

MAP
3/16/00

04-13-2000



Honorable Commissioner of Patents
Box Assignments
Washington, D.C. 20231

101318892

Attached original
thereof:

RECEIVED
2:00 MAR -6 PM 12:46
OPR/FINANCE

1. Name of conveying party(ies):

In Zone Products, Inc.

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

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

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

In Zone, Inc.
7775 The Bluffs, Suite H
Austell, Georgia 30168

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

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) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: August 30, 1999

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

A. Trademark Application No.(s): 75/617,556, 75/657,326, 75/701,425 and 75/699,646

B. Trademark registration No.(s):

Additional numbers attached? Yes No

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

John C. Cain
Howrey Simon Arnold & White, LLP
750 Bering Drive
Houston, Texas 77210-4433

6. Total number of applications and registrations involved:

4

7. Total fee (37 C.F.R. § 3.41):

\$115

Enclosed
 Authorized to be charged to deposit account
 Charge deposit account in the event the check is
inadvertently omitted, or the amount is insufficient

8. Deposit account number: 01-2508

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.

John C. Cain, Esq.
Name of Person Signing

Signature

3/1/00
Date

Page 1 of 9

04/13/2000 DNGUYEN 00000022 75617556

01 FC:481
02 FC:482

40.00 OP
75.00 OP

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : K92560755

CONTROL NUMBER: K514584

EFFECTIVE DATE: 09/03/1999

REFERENCE : 0093

PRINT DATE : 09/13/1999

FORM NUMBER : 611

KAUFMAN CHAIKEN MILLER

STEPHEN R. KLORFEIN

11:00 AM SEPTEMBER 13 1999

AMENDED ARTICLES OF INCORPORATION
OF
IN ZONE PRODUCTS, INC.

I.

NAME

The name of the company is

The name of the corporation is In Zone Products, Inc.

II.

DATE OF FILING OF ARTICLES OF INCORPORATION

The Articles of Incorporation of Promotional Products International Incorporated was filed on May 16, 1995 and subsequently changed its name to In Zone Products, Inc. which was filed on August 7, 1996.

III.

AMENDMENT TO THE ARTICLES OF INCORPORATION

The name of In Zone Products, Inc. is hereby changed to In Zone, Inc.

IV.

These Articles of Amendment were adopted by the Directors without Stockholder approval, as Stockholder action was not required, on August 30, 1999.

V.

EFFECTIVE DATE AND TIME OF AMENDMENT

The effective date and time of amendment is the date and time of the filing of this Amended Articles of Incorporation.

VI.

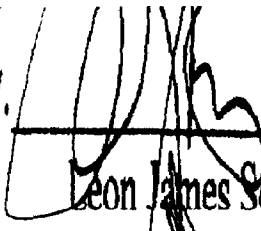
All remaining provisions of the original Articles of Incorporation shall remain unchanged.

IN WITNESS WHEREOF, the undersigned has executed these Amended Articles of

Incorporation this 30th day of August, 1999.

IN ZONE, INC.

D. 

By. 
Leon James Scott III, President

Attest: 
Richard L. Williams, Jr., Secretary

I:\WP\CW\3964-009\Articles.amend

ATTORNEY'S VERIFICATION

I, Stephen R. Klorfein, do hereby certify that I have submitted to The Jewish Times for publishing once a week for two consecutive weeks a Notice of Amended Articles of Incorporation for In Zone, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand as attorney to the corporation

IN WITNESS WHEREOF, I have hereunto set my hand as attorney to the corporation
this 31 day of August, 1999.

SR Klorfein
Stephen R. Klorfein, Esq.

Sworn to and subscribed before
me this 31st day of August, 1999.

FAW C. DENICKE

Notary Public

My Commission Expires:

[NOTARIAL SEAL]

FAW C. DENICKE
Notary Public, Fulton County, Georgia
My Commission Expires September 24, 1999