

To the Honorable Commissi

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d original documents or copy thereof.

1. Name of conveying party(ies):

BG 300, Inc.

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

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

2. Name and address of receiving party(ies)

Name: GPT 300, Inc.
 Internal Address:
 Street Address: 1450 McDonald Road
 City: Dahlonega State: Georgia 30533

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Georgia
- Other: _____

3. Nature of conveyance:

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

Execution Date: March 9, 1999

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

(Designations must be a separate document from assignment)

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

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

6-28-99

A. Trademark application No.(s) 75/236,059

B. Trademark No.(s)

Additional numbers attached? Yes No

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

George M. Thomas

 Thomas, Kayden, Horstemeyer & Risley
 100 Galleria Parkway, Suite 1500
 Atlanta, Georgia 30339-5948
 770/933-9500

6. Total number of applications/patents involved: [1]

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit Account Number: 20-0778

(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.

George M. Thomas
Name of Person Signing

George M. Thomas
Signature

June 24, 1999
Date

10200-3230 Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

06/30/1999 MTHAI1 00000028 75236059

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MAY 3 1999

Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : K91180485
CONTROL NUMBER : J601441
DATE INC/AUTH/FILED: 02/04/1986
JURISDICTION : GEORGIA
PRINT DATE : 04/28/1999
FORM NUMBER : 215

THOMAS KAYDEN HORSTEMEYER & RISLEY
MARY KILGORE
100 GALLERIA PKWY, N.W. STE. 1500
ATLANTA GA 30339-5948

CERTIFIED COPY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

GPT 300, INC. A DOMESTIC PROFIT CORPORATION

Said entity was formed in the jurisdiction set forth above and has filed in the office of the Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



CATHY COX
SECRETARY OF STATE



TRADEMARK
REEL: 001926 FRAME: 0606

Secretary of State

Corporations Division
315 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : K90810523
CONTROL NUMBER: J601441
EFFECTIVE DATE: 03/09/1999
REFERENCE : 0047
PRINT DATE : 03/22/1999
FORM NUMBER : 611

FREDERICK E. LINK
P O BOX 29
GAINESVILLE GA 30503

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

**BG 300, INC.
A DOMESTIC PROFIT CORPORATION**

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

GPT 300, 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.



Cathy Cox
CATHY COX
SECRETARY OF STATE



J 601441
K 83420338-NR
K 90810523

**AMENDMENT TO ARTICLES OF INCORPORATION
OF BG 300, INC.**

Comes now **BG 300, Inc.** by and through its duly elected officers and files this Amendment to its Articles of Incorporation, pursuant to O.C.G.A. § 14-2-1006 as follows:

1.

The Amendment so adopted is as follows:

The name of the Corporation shall be changed from "**BG 300, Inc.**" to "**GPT 300, Inc.**"

such that:

The name of the Corporation is: **GPT 300, Inc. (Reservation # 983420338)**

2.

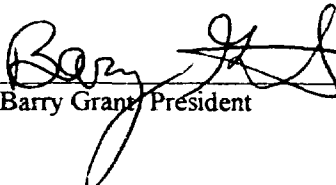
Pursuant to O.C.G.A. § 14-2-1003, the date of adoption of the Amendment by the Shareholders was December 8, 1998.

3.

Publication of the notice of name change in accordance with O.C.G.A. §14-2-1006.1 has been made.

4.

The Amendment was adopted by the unanimous written consent of all Shareholders.

 (SEAL)
Barry Grant, President

ATTEST:


Aleta Grant, Secretary

HARTNESS & LINK, P.C.
ATTORNEYS AT LAW
P.O. BOX 29
GAINESVILLE, GA.
30503
(770) 535-7000

REC'D
MAR 3 3 10 11 '99
SECRETARY OF STATE

TRADEMARK