

02-06-2002

FORM PTO-1235

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U.S. DEPARTMENT OF COMMERCE

(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)



Patent and Trademark Office

101974765

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

1. Name of conveying part(ies):

BG 300, Inc.

1-22-02

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

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

2. Name and address of receiving party(ies)

Name: GPT 300, 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
- Merger
- Security Agreement
- Change of Name
- Other: _____

Execution Date: March 9, 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) 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

- (X) 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

Nov. 19, 2001
Date

10200-3350

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

02/05/2002 LMUELLER 00000091 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

TRADEMARK
REEL: 002437 FRAME: 0586

Secretary of State

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

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FORM NUMBER : 611

FREDERICK E. LINK
P O BOX 25
GAINESVILLE, GA 30503

CERTIFICATE OF NAME CHANGE AMENDMENT

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

BG 300, INC.
A DOMESTIC PROFIT CORPORATION

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

GPT 300, 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.

WITNESSETH my official seal and hand this 9th day of March, 1999, at the State of Georgia, in the County of DeKalb.



Cathy Cox
Cathy Cox
Secretary of State

J 601441
K 83420338-NR
K 90810523

**AMENDMENT TO ARTICLES OF INCORPORATION
OF BG 300, INC.**

Comes now BG 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 "BG 300, Inc." to "GPT 300, Inc."

such that:

The name of the Corporation is **GPT 300, Inc. (Reservation # 983420338)**

2.

Pursuant to O.C.G.A. § 14-2-1003, the date of adoption of the Amendment by the Shareholders was December 8, 1998.

3.

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

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

Ben [Signature]
President

ATTEST:
[Signature]
Secretary