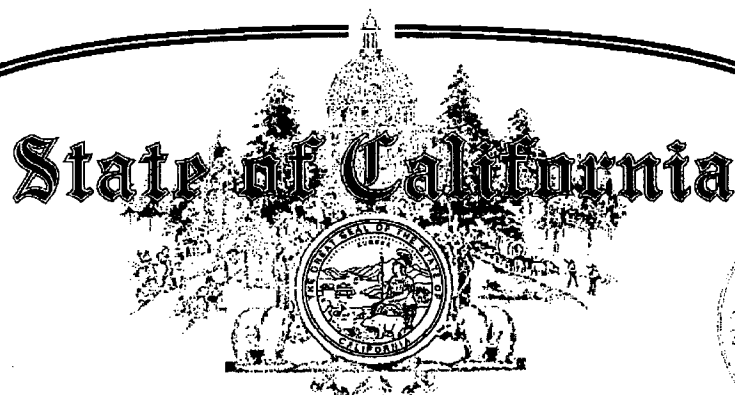
Executed this 30th day of October, 2000.




Robert B. Zider, President


Arthur C. Chou, Secretary

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**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

NOV 04 2000

A handwritten signature in cursive script that reads 'Bill Jones'.

Secretary of State