



9.1700

101471873

To the Honorable Commission... original documents or copy thereof.

1. Name of conveying part(ies):

Gulf Lite & Wizard, Inc.

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

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

2. Name and address of receiving party(ies)

Name: Royal Oak Sales, Inc.  
Street Address: 2605 Nonconnah Blvd., Suite 100

City: Memphis State: Tennessee 38132

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

3. Nature of conveyance:

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

Execution Date: April 5, 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):

A. Trademark application No.(s)

B. Trademark No.(s) 750,717; 1,052,733; 1,230,775; 1,343,749; 1,876,282

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 1750  
Atlanta, Georgia 30339-5948  
770/933-9500

6. Total number of applications/patents involved: [ 5 ]

7. Total fee (37CFR 3.41) \$140.00

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)

09/25/2000 MTHAI1 00000204 750717

DO NOT USE THIS SPACE

01 FC:481 40.00 OP  
02 FC:482 100.00 OP

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

Sept 6, 2000  
Date

11325-3080. 3460, 3450, 3200, and 3110

Total number of pages including cover sheet, attachments, and document: [ 2 ]

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

ARTICLES OF AMENDMENT TO THE CHARTER

CORPORATE CONTROL NUMBER (IF KNOWN) 0295858

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:

PLEASE MARK THE BLOCK THAT APPLIES:

- AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE.
- AMENDMENT IS TO BE EFFECTIVE, April 7 1999  
MONTH DAY YEAR

FILED

(NOT TO BE LATER THAN THE 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED.) IF NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF FILING.

1. PLEASE INSERT THE NAME OF THE CORPORATION AS IT APPEARS ON RECORD: Gulf Lite & Wizard, Inc.  
IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW:

Royal Oak Sales, Inc.

2. PLEASE INSERT ANY CHANGES THAT APPLY:  
A. PRINCIPAL ADDRESS: (street) 2605 Nonconnah Blvd., Suite 100  
Memphis TN 38132  
(city) (state) (zip code)

B. REGISTERED AGENT: \_\_\_\_\_

C. REGISTERED ADDRESS: (street) \_\_\_\_\_  
TN  
(city) (state) (zip code) (county)

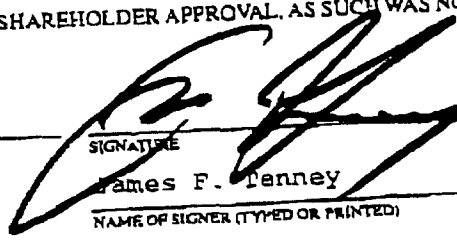
D. OTHER CHANGES:

- 3. THE CORPORATION IS FOR PROFIT.
- 4. THE MANNER (IF NOT SET FORTH IN THE AMENDMENT) FOR IMPLEMENTATION OF ANY EXCHANGE, RECLASSIFICATION, OR CANCELLATION OF ISSUED SHARES IS AS FOLLOWS:
- 5. THE AMENDMENT WAS DULY ADOPTED ON April 5 1999 BY:  
MONTH DAY YEAR

(NOTE: PLEASE MARK THE BLOCK THAT APPLIES)

- THE INCORPORATORS.
- THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER APPROVAL, AS SUCH WAS NOT REQUIRED.
- THE SHAREHOLDERS.

Secretary  
SIGNER'S CAPACITY

  
SIGNATURE  
James F. Tenney  
NAME OF SIGNER (TYPED OR PRINTED)



RDA 1478