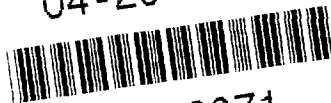


04-26-2002



102068371

EET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

To the Honorable Commission

and the attached original documents or copy thereof.

1. Name of conveying party(ies):

GPT 300, Inc.

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

Additional name(s) of conveying party(ies) attached ☐ YES ☒ NO

4-15-02

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 ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other:

Execution Date: March 26, 2001

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

A. Trademark application No.(s)

B. Trademark Registration No.(s)

78/033,385

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)

04/25/2002 LMUELLER 00000016 78033385

01 FC4481

40.00 00

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

Signature

Date

Docket #: 10200-3430

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

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

TRADEMARK
REEL: 002493 FRAME: 0011

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
Secretary of State

TRADEMARK 200

REEL: 002493 FRAME: 0012

AMENDMENT TO ARTICLES OF
INCORPORATION OF
GPT 300, INC.

J66446
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.

HARTNESS & LINK, P.C.
ATTORNEYS AT LAW
1110 BOKER ST.
SUITE 100
ALBUQUERQUE, NM 87102
(505) 263-1111

RECORDED
01 APR -9 PM 11:30
1110 BOKER ST.
SUITE 100
ALBUQUERQUE, NM 87102

Frederick E. Link
Attorney

(SEAL)