



101974764

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

1. Name of conveying part(ies):

GPT 300, Inc.

1-22-02

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

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

2. Name and address of receiving party(ies)

Name: Barry Grant, Inc.  
 Internal Address: \_\_\_\_\_  
 Street Address: 1450 McDonald Road  
 City: Dahlonega State: Georgia 30533

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

3. Nature of conveyance:

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

Execution Date: March 26, 2001

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) 75/603,960

B. Trademark No.(s)

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: [ 1 ]

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

- 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

Nov. 16, 2001  
Date

10200-3350 Total number of pages including cover sheet, attachments, and document: [ 3 ]

02/05/2002 LMUELLER 00000090 75603960

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

01 FC:481

40.00 OP

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

DOCKET NUMBER : 011000137  
CONTROL NUMBER: J601441  
EFFECTIVE DATE: 03/28/2001  
REFERENCE : 0045  
PRINT DATE : 04/10/2001  
FORM NUMBER : 611

FREDERICK E. LINK  
HARTNESS & LINK, P.C.  
P. O. BOX 29  
GAINESVILLE, GA 30503

**CERTIFICATE OF NAME CHANGE AMENDMENT**

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

**GPT 300, INC.**  
**A DOMESTIC PROFIT CORPORATION**

has filed articles of amendment in the Office of the Secretary of State changing its name to

**BARRY GRANT, INC.**

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 amendment.

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



*Cathy Cox*

Cathy Cox  
Secretary of State

11000137

AMENDMENT TO ARTICLES OF  
INCORPORATION OF  
GPT 300, INC.

J66441  
10821072

COMES NOW GPT 300, Inc. by and through its duly elected officers and files this Amendment to its Articles of Incorporation, pursuant to O.C.G.A. §14-2-1006 as follows:

1.

The Amendment so adopted is as follows:

The name of the Corporation shall be changed from "GPT 300, Inc." to "Barry Grant, Inc." such that:

The name of the Corporation is: **Barry Grant, Inc.**

2.


Pursuant to O.C.G.A. §14-2-1003, the date of adoption of the Amendment by the Shareholders was March 26, 2001.

3.

Publication of the notice of name change in accordance with O.C.G.A. §14-2-1006.1 has been made.

4.

The Amendment was adopted by the unanimous written consent of all Shareholders.

 (SEAL)  
Frederick E. Link  
Attorney