

08-19-1999

Docket No.:

01080-0001



101121785

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*milw
8-16-99*

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Chattanooga Energy Company d/b/a Source 1

- Individual(s)
- General Partnership
- Corporation-State **Tennessee**
- Other

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Association
- Limited Partnership
- Merger
- Change of Name

Execution Date: **February 27, 1996**

2. Name and address of receiving party(ies):

Name: **Craftstone, Inc.**

Internal Address:

Street Address: **P.O. Box 23524**

City: **Chattanooga** State: **TN** ZIP: **37422**

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

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

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

A. Trademark Application No.(s)

None

B. Trademark Registration No.(s)

1996542

Additional numbers Yes No

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

Name: **Micheline Kelly Johnson**

Internal Address: **Baker, Donelson, Bearman & Caldwell**

Street Address: **1800 Republic Centre**

633 Chestnut Street

City: **Chattannoga** State: **TN** ZIP: **37450**

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:

08-1629

08/18/1999 MTHA11 00000278 1996542

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40.00 00

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.

Micheline Kelly Johnson
Name of Person Signing

Micheline Kelly Johnson
Signature

Aug. 12, 1999
Date

State of Tennessee



Department of State

Certificate

The undersigned, as Secretary of State of the State of Tennessee, hereby certifies that the attached document was received for filing on behalf of

CHATTANOOGA ENERGY COMPANY

was duly executed in accordance with the Tennessee General Corporation Act, was found to conform to law and was filed by the undersigned, as Secretary of State, on the date noted on the document.

08/22/86 MISC 5.00 **5.00

Therefore, the undersigned, as Secretary of State, and by virtue of the authority vested in him by law, hereby issues this certificate and attaches hereto the document which was duly filed on Aug. 15th, 1986.

Hentry Crowell
Secretary of State

by Carolyn P. ...

01681

IDENTIFICATION
REFERENCE

AUG 22 10 42 AM '86

DOROTHY P. BRAHMER
REGISTER
HAMILTON COUNTY
STATE OF TENNESSEE

Handwritten notes:
7/16/86
450
10/15/86

CHARTER OF
CHATTANOOGA ENERGY COMPANY

The undersigned, being qualified to act as an incorporator under the Tennessee General Corporation Act, adopts the following charter for the purpose of organizing a corporation under the Act:

- Name 1. The name of the corporation is CHATTANOOGA ENERGY COMPANY.
- Duration 2. The duration of the corporation is perpetual.
- Principal Office 3. The address of the principal office of the corporation in the State of Tennessee shall be 450 Maclellan Building, in the City of Chattanooga, Hamilton County.
- For Profit 4. The corporation is to be for profit.
- Purposes 5. The purposes for which the corporation is organized are:

To import, export, trade, purchase, sell, prepare and process for sale, consign and warehouse raw materials, and to act as an agent for others who want to accomplish the same;

To do any or all of the things herein set forth, and all things usual, necessary or proper in furtherance of or incidental to said business, to the same extent as natural persons might or could do in any part of the world, at wholesale or retail, as principal, agent, contractor, trustee or otherwise, and either alone or in company with others;

To carry on any other business, whether selling, manufacturing or otherwise, and to do all things not forbidden by the laws of the State of Tennessee; provided, however, that the corporation is not being organized for a purpose or purposes which require authorization under the laws or statutory regulations of the State of Tennessee by any office or commission other than the office of the Secretary of State;

To be vested with all the rights and powers now or hereafter conferred upon such corporations

by the laws of the State of Tennessee, including, but not by way of limitation, those enumerated in Sections 48-1-402 and 48-1-403 of the Tennessee Code Annotated;

But if this corporation shall undertake to do any of the things hereinbefore set forth in any state other than Tennessee, in the District of Columbia, in any territory, colony, or dependency of the United States, or in any foreign country or in any colony or dependency thereof, then as to such jurisdictions, and each of them, this corporation shall be deemed to have such powers only insofar as such jurisdictions respectively permit corporations within their several respective jurisdictions to execute such powers.

Authorized Shares

6. The maximum number of shares of capital stock that the corporation is authorized to issue is two thousand (2,000) shares, all without par value. Such shares shall be of one class and shall be designated common shares.

Paid-in Capital

7. The corporation will not commence business until consideration of at least One Thousand Dollars (\$1,000) has been received for the issuance of shares.

This corporation shall enjoy and be subject to such benefits, privileges and immunities and such restrictions, liabilities and obligations as are provided with respect to corporations for profit generally by the laws of the land and which are held applicable to corporations for profit organized under the Tennessee General Corporation Act.

Executed August 14, 1986.


(Louann Prater Smith)

INCORPORATOR

3/386/0
8/14/86

ARTICLES OF AMENDMENT TO THE CHARTER

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OF

CHATTANOOGA ENERGY COMPANY

Pursuant to the provisions of Section 48-20-106 of the Tennessee Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its charter:

- 1. The name of the corporation is Chattanooga Energy Company.
- 2. The text of the amendment adopted is:

Paragraph 1. of the charter shall be deleted and the following inserted in lieu thereof:

- 1. The name of the corporation is Craftstone, Inc.
- 3. The corporation is a for-profit corporation.
- 4. The amendment was duly adopted by resolution of the sole shareholder and the directors on February 27, 1996.
- 5. The amendment is to be effective when filed by the Secretary of State.

Dated: 2/27, 1996.

315555

CHATTANOOGA ENERGY COMPANY

By: Kendall C. Morton
(Kendall C. Morton) President

REGISTER
HAMILTON COUNTY
STATE OF TENNESSEE

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BY: [Signature]
DEPUTY

RECPT. # 827538