

10-23-2002

FORM PTO-1595

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



102258407

OVER SHEET 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):

10-15-02

2. Name and address of receiving party(ies)

GPT 300, Inc.

Name: Barry Grant, Inc.

Internal Address:

Street Address: 1450 McDonald Road

City: Dahlonega State: Georgia 30533

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

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

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

3. Nature of conveyance:

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

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)

Execution Date: March 26, 2001

Additional name(s) & address(es) attached? Yes No

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

A. Trademark application No.(s) 78/033,357

B. Trademark No.(s)

Additional numbers attached? Yes 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:

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

(X) 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)

OFFICE OF PUBLIC RECORDS
702 OCT 15 AM 9:41
FINANCE SECTION

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 8, 2002

Date

10200-3470

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

10/23/2002 LNUELLER 00000068 78033357

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40.00 DP

TRADEMARK
REEL: 2603 FRAME: 0701

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

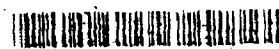
GPT 300, INC.
A DOMESTIC PROFIT CORPORATION

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: 2603 FRAME: 0702

AMENDMENT TO ARTICLES OF INCORPORATION OF GPT 300, INC.

J6 0441
10 821072

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.

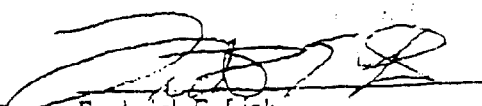
3.

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.
MEMBERSHIP AT LAW
1100 N. W. 11th St.
MIAMI, FL 33136
305.571.1000

 (SEAL)
Frederick E. Link
Attorney

RECORDED
MAR 29 2002
FEB 9 11 30 AM '02