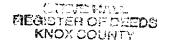


101998161

To the Hon. Commissioner of Patents & Trademarks: Please record the attached original documents or copy thereof.	
Name of conveying party(les):	2. Name and address of receiving party(les):
THE WHITE STONE GROUP, LLC	Name: THE WHITE STONE GROUP, INC.
ii individual(s) [] Association [] General Partnership [] Other [] Limited Partnership [x] Limited Liability Company - Tennessee [] Corporation -	Street Address: 7815 Kingston Pike, Suite 320 Knoxville, TN 37919
Additional name(s) of conveying party(les) attached? [1 Yes [X] No 3. Nature of conveyance: [1 Assignment	[] Individual(s) citizenship: [] Association [] General Partnership [] Limited Partnership [] Limited Liability Company [XI Corporation - Tennessee [] Other If assignee is not domiciled in the United States, a domestic representative designation is attached: [] Yes [] No Additional name(s) & address(es) attached? [] Yes [X] No
Application number(s) or registration (numbers): A. Trademark Application No(s).	B. Tracemark Registration No(s).
	Additional numbers attached? II Yes [X] No
Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and registrations involved: 1
Andrew S. Neely, Esq. LUEDEKA, NEELY & GRAHAM, P.C. P. O. Box 1871 Knoxville, TN 37901	7. Total fee (37 CFR 3.41)\$40.00 [X] Enclosed [X] Please charge to deposit account any missing or additional fee
	8. Deposit Account No. 12-2355
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. Andrew S. Neely 28,979 11/26/01	
Name of Person Signing Signfature Date	
Total number of pages including cover sheet: [3]	
F:\51668.recorded.document.nov27.wpd	
28/2002 TBIAZI 00000230 2205480	
I hereby certify that this correspondence is being deposited with the United States Postal Service with sufficient postage as first class mail in an envelope addressed to: Box Assignment, Office of Public Records, U.S. Patent and Trademark Office Systal Sateway S, Room 335, Washington, D.C. 20231	
on November 26, 2001 Date	Andrew S. Neely, Reg. No. 28,979

TRADEMARK
REEL: 002451 FRAME: 0404



EILBE CERTIFICATE AND ARTICLES OF MERGER OF THE WHITE STON

Pursuant to the provisions of Tennessee Code Annotated §§48-244-103 and 48-21-107 this Certificate of Merger, effective as of 11:59 p.m. on September 30, 2000, is being filed by the undersigned in the Office of the Secretary of State of Tennessee in order to merge The White Stone Group, LLC, a Tennessee limited liability company, and The White Stone Group Inc. a Tennessee corporation.

- The entities intending to merge are: The White Stone Group, LLC, a Tennessee limited liability company, and The White Stone Group, Inc., a Tennessee corporation.
- The name of the limited liability company is The White Stone Group, LLC. The date of filing of its Amended and Restated Articles of Organization with the Tennessee Secretary of State was March 14, 1997.
- The name of the corporation is The White Stone Group, Inc. The date of filing of its Amended and Restated Charter with the Tennessee Secretary of State was May 10, 2000.
- 4 An Agreement and Plan of Merger has been approved and executed by the requisite action of each of The White Stone Group, LLC (the "LLC") and The White Stone Group, Inc. (the "Corporation") by the unanimous approval of the Members of the LLC and by the Shareholders and Directors of the Corporation.
 - The principal office of the Corporation is: 5.

The White Stone Group, Inc. 7815 Kingston Pike, Suite 320 Knoxville, Tennessee 37919

- This Certificate and Articles of Merger shall be effective as of 11:59 p.m. on September 30, 2000.
 - The surviving entity shall be: The White Stone Group, Inc. 7.
- The Agreement and Plan of Merger is on file at the Corporation's place of business, at the following address:

The White Stone Group, Inc. 7815 Kingston Pike, Suite 320 Knoxville, Tennessee 37919



9. A copy of the Agreement and Plan of Merger will be furnished by the Corporation, on request and without cost, to any Member of the LLC or any Shareholder of the Corporation.

the Corporation.

do: 79 The White Stone Group, Inc. agrees that it may be served with process in the State of Tennessee Inday action, suit or proceeding for the enforcement of any obligation of The White Stone Group, LLC and irrevocably appoints the Tennessee Secretary of State as its agent to accept service of process in any such action, suit, or proceeding (solely for purposes of accepting service of process). A copy of such process shall be mailed to The White Stone Group, Inc. at 7815 Kingston Pike, Suite 320, Knoxville, Tennessee 37919.

THE WHITE STONE GROUP, INC., a Tennessee corporation

THE WHITE STONE GROUP, LLC, a Tennessee limited liability company

Its:

tmm/can:X 3094/The White Stone Group, LLC/Merger

RECORDED: 02/12/2002

Instr: 200010030023653