

03-07-2001

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

FORM PTO-1594
1-31-92

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

Under Secretary of Commerce for Intellectual Property and Director of the United States Patent and Trademarks Office

Please record the attached original documents or copy thereof.

ATTORNEY DOCKET NO.: 12060.1008

<p>1. Name of conveying party:</p> <p>Larson-Juhl, Inc.</p> <p><input type="checkbox"/> Individual <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation -- State: Georgia <input type="checkbox"/> Other</p> <p>Additional names of conveying parties attached?</p> <p><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO</p>	<p>2. Name and address of receiving party:</p> <p>Name: Albecca, Inc.</p> <p>Internal Address:</p> <p>Street Address: 3900 Steve Reynolds Blvd.</p> <p>City: Norcross</p> <p>State: Georgia</p> <p>Zip: 30093</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation -- State: Georgia <input type="checkbox"/> Other</p> <p>If Assignee is not domiciled in the United States, a domestic representative designation is attached:</p> <p><input type="checkbox"/> YES <input type="checkbox"/> NO</p> <p>Additional name(s) and address(es) attached?</p> <p><input type="checkbox"/> YES <input checked="" type="checkbox"/> NO</p>
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3. Nature of conveyance:		
<input type="checkbox"/> Assignment	<input type="checkbox"/> Merger	<input type="checkbox"/> Other
<input type="checkbox"/> Security Agreement	<input checked="" type="checkbox"/> Change of Name	

Execution Date: May 21, 1998 Effective Date: May 21, 1998

4. Application number(s) or registration number(s):	
A. Trademark Application No.(s): 75/357,955	B. Trademark Registration No.(s):
Additional numbers attached? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	

03/07/2001 GT0N11 00000038 75357955

01 FC:481

40.00 OP

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Mark L. Seigel, Esq. NEEDLE & ROSENBERG, P.C. Suite 1200, The Candler Building 127 Peachtree Street, N.E. Atlanta, Georgia 30303-1811 (404) 688-0770</p>	<p>6. Total number of applications and registrations involved: 1</p>
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7. Total fee (37 CFR 3.41): \$40.00

Enclosed

Authorized to be charged to Deposit Account.

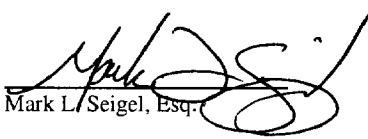
 The Commissioner is hereby authorized to charge any additional fees which may be required, or credit any overpayment, to Deposit Account No. 14-0629.

8. Deposit account number: 14-0629

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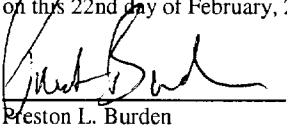
(Attach duplicate copy of this form if paying by deposit account)

9. 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.

 2/22/01
 Mark L. Seigel, Esq. Date

Total Number of Pages Including Cover Sheet, Attachments, and Document:

I hereby certify that this correspondence is being deposited with the United States Postal Service as First-Class Mail in an envelope addressed to: **BOX ASSIGNMENT**, Under Secretary of Commerce for Intellectual Property and Director of the United States Patent and Trademarks Office, Washington, D.C. 20231, on this 22nd day of February, 2001.

 2/22/01
 Preston L. Burden Date

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

DOCKET NUMBER : 981410631
CONTROL NUMBER: 9323624
EFFECTIVE DATE: 05/21/1998
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PRINT DATE : 05/21/1998
FORM NUMBER : 614

DAVID A. WISNIEWSKI
NELSON MULLINS RILEY & SCARBOROUGH
999 PEACHTREE ST., STE. 1400
ATLANTA, GA 30309

CERTIFICATE OF RESTATED ARTICLES WITH NAME CHANGE

I, Lewis A. Massey, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that the articles of incorporation of

LARSON-JUHL INC.
A DOMESTIC PROFIT CORPORATION

have been duly restated and amended and the corporate name changed to

ALBECCA INC.

by the filing of articles of restatement in the office of the Secretary of State and by paying of 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 restatement.

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



Lewis A. Massey

Lewis A. Massey
Secretary of State