

OCT 21 7

10-28-2002

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings



U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

102261963

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

1. Name of conveying party(ies): Carriage Industries Inc. 10/21/02 [checkbox] Individual(s) [checkbox] General Partnership [checked] Corporation-State [checkbox] Other [checkbox] Association [checkbox] Limited Partnership Additional name(s) of conveying party(ies) attached? [checkbox] Yes [checked] No

2. Name and address of receiving party(ies) Name: Bretlin Inc. Internal Address: P.O. Box 12542 Street Address: 380 South Industrial Blvd City: Calhoun State: GA Zip: 30701 [checkbox] Individual(s) citizenship [checkbox] Association [checkbox] General Partnership [checkbox] Limited Partnership [checked] Corporation-State Georgia [checkbox] Other If assignee is not domiciled in the United States, a domestic representative designation is attached: [checkbox] Yes [checkbox] No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? [checkbox] Yes [checked] No

3. Nature of conveyance: [checkbox] Assignment [checked] Merger [checkbox] Security Agreement [checkbox] Change of Name [checkbox] Other Execution Date: 12-31-2000

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 2,014,447 Additional number(s) attached [checkbox] Yes [checked] No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Roger W. Parkhurst Internal Address: Suite 210 Street Address: 1421 Prince Street City: Alexandria State: VA Zip: 22314

6. Total number of applications and registrations involved: 1 7. Total fee (37 CFR 3.41): \$ 40.00 [checked] Enclosed \$15904 [checkbox] Authorized to be charged to deposit account 8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature. Roger W. Parkhurst [Signature] 10/21/02 Name of Person Signing Signature Date Total number of pages including cover sheet, attachments, and document: 2

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

PLEASE ACCEPT THIS AS AUTHORIZATION TO FILE (OR TO REGISTER TO) WITH THE U.S. PATENT AND TRADEMARK OFFICE

10/25/2002 DBYRNE 00000172 2014447 01 FC:8521 40.00 DP

TRADEMARK REEL: 002605 FRAME: 0072

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 0110860882

PRINT DATE : 04/16/2001

FORM NUMBER : 218

C T CORPORATION SYSTEM

KEVIN J. CRAWLEY

1201 PEACHTREE ST

ATLANTA, GA. 30361

CERTIFICATE OF FACT

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Effective December 31, 2000, BRET LIN INC., a Georgia corporation filed certificate of merger merging CARRIAGE INDUSTRIES, INC., a Georgia corporation into: BRET LIN INC.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



A handwritten signature in black ink, appearing to read "Cathy Cox".

Cathy Cox
Secretary of State

RECORDED: 10/21/2002

TRADEMARK
REEL: 002605 FRAME: 0073