

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Dancorp Investors, Inc.	10/18/2002
RECEIVING PARTY DATA	
Name:	Izzo Golf Inc.
Street Address:	1635 Commons Parkway
City:	Macedon
State/Country:	NEW YORK
Postal Code:	14502
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	5042704
CORRESPONDENCE DATA	
Fax Number:	(585)419-8813
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	585-419-8636
Email:	harrisbeachip@harrisbeach.com
Correspondent Name:	Neal L. Slifkin
Address Line 1:	99 Garnsey Road
Address Line 4:	Pittsford, NEW YORK 14534
ATTORNEY DOCKET NUMBER:	188272 # 5042704
NAME OF SUBMITTER:	Neal L. Slifkin
Total Attachments: 3 source=int3C#page1.tif source=int3C#page2.tif source=int3C#page3.tif	

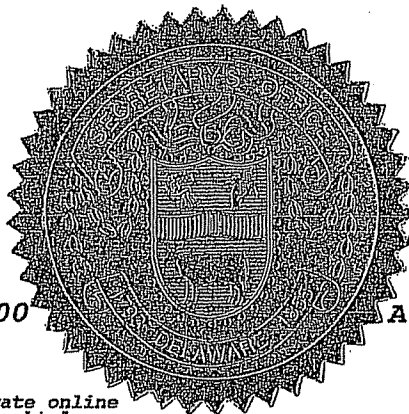
CH \$40.00 5042704

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DANCORP INVESTORS, INC.", CHANGING ITS NAME FROM "DANCORP INVESTORS, INC." TO "IZZO GOLF INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF OCTOBER, A.D. 2002, AT 9 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3059908 8100

AUTHENTICATION: 6481543

080363689

DATE: 03-27-08

You may verify this certificate online
at corp.delaware.gov/authver.shtml

PATENT
REEL: 024794 FRAME: 0394

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
DANCORP INVESTORS, INC.**

DANCORP INVESTORS, INC. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That the Board of Directors of said Corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said Corporation:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall read as follows:

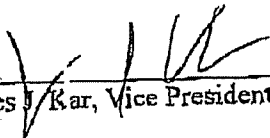
First: The name of the Corporation is IZZO GOLF INC.

SECOND: That in lieu of a meeting and vote of shareholders, written consent to said amendment has been signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted and such written consent has been delivered in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said DANCORP INVESTORS, INC. has caused this Certificate of Amendment to be signed by James J. Kar, its Vice President this 18th day of October, 2002 and he does hereby affirm the truth of the statements contained herein under penalty of perjury.



James J. Kar, Vice President