

02-02-2001



FORM PTO-1618A  
Expires 06/30/99  
OMB 0651-0027

101604372

U.S. Department of Commerce  
Patent and Trademark Office  
TRADEMARK

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

10-2-2

#### Submission Type

- New
- Resubmission (Non-Recordation)  
Document ID # \_\_\_\_\_
- Correction of PTO Error  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_
- Corrective Document  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_

#### Conveyance Type

- Assignment  License
- Security Agreement  Nunc Pro Tunc Assignment
- Merger Effective Date  
Month Day Year  
\_\_\_\_\_
- Change of Name
- Other \_\_\_\_\_

#### Conveying Party

Mark if additional names of conveying parties attached

Name Carriage Industries, Inc.

Execution Date  
Month Day Year  
01082001

Formerly \_\_\_\_\_

- Individual  General Partnership  Limited Partnership  Corporation  Association

Other \_\_\_\_\_

Citizenship/State of Incorporation/Organization Georgia

#### Receiving Party

Mark if additional names of receiving parties attached

Name Bretlin, Inc.

DBA/AKA/TA \_\_\_\_\_

Composed of \_\_\_\_\_

Address (line 1) 380 South Industrial Boulevard, SW

Address (line 2) \_\_\_\_\_

Address (line 3) Calhoun

City

GA

State/Country

30701

Zip Code

- Individual  General Partnership  Limited Partnership

Corporation  Association

Other \_\_\_\_\_

Citizenship/State of Incorporation/Organization Georgia

FOR OFFICE USE ONLY

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2001 FEB -2 AM 10:15  
ASSIGNMENT SERVICES  
DIVISION

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Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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

TRADEMARK  
REEL: 002228 FRAME: 0125

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments. #

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

**Trademark Application Number(s)**

**Registration Number(s)**

**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.

Geoffrey G. Young  
Name of Person Signing



Signature

January 31, 2001  
Date Signed

RECORDATION FORM COVER SHEET  
CONTINUATION  
TRADEMARKS ONLY

**Conveying Party**

Enter Additional Conveying Party

Mark if additional names of conveying parties attached

Execution Date  
Month Day Year

Name

Formerly

Individual  General Partnership  Limited Partnership  Corporation  Association

Other

Citizenship State of Incorporation/Organization

**Receiving Party**

Enter Additional Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)     
City State/Country Zip Code

Individual  General Partnership  Limited Partnership

Corporation  Association

Other

Citizenship/State of Incorporation/Organization

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached (Designation must be a separate document from the Assignment.)

**Trademark Application Number(s) or Registration Number(s)**

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Mark if additional numbers attached

**Trademark Application Number(s)**

**Registration Number(s)**

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**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 010170366  
CONTROL NUMBER: J312655  
EFFECTIVE DATE: 01/10/2001  
REFERENCE : 0091  
PRINT DATE : 01/17/2001  
FORM NUMBER : 112

CT CORPORATION SYSTEM  
KEVIN J. CRAWLEY  
1201 PEACHTREE STREET, NE  
ATLANTA, GA 30361

**CERTIFICATE OF CORRECTION**

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

**BRETLIN INC.**  
**A DOMESTIC PROFIT CORPORATION**

has filed articles of correction in the Office of the Secretary of State and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of correction.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox  
Secretary of State

010170366

J31215

### ARTICLES OF CORRECTION

Pursuant to Section 14-2-124 of the Georgia Business Corporation Code, CARRIAGE INDUSTRIES, INC. and BRET LIN, INC., parties to Articles of Merger, dated December 28, 2000 and filed with the Office of the Secretary of State of the State of Georgia on December 29, 2000, hereby correct said Articles of Merger and state the following:

1. Articles of Merger, dated December 28, 2000, merging Carriage Industries, Inc., a Georgia corporation, into Bretlin, Inc., a Georgia corporation, were filed with the Office of the Secretary of State of the State of Georgia on December 29, 2000 (the "Articles of Merger"). The effective date specified in said Articles of Merger was December 31, 2000.

2. The Articles of Merger contained an error in Paragraph 4(d), which recited: "The Certificate of Incorporation of the Surviving Corporation shall be the Certificate of Incorporation of the surviving corporation." Said Paragraph should have referred to the Amended and Restated Articles of Incorporation of Bretlin, Inc. and should have mentioned an amendment to said Amended and Restated Articles of Incorporation effected by the merger.

3. Paragraph 4(d) of the Articles of Merger should be corrected to read as follows:

"d. The Amended and Restated Articles of Incorporation of Bretlin, Inc. shall be the Articles of Incorporation of the Surviving Corporation and shall be amended to replace Article IV with the following:

#### IV

The maximum number of shares of stock that the Corporation shall be entitled to issue shall be One Million (1,000,000) shares of common stock, \$1.00 par value.' "

4. The Articles of Merger contained an error in Paragraph 4(e) which recited: "No shares of the Merged Company will be converted in the merger, and all shares of the Merged Company will be canceled." In fact, shares of the Merged Company were to be exchanged for One Hundred Thirty Thousand (130,000) shares of common stock of Bretlin, Inc., \$1.00 par value.

5. Paragraph 4(e) of the Articles of Merger should be corrected to read as follows:

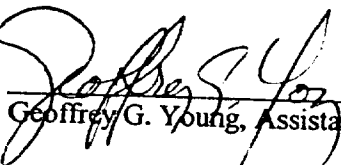
"e. All issued and outstanding shares of the Merged Company will be surrendered and exchanged for One Hundred Thirty Thousand (130,000) shares of the common stock, \$1.00 par value, of Bretlin, Inc., and the shares of Bretlin, Inc. held by the Merged Company will be canceled. The officers of Bretlin, Inc. will issue to The Dixie Group, Inc., sole shareholder of the

Merged Company, a certificate evidencing One Hundred Thirty Thousand (130,000) shares of common stock of Bretlin, Inc., \$1.00 par value.

Dated: January 8, 2001.

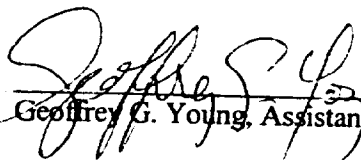
**BRETLIN, INC.**

By:

  
Geoffrey G. Young, Assistant Secretary

**CARRIAGE INDUSTRIES, INC.**

By:

  
Geoffrey G. Young, Assistant Secretary

01 JAN 19 PM 2:12  
COMMUNICATIONS DIVISION

# Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 010251040  
CONTROL NUMBER : J312655  
DATE INC/AUTH/FILED: 09/30/1983  
JURISDICTION : GEORGIA  
PRINT DATE : 01/25/2001  
FORM NUMBER : 215

CT CORPORATION SYSTEM  
KEVIN CRAWLEY  
1201 PEACHTREE STREET, NE  
ATLANTA, GA 30361

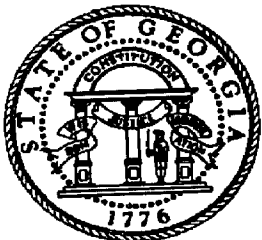
## CERTIFIED COPY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

### BRETLIN INC. A DOMESTIC PROFIT CORPORATION

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



Cathy Cox  
Secretary of State

RECORDED: 02/02/2001

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REEL: 002228 FRAME: 0131