

10-11-2002



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CORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying part(ies):

Imperial Products Corporation

10-8-02

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

Additional name(s) of conveying party(ies) attached? [] Yes [x] No

2. Name and address of receiving party(ies)

Name: Royal Oak Enterprises, Inc.

Street Address: 1 Royal Oak Avenue

City: Roswell State: Georgia 30076

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- Other:

3. Nature of conveyance:

- [] Assignment
- [] Security Agreement
- [] Other:
- [X] Merger
- [] Change of Name

Execution Date: December 26, 1996

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

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

A. Trademark application No.(s)

B. Trademark No.(s) 0,740,158

Additional numbers attached? [] Yes [x] No

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

George M. Thomas

Thomas, Kayden, Horstemeyer & Risley
100 Galleria Parkway, Suite 1750
Atlanta, Georgia 30339-5948
770/933-9500

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

7. Total fee (37CFR 3.41) \$40.00

- Enclosed - Charge Card Authorization
- 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

Name of Person Signing

George M. Thomas
Signature

Oct 2, 2002
Date

11325-3400

Total number of pages including cover sheet, attachments, and document: [3]

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

10/10/2002 JMWELLER 00000105 0740158

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40.00 /DP

TRADEMARK
REEL: 002597 FRAME: 0575

DEC. -26' 96 (THU) 12:34

MERRIT & TENNEY

TEL: 770 952 0028
STATE OF DELAWARE
SECRETARY OF STATE P. 003
DIVISION OF CORPORATIONS
FILED 12:30 PM 12/26/1996
960383582 - 0806432

CERTIFICATE OF MERGER
OF
IMPERIAL PRODUCTS CORPORATION
INTO
ROYAL OAK ENTERPRISES, INC.

The undersigned corporation

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
Royal Oak Enterprises, Inc.	Delaware
Imperial Products Corporation	Missouri

SECOND: That an Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed, and acknowledged by each of the constituent corporations in accordance with the requirements of Section 252 of the General Corporation Law of Delaware.

THIRD: That the name of the surviving corporation of the merger is Royal Oak Enterprises, Inc.

FOURTH: That the Certificate of Incorporation of Royal Oak Enterprises, Inc., a Delaware corporation which is surviving the merger, shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: That the executed Agreement of Merger is on file at the principal place of business of the surviving corporation, the address of which is 900 Ashwood Parkway, Atlanta, Georgia.

SIXTH: That a copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: The authorized capital stock of each foreign corporation which is a party to the merger is as follows:

DEC. -26' 96 (THU) 12:34

MERRITT & TENNEY

TEL: 770 952 0028

P. 004

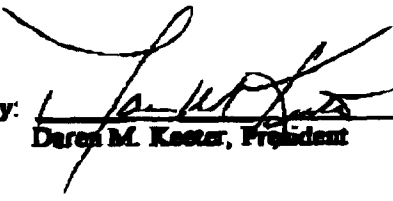
Imperial Products Corporation Common Stock 5,000 Shares \$100 Per Value

EIGHTH: That this Certificate of Merger shall be effective on December 31, 1996.

Dated: December 26, 1996

ROYAL OAK ENTERPRISES, INC.

By:



Daren M. Keeter, President

*State of Delaware**Office of the Secretary of State* PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"IMPERIAL PRODUCTS CORPORATION", A MISSOURI CORPORATION, WITH AND INTO "ROYAL OAK ENTERPRISES, INC." UNDER THE NAME OF "ROYAL OAK ENTERPRISES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 1996, AT 12:30 O'CLOCK P.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



Edward J. Freel

Secretary of State

0806432 8100M

960383582

8260505

12-26-96

TRADEMARK

RECORDED: 10/08/2002

REEL: 002597 FRAME: 0578