

10-23-2002



102257777

ER SHEET  
Y

To the Honorable Comm

1. Name of conveying part(ies):

GPT 300, Inc.

10-15-02

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

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

2. Name and address of receiving party(ies)

Name: Barry Grant, Inc.  
 Internal Address:  
 Street Address: 1450 McDonald Road  
 City: Dahlonega State: Georgia 30533

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

3. Nature of conveyance:

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

Execution Date: March 26, 2001

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) 78/033,348

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: [ 1 ]

7. Total fee (37CFR 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)

OFFICE OF PUBLIC RECORDS  
 2002 OCT 15 AM 9:14  
 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

10200-3460

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 LMUELLER 00000077 78033348

01 FC:8521

40.00 OP

Secretary of State  
Corporations Division  
315 West Tower  
#2 Martini 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 30501

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

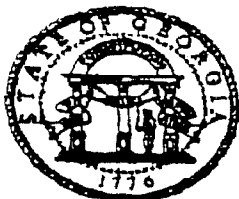
GPT 300, INC.  
A DOMESTIC PROFIT CORPORATION

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

AMENDMENT TO ARTICLES OF INCORPORATION OF GPT 300, INC.

J60441  
10821073

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.

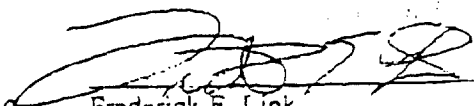
3.

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.  
ATTORNEYS AT LAW  
100 N. W. 10TH ST.  
MIAMI, FL 33136  
305.571.1111

 (SEAL)  
Frederick E. Link  
Attorney

RECORDED  
MAY 11 2002  
10 11 30 AM '02