IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

C. A. No. 06-91 (SLR)

EXHIBIT 1

STATEMENT OF FACTS WHICH ARE ADMITTED AND REQUIRE NO PROOF

Plaintiff and Defendant stipulate to the following admitted facts that require no proof:

- Plaintiff Callaway Golf Company ("Callaway Golf") is a corporation organized and existing under the laws of the State of Delaware, having a principal place of business in Carlsbad, California.
- 2. Callaway Golf is the parent company of Callaway Golf Ball Operations, formerly known as The Top-Flite Golf Company (collectively, "Top-Flite"), which is a corporation organized and existing under the laws of the State of Delaware, having a principal place of business in Chicopee, Massachusetts.
- 3. Defendant Acushnet Company ("Acushnet") is a corporation organized and existing under the laws of the State of Delaware, having a principal place of business in Fairhaven, Massachusetts.
- 4. Acushnet is a wholly-owned operating company of Fortune Brands, Inc. ("Fortune Brands").

- 5. Fortune Brands is a publicly-traded corporation organized and existing under the laws of the State of Delaware.
- 6. United States Patent No. 6,210,293 ("the '293 patent") entitled "Multi-Layer Golf Ball" issued on April 3, 2001.
- 7. United States Patent No. 6,503,156 ("the '156 patent") entitled "Golf Ball Having Multi-Layer Cover With Unique Cover Characteristics" issued on January 7, 2003.
- 8. United States Patent No. 6,506,130 ("the '130 patent") entitled "Multi-Layer Golf Ball" issued on January 14, 2003.
- 9. United States Patent No. 6,595,873 ("the '873 patent") entitled "Multi-Layer Golf Ball" issued on July 22, 2003.
- 10. Michael J. Sullivan is the sole named inventor on the '293, '156, '130, and '873 patents (collectively "the patents-in-suit").
- 11. United States Patent 4,274,637 ("Molitor '637"), entitled "Golf ball having cellular cover," issued on June 23, 1981.
- 12. United States Patent 4,431,193 ("Nesbitt"), entitled "Golf ball and method of making same," issued on February 14, 1984.
- 13. United States Patent 4,674,751 ("Molitor '751"), entitled "Golf ball having improved playability properties," issued on June 23, 1987.
- 14. United States Patent 5,314,187 ("Proudfit"), entitled "Golf ball with improved cover," issued on May 24, 1994.
- 15. United States Patent 5,334,673 ("Wu"), entitled "Polyurethane golf ball," issued on August 2, 1994.

- 16. The effective priority date of the '293, 156, and '873 patents is November 9, 1995.
- 17. The effective priority date of the '130 patent is October 13, 1995.
- 18. Callaway Golf currently owns U.S. Patent Nos. 6,210,293; 6,503,156; 6,506,130; and 6,595,873 ("the patents-in-suit") and has owned them at all times pertinent to this case.
- 19. Acushnet's Titleist ProV1 golf balls are covered by and infringe:

Claims 1, 4 and 5 of U.S. Patent No. 6,210,293;

Claims 1, 2 and 3 of U.S. Patent No. 6,503,156;

Claim 5 of U.S. Patent No. 6,506,130; and

Claims 1 and 3 of U.S. Patent 6,595,873.

20. Acushnet's Titleist Pro V1x and Pro V1* golf balls are covered by and infringe:

Claims 4 and 5 of U.S. Patent No. 6,210,293;

Claims 1, 2 and 3 of U.S. Patent No. 6,503,156;

Claim 5 of U.S. Patent No. 6,506,130; and

Claims 1 and 3 of U.S. Patent 6,595,873.

21. Due to manufacturing variations, some small percentage of these golf balls may fall outside the claimed hardness range for the outer cover layer, and therefore, as a compromise, the parties stipulate and agree that 95% of all golf balls of each three types are covered by and infringe the claims identified above.