

03-15-1999



3-1-99

1 100985127  
TRADEMARKS

VIA EXPRESS MAIL

1. **Name of conveying party:** ATI Acquisition Corporation, a Georgia corporation

2. **Name and address of receiving party:**

American Threshold Industries, Inc., a Georgia corporation  
c/o River Capital, Inc.  
Two Midtown Plaza  
1360 Peachtree Street  
Suite 1430  
Atlanta, GA 30309

3. **Nature of conveyance and execution date:** Certificate of Name Change Amendment dated effective as of December 17, 1998.

4. **Trademark Registration & Application Numbers:**

Trademark Registration Numbers as follows:

1,375,826	1,767,987	2,107,735
1,236,147	1,977,379	2,127,819
1,663,335	1,999,902	2,148,324
1,737,936	2,078,136	2,207,640
1,380,995	2,065,030	

Trademark Application Numbers as follows:

75/231,627

5. **Mail correspondence concerning document to:**

Louis C. Spelios, Esq.  
Powell, Goldstein, Frazer & Murphy LLP  
191 Peachtree Street, N.E., 16<sup>th</sup> Floor  
Atlanta, GA 30303

6. **Total number of applications/registrations involved:** Fifteen (15)

7. **Total fee (37 CFR 3.41), enclosed:** \$390.00      8. **Deposit account number:** N/A

9. **Statement and signature:** To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

\_\_\_\_\_  
Louis C. Spelios

February 25, 1999  
Date

Total Number of Pages for This Cover Sheet: One (1)

390E

::ODMA\PCDOCS\ATLA280296\1

03/12/1999 DNGUYEN 00000182 1375826

01 FC:481  
02 FC:482

40.00 OP  
350.00 OP

**TRADEMARK**  
**REEL: 1867 FRAME: 0486**

**Secretary of State**  
**Corporations Division**  
**Suite 315, West Tower**  
**2 Martin Luther King Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 983520059  
CONTROL NUMBER: 9843262  
EFFECTIVE DATE: 12/17/1998  
REFERENCE : 0070  
PRINT DATE : 12/18/1998  
FORM NUMBER : 611

POWELL, GOLDSTEIN, FRAZER & MURPHY  
JEANNIE B. OSBORNE  
191 PEACHTREE ST., N.E.  
ATLANTA, GA 30303

**CERTIFICATE OF NAME CHANGE AMENDMENT**

I, Lewis A. Massey, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

**ATI ACQUISITION CORPORATION**  
**A DOMESTIC PROFIT CORPORATION**

has filed articles of amendment in the office of the Secretary of State changing its name to

**AMERICAN THRESHOLD INDUSTRIES, INC.**

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

**WITNESS** my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



*Lewis A. Massey*

Lewis A. Massey  
Secretary of State

**TRADEMARK**  
**REEL: 1867 FRAME: 0487**

**ARTICLES OF AMENDMENT  
TO THE AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
ATI ACQUISITION CORPORATION**

1.

The name of the Corporation is ATI Acquisition Corporation.

2.

The Corporation hereby amends Article I of its Articles of Incorporation by deleting Article I in its entirety and inserting in lieu thereof a new Article 1 as follows:


"1. NAME. The name of the Corporation is "AMERICAN THRESHOLD INDUSTRIES, INC."

3.

These Articles of Amendment were approved by the Board of Directors by unanimous written consent action dated December 16, 1998 in accordance with the provisions of Section 14-2-1002 of the Georgia Business Corporation Code, and no shareholder approval was required.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed by its duly authorized officer this 16<sup>th</sup> day of December, 1998.

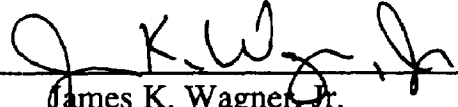
**ATI ACQUISITION CORPORATION**

By:   
Name: Jerry D. Wethington  
Title: Chairman

SECRETARY OF STATE  
DEC 17 4 06 PM '98

**CERTIFICATE OF PUBLICATION**

The undersigned certifies that a request for publication of a Notice of Intent to File Articles of Amendment to the Amended and Restated Articles of Incorporation of ATI Acquisition Corporation, to change the name of ATI Acquisition Corporation to American Threshold Industries, Inc. has been delivered to the Fulton County Daily Report in accordance with the provisions of Section 14-2-1006.1(b) of the Georgia Business Corporation Code.

By:   
James K. Wagner, Jr.  
Attorney for Corporation

SECRETARY OF STATE  
DEC 17 4 06 PM '98  
50

::ODMA\PCDOCS\ATL\261281\1