

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Surrender Collateral and Transfer of Remaining Interest
CONVEYING PARTY DATA	
Name	Execution Date
Burrows Golf, LLC	06/17/2005
RECEIVING PARTY DATA	
Name:	Mr. Melvin Simon
Street Address:	10110 Ditch Road
City:	Carmel
State/Country:	INDIANA
Postal Code:	46032
PROPERTY NUMBERS Total: 3	
Property Type	Number
Application Number:	10387089
Application Number:	29157093
Application Number:	29191134
CORRESPONDENCE DATA	
Fax Number:	(317)592-5453
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	(317) 236-5972
Email:	ipdocket@icemiller.com
Correspondent Name:	David B. Quick
Address Line 1:	Ice Miller LLP, One American Square
Address Line 2:	Suite 3100
Address Line 4:	Indianapolis, INDIANA 46236-2100
NAME OF SUBMITTER:	/david quick/
Total Attachments: 2 source=Burrows to Simon#page1.tif source=Burrows to Simon#page2.tif	

CH \$120.00 10387089

**SURRENDER OF COLLATERAL and
TRANSFER OF REMAINING INTEREST**

This Agreement is made by Burrows Golf, Inc., a California corporation having a principal place of business at 28144 Harrison Parkway, Valencia, CA 91355, and Burrows Golf LLC, a California limited liability company, having a principal place of business at 28144 Harrison Parkway, Valencia, CA 91355, hereinafter collectively referred to as "Assignor", and Melvin Simon, a resident of Indiana, hereinafter referred to as "Secured Party".

WHEREAS, Secured Party had taken a security interest in the Collateral (as defined in the Patent Security Agreement dated as of April 30, 2004 by and between Secured Party and Assignor), and such security interest was recorded at the U.S. Patent and Trademark Office on July 19, 2004 at Reel 014863, Frame 0273 (hereinafter referred to as the "Recorded Security Agreement");


WHEREAS, Assignor has voluntarily surrendered the Collateral pledged to Secured Party in the Recorded Security Agreement.

WHEREAS, Assignor desires to transfer and assign all its remaining interest in the Collateral, wherever located, and Secured Party desires to receive such interest;

NOW, THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, Assignor hereby assigns to Secured Party all right, title, and interest in and to the Collateral, together with all causes of action for past infringement.

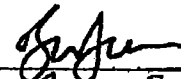
Executed this 17 day of JUNE, 2005.

BURROWS GOLF, INC.
28144 Harrison Parkway
Valencia, CA 91355

By: 
 Name: BRUCE BURROWS
 Title: CEO

BURROWS GOLF, LLC
 28144 Harrison Parkway
 Valencia, CA 91355

By: BURROWS GOLF, INC., its Manager

By: 
 Name: BRUCE BURROWS
 Title: CEO