



MRD 8/2

11-14-2000

08-25-2000

RECORD & TR



U.S. DEPARTMENT OF COMMERCE

U.S. Patent & TMO/TM Mail Rcpt Dt. #56

Patent and Trademark Office

101515403

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

<p>1. Name of conveying party(ies):</p> <p>Royal Oak Enterprises, Inc.</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association</p> <p><input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership</p> <p><input checked="" type="checkbox"/> Corporation-State of Delaware</p> <p><input checked="" type="checkbox"/> Other - Certificate of Merger</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies)</p> <p>Name: <u>RO, Inc.</u></p> <p>Street Address: <u>1 Royal Oak Avenue</u></p> <p>City: <u>Roswell</u> State: <u>Georgia 30076</u></p> <p><input type="checkbox"/> Individual(s) citizenship _____</p> <p><input type="checkbox"/> Association _____</p> <p><input type="checkbox"/> General Partnership _____</p> <p><input type="checkbox"/> Limited Partnership _____</p> <p><input checked="" type="checkbox"/> Corporation-State <u>Delaware</u></p> <p><input type="checkbox"/> Other: _____</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger</p> <p><input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name</p> <p><input type="checkbox"/> Other: _____</p> <p>Execution Date: <u>September 29, 1999</u></p>	<p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>(Designations must be a separate document from assignment)</p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>

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

A. Trademark application No.(s) _____ B. Trademark No.(s) 0897151

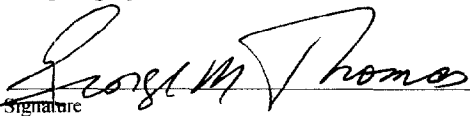
Additional numbers attached? Yes No

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>George M. Thomas</p> <p>Thomas, Kayden, Horstemeyer & Risley</p> <p>100 Galleria Parkway, Suite 1750</p> <p>Atlanta, Georgia 30339-5948</p> <p>770/933-9500</p>	<p>6. Total number of applications/patents involved: <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3</p> <p>7. Total fee (37CFR 3.41) \$40.00</p> <p><input checked="" type="checkbox"/> Enclosed</p> <p><input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit Account Number: <u>20-0778</u></p> <p>(Attach duplicate copy of this page if paying by Deposit Account)</p>
---	--

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  August 24, 2000

Name of Person Signing Signature Date

11325-3370 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

08/25/2000 MTHA11 00000250 0897151

01 F1481 49.00 00

TRADEMARK REEL: 002173 FRAME: 0305

SEP. -30' 99(THU) 09:26

770 952 0028
MERRITT & TENNEY LLP

STATE OF DELAWARE
SECRETARY OF STATE P. 004
DIVISION OF CORPORATIONS
FILED 09:00 AM 09/30/1999
991412009 - 3101413

CERTIFICATE OF MERGER
OF
ROYAL OAK ENTERPRISES, INC.
INTO
RO, INC.

The undersigned corporation

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

<u>Name</u>	<u>State of Incorporation</u>
Royal Oak Enterprises, Inc.	Delaware
RO, Inc.	Delaware

SECOND: That an Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 251 of the Delaware General Corporation Law.

THIRD: That the name of the surviving corporation of the merger is RO, Inc.

FOURTH: That the Certificate of Incorporation of RO, Inc., a Delaware corporation which is surviving the merger, shall be the Certificate of Incorporation of the surviving corporation;

FIFTH: That the executed Agreement of Merger is on file at the principal place of business of the surviving corporation, the address of which is 1 Royal Oak Avenue, Roswell, Georgia 30076.

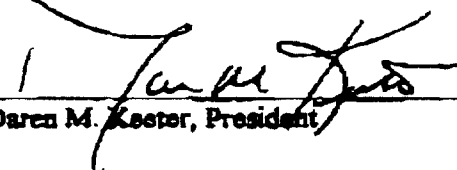
SIXTH: That a copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: That this Certificate of Merger shall be effective on September 30, 1999.

Dated: September 29, 1999

RO, INC.

By:


Daren M. Kester, President

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 MERGER, WHICH MERGES:

"ROYAL OAK ENTERPRISES, INC.", A DELAWARE CORPORATION, WITH AND INTO "RO, INC." UNDER THE NAME OF "RO, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF SEPTEMBER, A.D. 1999, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

REGISTRATION Royal Oak
Sub File 5
Dist. File 12 2 99
CPD File _____
By 5



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION: 0004889

DATE: 10-01-99

TRADEMARK

REEL: 002173 FRAME: 0308

3101413 8100M

991412009

RECORDED: 11/14/2000