

09-21-2001

FORM PTO-1595

RE



2 SHEET

U.S. DEPARTMENT OF COMMERCE

(Rev. 6-93)

OMB No. 0651-0011 (exp. 4/94)

Patent and Trademark Office

101851131

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

1. Name of conveying part(ies):

Royal Oak Enterprises, Inc.

9-17-01

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

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

2. Name and address of receiving party(ies)

Name: RO, Inc.  
 Street Address: 1 Royal Oak Avenue  
 City: Roswell State: Georgia 30076

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

3. Nature of conveyance:

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

Execution Date: September 29, 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) 294,978; 646,953; 661,790; 718,395; 1,060,212; 1,408,155; 1,559,515; 1,675,664; 1,818,694; and 1,863,445.

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: [ 10 ]

7. Total fee (37CFR 3.41) \$265.00

- Credit Card Payment Form 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

Sept 14, 2001  
Date

Total number of pages including cover sheet, attachments, and document: [ 4 ]

11325-3390, 3490, 3500, 3380, 3480, 3470, 3510, 3320, 3340, 3300

09/20/2001 LMUELLER 00000058 294978

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

01 FC:481  
02 FC:482

40.00 DP  
225.00 DP

TRADEMARK  
REEL: 002370 FRAME: 0856

**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. Keator, President

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.

File No.	<u>Royal Oak</u>
Sub File	<u>5</u>
Dist. File	<u>13 7 99</u>
Cert. File	<u>5</u>
By	<u>5</u>



*Edward J. Freel*

Edward J. Freel, Secretary of State

3101413 8100M

AUTHENTICATION: 0004889

DATE: TRADEMARK

991 RECORDED: 09/17/2001

REEL: 1002370 FRAME: 0859