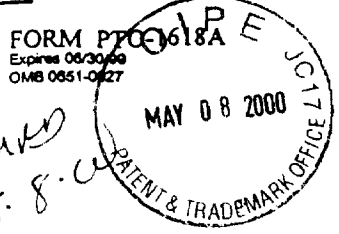


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08-03-2000

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Conveying Party Mark if additional names of conveying parties attached

Name Execution Date
Month Day Year _____

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

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Name

DBA/AKA/TA

Composed of

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05/23/2000 JSHABAZZ 00000267 1121625
01 FC:481 40.00 OP
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Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

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Trademark Application Number(s)

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<input type="text"/>	<input type="text"/>	<input type="text"/>

<input type="text" value="1121625"/>	<input type="text" value="1160416"/>	<input type="text" value="1106891"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties Enter the total number of properties involved. #

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed Deposit Account

Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.)
Deposit Account Number: #

Authorization to charge additional fees: Yes No

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. Charges to deposit account are authorized, as indicated herein.

Steven L. Schaaf

Name of Person Signing

Steven L. Schaaf
Signature

8/1/00

Date Signed

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 AMENDMENT OF "OLAN MILLS INCORPORATED", CHANGING ITS NAME FROM "OLAN MILLS INCORPORATED" TO "OLAN MILLS, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF JANUARY, A.D. 1987, AT 10 O'CLOCK A.M.



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

Edward J. Freel, Secretary of State

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AUTHENTICATION 0392691

DATE 04-20-00

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CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF INCORPORATION

Yuch H. H. H.
SECRETARY OF STATE

OF

OLAN MILLS INCORPORATED

OLAN MILLS INCORPORATED, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That the Board of Directors of said corporation by written consent dated January 2, 1987, in lieu of a meeting in accordance with the provisions of Section 141 of the General Corporation Law of the State of Delaware, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

The Certificate of Incorporation of the corporation is hereby amended by changing the article thereof numbered "FIRST", so that, as amended, said article is and reads as follows:

"FIRST: The name of the corporation is OLAN MILLS, INC."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware, and said written consent was filed with the minutes of the shareholders of the Corporation.

THIRD: That the aforementioned amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

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IN WITNESS WHEREOF, said Olan Mills Incorporated has caused its corporate seal to be affixed and this certificate to be signed by C. G. Mills, its president, and Olan Mills, II, its secretary, this 2nd day of January, 1987.

ATTEST:

OLAN MILLS INCORPORATED

By: *Olan Mills, II*
Olan Mills, II, Secretary

By: *C. G. Mills*
C. G. Mills, President

[SEAL]

OLAN MILLS INCORPORATED
1984
DELAWARE

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

Be it remembered that on this 2nd day of January, 1987 personally came before me, *Rebecca B. Sedrick*, a Notary Public in and for the county and state aforesaid, C. G. Mills and Olan Mills, II, President and Secretary of a corporation of the State of Delaware, the corporation described in and which executed the foregoing certificate, known to me personally as such and they, the said C. G. Mills and Olan Mills, II, as such President and Secretary, duly executed the said certificate before me and acknowledged said certificate to be their act and deed and the act and deed of said corporation and that the facts stated therein are true; that the signatures of the said President and Secretary of the said corporation to the said foregoing certificate are in the handwriting of said President and Secretary of said corporation, respectively, and that the seal affixed to said certificate is the common or corporate seal of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

Rebecca B. Sedrick
Notary Public

My Commission Expires:

[SEAL]

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