

05-24-2002

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



COVER SHEET
ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable (**102102911**

Record the attached original documents or copy thereof.

1. Name of conveying part(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

523.02

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)

78/043,712

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: **[2]**

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

Signature

May 9, 2002
Date

Docket #: 10200-3480 Total number of pages including cover sheet, attachments, and document: **[2]**

OFFICE OF THE CLERK OF THE PATENT AND TRADEMARK OFFICE
7002 MAY 23 AM 8:14
FINANCE SECTION

05/24/2002 LMUELLER 00000005 78043712

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

**TRADEMARK
REEL: 002512 FRAME: 0397**

AMENDMENT TO ARTICLES OF
INCORPORATION OF
GPT 300, INC.

J66441
10891072

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

COMMERCIAL RECORDS
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RECORDS CENTER

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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
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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