

P930000060196

ARTICLES OF MERGER  
Merger Sheet

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MERGING:

LADIES GOLF EQUIPMENT COMPANY, INC., a Florida corp., P93000060196

INTO

400003527094--7

**S2 GOLF ACQUISITION CORP.**, a New Jersey entity, F0100000060

File date: December 29, 2000, effective December 31, 2000

Corporate Specialist: Susan Payne