

3

Wentley & Assoc. Ltd.
3344 Ridge Rd.
Akers IL 60438

996546

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF AUTHORITY

I, EVAN BAYH, Secretary of State of Indiana, hereby certify that the Application for Certificate of Authority to do business in the State of Indiana of the following corporation in the form prescribed by my office has been presented to me at my office, accompanied by the fees together with a Certificate of Existence of the corporation, as prescribed by the provisions of the Indiana Business Corporation Law, as amended.

I further certify that:

The name under which the corporation is to transact business in the State of Indiana, is
CAM GOLF, INC.

The corporation is incorporated under the laws of the State of Illinois

The name and address of its resident agent in Indiana for service of legal process is
Margene Schultz
243 Bluegrass Dr.
463750000
Schererville

WHEREFORE, I hereby issue to such corporation this Certificate of Authority, and I further certify that it shall have authority to transact business in the State of Indiana effective on September 01, 1988, subject to the terms and conditions prescribed by the Indiana Business Corporation Law, as amended.

LILLIAN A. BLASTICK
RECORDER, LAKE COUNTY
CROWN POINT, INDIANA, 46307
STATE OF INDIANA
FILED FOR RECORDS
SEP 9 11 33 AM '88
JES

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this First day of September, 1988



Evan Bayh
EVAN BAYH, Secretary of State

By *Deanne Mapp*
Deputy

700/9



**APPLICATION FOR ADMISSION
OF A FOREIGN CORPORATION (Page 1 of 2)**

State Form 38784 (R3/7-87) Obsolete after 12-87
Corporate Form 112

Prescribed by Evan Bayh, Secretary of State of Indiana

- Instructions: 1. Use 8 1/2 x 11 inch paper for inserts.
2. Present 2 originally executed copies to:

APPROVED
AND
FILED

Secretary of State
Room 155, State House
Indianapolis, Indiana 46204
(317) 232-6576

E. Bayh
SECRETARY OF STATE OF INDIANA

3. FILING FEE - \$90.00
4. Must submit a certificate of existence duly authenticated by the proper authority in the state wherein the Corporation is domiciled.

APPLICATION FOR CERTIFICATE OF AUTHORITY

OF

CAM GOLF, INC.

A FOREIGN CORPORATION,
TO TRANSACT BUSINESS IN THE STATE OF INDIANA

The undersigned officer of the above Illinois (State of Domicile)
corporation which was formed as:

A General Business Corporation A Professional Corporation

desiring to effectuate the admittance of the Corporation to transact business in the State of Indiana, certifies the following facts:

ARTICLE I: Name

The name of the Corporation is: (Must be identical to name shown in Articles of Incorporation and Amendments thereto) CAM GOLF, INC.

ARTICLE II: Registered Office and Agent & Principal Office

The street address of its principal office is:
17851 Torrence Ave., Lansing, IL 60438 Zip Code

The address of its registered office in Indiana is:
243 Bluegrass Dr., Schererville, IN 46375 Zip Code

The name of the registered agent at that office is:
Margene Schultz

ARTICLE III: Duration of Existence

The date of incorporation: 11/4/74

Period of duration if not perpetual: Perpetual

**APPLICATION FOR ADMISSION
OF A FOREIGN CORPORATION (Page 2 of 2)**

State Form 38784 (R3 / 7-87) Obsolete after 12-87
Corporate Form 112

ARTICLE IV: Corporate Officers

The names and business addresses of the officers of the Corporation are as follows:

Name	Office held	Address (Street, City and State)	Zip Code
Donald Bach	Pres, Sec. & Treas.	17945 Glen Oak, Lansing, IL	60438
William W. Winterhoff	Assistant Se.	3344 Ridge Road, Lansing, IL	60438

ARTICLE V: Board of Directors

The names and business addresses of the Board of Directors of the Corporation are as follows:

Name	Address (Street, City and State)	Zip Code
Donald Bach	17945 Glen Oak Lansing, IL	60438



Written Signature

William W. Winterhoff

Printed Signature

Assistant Secretary

Title