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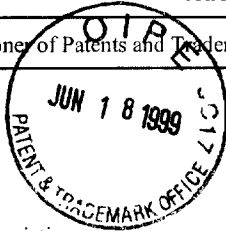


copy thereof.

To the Honorable Commissioner of Patents and Trademarks:

101075260

1. Name of Conveying party(ies):
Aladdin Industries, LLC



Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State Tennessee
 Other _____
Additional name(s) of conveying party(ies) attached? Yes No

Name: ALADDIN INDUSTRIES, LLC
Internal Address: _____
Street Address: 703 Murfreesboro Road
City: Nashville State: TE ZIP: 37210
 Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Tennessee
 Other _____

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

If assignee is not domiciled in the United States, a designation of domestic representative is attached:

Yes No
(Designations must be a separate document from assignment)
Additional name(s) and address(es) attached? Yes No

Execution Date: January 15, 1998

4. Application number(s) or trademark registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

643,096
847,211

Additional numbers attached: Yes No

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

Name: Stephen M. Roylance
Internal Address: J120601
Street Address: GREENBLUM & BERNSTEIN, P.L.C.
1941 Roland Clarke Place
City: Reston State: VA ZIP: 20191

6. Total number of applications and registrations involved: 2

7. Total Fee (37 CFR 3.41).....\$ 65.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

19-0089

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

DO NOT USE THIS SPACE

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.

Stephen M. Roylance, Reg. No. 31,296

Name of Person Signing

6/17/99

Signature

Date

Total number of pages including cover sheet, attachments and document: 3

Mail documents to be recorded with required cover sheet information to:
Assistant Commissioner for Trademarks, Box Assignments
2900 Crystal Drive, Arlington, VA 22202-3513

State of Delaware
Office of the Secretary of State PAGE 1

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 MERGER, WHICH MERGES:

"ALADDIN INDUSTRIES, INCORPORATED", A DELAWARE CORPORATION, WITH AND INTO "ALADDIN NASHVILLE, LLC" UNDER THE NAME OF "ALADDIN INDUSTRIES, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTEENTH DAY OF JANUARY, A.D. 1999, AT 4 O'CLOCK P.M.



2978109 8100M

991218873

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

Edward J. Freel, Secretary of State

AUTHENTICATION: 9782850

DATE: 06-03-99

TRADEMARK
REEL: 001917 FRAME: 0600

CERTIFICATE OF MERGER
of
ALADDIN INDUSTRIES, INCORPORATED
a Delaware corporation
into
ALADDIN NASHVILLE, LLC
a Delaware limited liability company

Aladdin Nashville, LLC (the "Company"), a limited liability company organized and existing under the Laws of the State of Delaware, does hereby certify:

1. Aladdin Industries, Incorporated (the "Corporation") is a business corporation of the State of Delaware.
2. The Merger Agreement, has been approved, adopted, certified, executed and acknowledged by the Company and the Corporation in accordance with Section 264 of the Delaware General Corporation Law.
3. The Company is the survivor of this merger.
4. The Certificate of Formation of the Company shall be amended as follows:
 1. The name of the limited liability company is Aladdin Industries, L.L.C.
5. The executed Merger Agreement between the Company and the Corporation is on file at the office of the Company at 703 Murfreesboro Road, Nashville, TN 37210, and will be furnished by the Company, on request and without cost, to any stockholder of the Corporation or member of the Company.

ALADDIN NASHVILLE, LLC

By: 
Frederick R. Meyer, President

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 04:00 PM 01/15/1999
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