

04-26-2002

FORM PTO-1594
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)

R



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

102068372

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.

4-15-02

- 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.

Street Address: 1450 McDonald Road
Dahlonega, Georgia 30533

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

3. Nature of conveyance:

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

Execution Date: March 26, 2001

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

A. Trademark application No.(s)

B. Trademark Registration No.(s) 2,442,018

Additional numbers attached? YES NO

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

George M. Thomas, Reg. 22,260
Thomas, Kayden, Horstemeyer & Risley, L.L.P.
100 Galleria Parkway, Suite 1750
Atlanta, Georgia 30339

6. Total number of applications/registrations involved: [1]

7. Total fee (37 CFR 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
Typed Name

April 5, 2002
Date

Docket #: 10200-3380

Total number of pages including cover sheet, attachments, and document: [2]

04/25/2002 LMJELLER 00000015 2442018 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 DP

TRADEMARK
REEL: 002493 FRAME: 0008

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
HARTNESS & LINK, P.C.
P. O. BOX 19
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
Secretary of State

AMENDMENT TO ARTICLES OF INCORPORATION OF GPT 300, INC.

J60441
10821073

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.

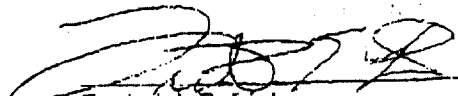
3.

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.

FREDERICK E. LINK, P.C.
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 (SEAL)
Frederick E. Link
Attorney

RECORDED
APR 15 2002
CLERK OF SUPERIOR COURT
MICHIGAN