IN THE U.S. PATENT AND TRADEMARK OFFICE

Owner:

ALDILA GOLF CORP.

Registration No.:

4,329,309

Date of Registration:

April 30, 2013

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Class:

Int'l Class(es)

028

POWER OF ATTORNEY

Commissioner of Trademarks P.O. Box 1451 Alexandria, Virginia 22313-1451 Sir:

The undersigned hereby appoints the following attorneys, with full power of substitution and revocation, to sign on behalf of the undersigned all documents necessary to electronically file any documents concerning the above-identified mark, to prosecute the above-identified mark to register (if applicable), to transact all business in the Patent and Trademark Office in connection therewith, and to receive the Certificate of Registration, and to sign future declarations to maintain and renew the registration thereof:

Robert J. Kenney James M. Slattery Michael K. Mutter Charles Gorenstein Paul C. Lewis Terrell C. Birch Raymond C. Stewart Joseph A. Kolasch Leonard R. Svensson Michael T. Smith

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Applicant hereby designates BIRCH, STEWART, KOLASCH and BIRCH, LLP, whose post office address is P.O. Box 747, Falls Church, Virginia 22040-0747, its representatives upon whom notices or process in proceedings affecting the mark may be served. Send correspondence to:

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Signature

Peter R. Mathewson

Typed Name of Signor

President and CEO

Position of Signor

Executed this <u>(p</u> day of <u>May 2013</u>.