



Tab settings

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

1. Name of conveying party(ies):

OCT 03 2001
PATENT & TRADEMARK OFFICE

Carriage Industries, Inc.

- Individual(s)
- General Partnership
- Corporation-State - Georgia
- Other

- Association
- Limited Partnership

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

3. Nature of conveyance:

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

Execution Date: December 31, 2000

2. Name and address of receiving party(ies)

Name: BRETLLIN, INC.

Internal Address:

Street Address: P.O. Box 12542

City: Calhoun State: GA ZIP: 30703

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Georgia
- Other

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 patent number(s):

A. Trademark Application No.(s)

PLEASE ACCEPT THIS AS
AUTHORIZED TO DEBIT
OR CREDIT FEES TO
DEP. ACCT. 16-0331

B. Trademark Registration No.(s)

1,667,701

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Roger W. Parkhurst

Internal Address: PARKHURST & WENDEL, L.L.P.
Suite 210

Street Address: 1421 Prince Street

City: Alexandria, State: VA ZIP: 22314

6. Total number of applications and registrations involved: 1

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

- Enclosed #14546
- Authorized to be charged to deposit account

8. Deposit account number:

16-0331

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

10/09/2001 LMUELLER 00000029 1667701

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40.00 00

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.

Roger W. Parkhurst
Name of Person Signing

Roger W. Parkhurst
Signature

3 October 2001
Date

2

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

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

TRADEMARK
REEL: 002378 FRAME: 0939

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 0110860882

PRINT DATE : 04/16/2001

FORM NUMBER : 218

C T CORPORATION SYSTEM

KEVIN J. CRAWLEY

1201 PEACHTREE ST

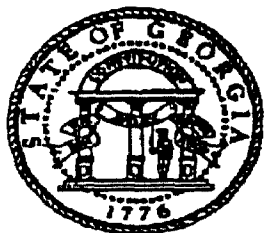
ATLANTA, GA. 30361

CERTIFICATE OF FACT

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

Effective December 31, 2000, BRET LIN INC., a Georgia corporation filed certificate of merger merging CARRIAGE INDUSTRIES, INC., a Georgia corporation into: BRET LIN INC.

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 within.



A handwritten signature in black ink, appearing to read "Cathy Cox".

Cathy Cox
Secretary of State

RECORDED: 10/03/2001

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