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To the

U.S. Patent & TMO/TM Mail Rcpt Dt. #33

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original documents or copy thereof.

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1. Name of conveying party(ies):

International Paper Corporation of South Carolina  
P.O. Box 7319  
Hilton Head Island, SC 29938

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- Other

Additional name(s) of conveying party(ies) attached?  Yes  No

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other

Execution Date: July 16, 1998

2. Name and address of receiving party(ies)

Name: Haig Point, Inc.

Internal Address:

Street Address: P.O. Box 7319

City: Hilton Head Is. State: SC ZIP: 29938

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: N/A  Yes  No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached?  Yes  No

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

N/A

B. Trademark Registration No.(s)

1,394,363

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Scott M. Federoff, Esq.

Internal Address:

Street Address: 23-B Shelter Cove Lane, Ste. 400

Shelter Cove Executive Park

City: Hilton Head Is. State: SC ZIP: 29928

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

N/A

(Attach duplicate copy of this page if paying by deposit account)

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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.

Scott M. Federoff  
Name of Person Signing

Signature

May 12, 1999  
Date

Total number of pages including cover sheet, attachments, and document: 4

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "INTERNATIONAL PAPER REALTY CORPORATION OF SOUTH CAROLINA", CHANGING ITS NAME FROM "INTERNATIONAL PAPER REALTY CORPORATION OF SOUTH CAROLINA" TO "HAIG POINT, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF JULY, A.D. 1998, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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981278706

AUTHENTICATION: 9206865

DATE: 07-21-98  
TRADEMARK  
REEL: 001910 FRAME: 0540

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION  
OF

INTERNATIONAL PAPER REALTY CORPORATION OF SOUTH CAROLINA

International Paper Realty Corporation of South Carolina, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of the Corporation resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered FIRST so that, as amended, said Article shall be and read as follows:

FIRST. The name of the corporation is "Haig Point, Inc." (the Corporation).

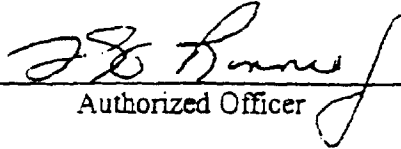
SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said International Paper Realty Corporation of South Carolina has caused this certificate to be signed by Leonard H. Ronnie, Jr., an Authorized Officer, this

7<sup>th</sup> day of July, 1998.

By:   
Authorized Officer

Title: Chairman & President

Name: Leonard H. Ronnie, Jr.  
Print or Type