

10-26-2001



Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies): 10/17/01
Caradon Peachtree Marketing, Inc.

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

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

2. Name and address of receiving party(ies)
Name: **Peachtree Marketing Inc.**
Internal
Address: _____

Street Address: **4150 Blue Ridge Industrial Hkwy**
City: **Norcross** State: **GA** Zip: **30071**

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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: **April 23, 1999**

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)
74067121

B. Trademark Registration No.(s)
1644944

Additional number(s) attached Yes No

6. Total number of applications and registrations involved: **1**

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: **Chorey, Taylor & Feil**
Internal Address: **J. Matthew Martin, Esq.**

Street Address: **The Lenox Building, #1700**
3399 Peachtree Road, N.E.

City: **Atlanta** State: **GA** Zip: **30326**

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

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____

(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.

JAN Trimble JAN Trimble 10.12.01
Name of Person Signing Signature Date

MKT Services Inc. Total number of pages including cover sheet, attachments, and document:

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & 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 "CARADON PEACHTREE MARKETING INC.", CHANGING ITS NAME FROM "CARADON PEACHTREE MARKETING INC." TO "PEACHTREE MARKETING INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF APRIL, A.D. 1999, AT 3:27 O'CLOCK P.M.



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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

0604433

DATE:

08-07-00

TRADEMARK
REEL: 2389 FRAME: 0875

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
CARADON PEACHTREE MARKETING INC.

Caradon Peachtree Marketing Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

FIRST: That the Board of Directors of the Corporation has duly and unanimously adopted the following resolution setting forth the proposed amendment to the Certificate of Incorporation of the Corporation:


RESOLVED: that the Certificate of Incorporation of the Corporation be amended by striking Article FIRST in its entirety and replacing therefor:

FIRST: The name of the corporation is Peachtree Marketing Inc. (the "Corporation").

SECOND: That by written consent, dated April 22, 1999, the sole shareholder of the outstanding shares of stock of the Corporation has consented to the adoption of the aforesaid resolution.

THIRD: That this Amendment to the Certificate of Incorporation has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

CARADON PEACHTREE MARKETING INC.

By: 

Robert B. Leckie
President

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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 03:27 PM 04/23/1999
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