



**Department of State.**

**CERTIFICATE OF AMENDMENT  
OF**

**MERIT GOLF, INC.**

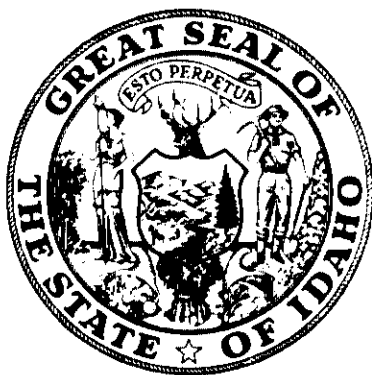
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

**EXACT GOLF, INC.**

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have  
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of  
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles  
of Amendment.

Dated \_\_\_\_\_ **May 23** , 19 **89**



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

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SECRETARY OF STATE

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
MERIT GOLF, INC.

The undersigned, acting as the incorporator of a corporation (hereinafter referred to as "Corporation") under the Idaho Business Corporation Act, adopts the following Articles of Amendment to the Articles of Incorporation of the Corporation.

ARTICLE I. NAME

The name of the Corporation is Merit Golf, Inc.

ARTICLE II. AMENDMENT

Article I of the Articles of Incorporation of the Corporation hereby is amended in its entirety, to change the name of the Corporation to Exact Golf, Inc., to read as follows:

ARTICLE I. NAME

The name of the Corporation is Exact Golf, Inc.

ARTICLE III. DATE OF ADOPTION

The amendment set out in Article II of these Articles of Amendment was adopted by the incorporator on May 12, 1989.

ARTICLE IV. PROCESS OF ADOPTION

No shares of the Corporation having been issued, the resolution setting forth the proposed amendment and the amendment was adopted by the sole incorporator of the Corporation.

DATED this 12th day of May, 1989.

  
PARIS W. McMULLIN

VERIFICATION

FARIS W. McMULLIN, being first duly sworn upon oath,  
deposes and says:

That he is the incorporator of Merit Golf, Inc., that he  
has read the within and foregoing Articles of Amendment and that  
the statements therein contained are true.

  
FARIS W. McMULLIN

STATE OF IDAHO       )  
                          ) ss.  
County of Ada        )

I, ANN M BAIRD, a notary public, do  
hereby certify that on this 12th day of May, 1989, personally  
appeared before me FARIS W. McMULLIN, who, being by me first duly  
sworn, declared that he is the incorporator of Merit Golf, Inc.,  
that he signed the foregoing document as incorporator of the  
corporation, and that the statements contained in the foregoing  
Articles of Amendment are true.

  
Notary Public for Idaho  
Residing at Borise  
My commission expires on 8-28, 1991