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REGISTRATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

101517891

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

1. Name of conveying part(ies):

Husky Industries, Inc.

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

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

2. Name and address of receiving party(ies)

Name: Royal Oak Enterprises, Inc.

Street Address: 1 Royal Oak Avenue

City: Roswell State: Georgia 30076

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



08-30-2000

U.S. Patent & TMO/TM Mail Rcpt Dt. #10

3. Nature of conveyance:

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

Execution Date: December 22, 1986

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) 698,326

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: [1]

7. Total fee (37CFR 3.41) \$40.00

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)

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

Name of Person Signing

George M. Thomas
Signature

August 25, 2000
Date

11325-3330

Total number of pages including cover sheet, attachments, and document: [3]

11/15/2000 MTHAI1 00000156 698326

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

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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 "HUSKY INDUSTRIES, INC.", CHANGING ITS NAME FROM "HUSKY INDUSTRIES, INC." TO "ROYAL OAK ENTERPRISES, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 1986, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9031370

DATE: 04-17-98

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**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

HUSKY INDUSTRIES, INC.

FILED

DEC 23 1986

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[Signature]

a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of Husky Industries, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the

Article thereof numbered "1" so that, as amended said Article shall be and read as follows:

" The name of the corporation is Royal Oak Enterprises, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation law of the state of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said corporation

has caused this certificate to be signed by

James P. Keefer its President,

and A.R. Sperry its Secretary,

this 19th day of December, 1986.

BY: *[Signature]*
President

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ATTEST: *[Signature]*
Secretary