

07-26-2002



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FORM PTO-1594
1-31-92

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

FORM COVER SHEET
TRADEMARKS ONLY

TO THE HONORABLE COMMISSIONER OF PATENTS AND TRADEMARKS:

Please record the attached original documents or copy thereof. ATTORNEY DOCKET NO.: 03069.1000

1. Name of conveying party(ies):

Twist-Set, LLC

T.S.O.

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation
- Other - Georgia limited liability company

Additional names of conveying party(ies) attached?

- YES
- NO

2. Name and address of receiving party(ies):

Name: Syntec Industries, LLC

Internal Address:

Street Address: 101 Watson Street
City: Rome

State: Georgia

Zip: 30165

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation
- Other- Georgia Limited Liability Company

If Assignee is not domiciled in the United States, a domestic representative designation is attached:

- YES
- NO

Additional name(s) and address(es) attached?

- YES
- NO

FINANCE SECTION
 JUN 21 10 42 AM '02

07/25/2002 LUELLER 00000119 76259257

01 FC/481
02 FC/482

40.00 EP
100.00 EP

3. Nature of conveyance:

Assignment	Merger	Other
Security Agreement	<input checked="" type="checkbox"/> Change of Name	

Execution Date: September 24, 2001

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

- A. Trademark Application No.(s): 76/259257
- B. Trademark Registration No.(s): 2415363; 2345584; 1763000; and 2341443

Additional numbers attached? YES NO

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

William H. Needle, Esq.
NEEDLE & ROSENBERG, P.C.
Suite 1200, The Candler Building
127 Peachtree Street, N.E.
Atlanta, Georgia 30303-1811
(404) 688-0770

6. Total number of applications and registrations involved: 5

7. Total fee (37 CFR 3.41): \$140.00

[X] Enclosed, authorized by a signed Credit Card Payment Form PTO-2038

[] Authorized to be charged to Deposit Account.

*
The Commissioner is hereby authorized to charge any additional fees which
may be required, or credit any overpayment, to Deposit Account No. 14-0629.

*

8. Deposit account number: 14-0629
=====

(Attach duplicate copy of this form if paying by deposit account)

9. 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.

William H. Needle

7-19-02

William H. Needle

Date

Total Number of Pages Including Cover Sheet, Attachments, and Document: 4

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: **BOX ASSIGNMENT**, Director of the United States Patent and Trademark Office, Washington, D.C. 20231, on this 19th day of July, 2002.

David Thorpe

7-19-02

David Thorpe
w145210.frm

Date

CONSENT IN LIEU OF A SPECIAL MEETING

OF THE MANAGER AND MEMBERS OF

TWIST-SET, LLC

The undersigned, being all of the Members and the Manager of TWIST-SET, LLC, a Georgia Company (the "Company"), by affixing their signatures hereto, do hereby take the following action pursuant to the provisions of the Georgia Business Corporation Code and the Operating Agreement of the Company in lieu of a meeting, and hereby waive any and all rights to notice of the time, place or purpose of a meeting to consider the action taken herein, and direct that this instrument be filed with the minutes of the proceedings of the Company.

RESOLVED, that the name of the Company shall be changed to SYNTEC INDUSTRIES, LLC and that the Manager/Officers of the Company shall execute such Articles of Amendment, notices, and other documents as required to carry out the purposes of this resolution.

The action taken by this Consent shall have the same force and effect as if taken by the undersigned at a meeting duly called and constituted pursuant to the Georgia Business Company Code and the Bylaws of the Company.

IN WITNESS WHEREOF, the undersigned Manager and Members have hereunto set

their hands and seals as of the 24 day of September, 2001.



G. THOMAS PEEPLES, MANAGER

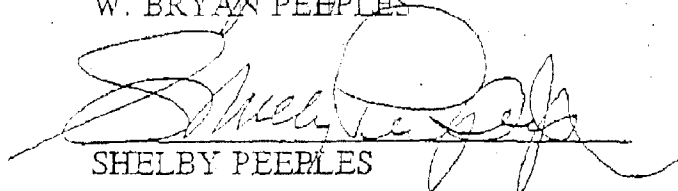
MEMBERS:



G. THOMAS PEEPLES,

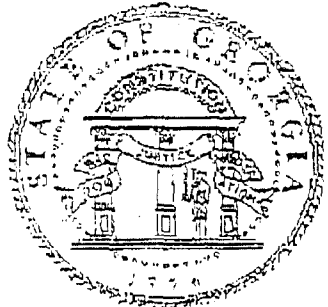


W. BRYAN PEEPLES



SHELBY PEEPLES

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Cathy Cox
Secretary of State
State of Georgia

GEORGIA SECRETARY OF STATE
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr., Drive
Atlanta, Georgia 30334-1530
(404) 656-2817

Warren H. Rary
Director

CONTROL NUMBER : K426974
DATE INC/AUTH/FILED : 11/01/1994
JURISDICTION : GEORGIA
PRINT DATE : 10/02/2001
FORM NUMBER : 220

BUSINESS INFORMATION PRINTOUT

This information is provided without certification from the business registration database maintained by the Secretary of State as of the print date on the following entity.

SYNTEC INDUSTRIES, LLC
A GEORGIA LIMITED LIABILITY COMPANY

ADDRESS:
403 HOLIDAY DR., STE. B
DALTON, GA 307222666

CEO:
SDO:

CFO:
REGISTERED AGENT & OFFICE:
JOHN F NEAL III
403 HOLIDAY DRIVE, STE. B
DALTON, GA 30722

Date of last annual registration : 01/11/2001
Status : ACTIVE/COMPLIANCE
Status Date : 12/31/1997