

9/27/02

10-30-2002

FORM PTO-1595

RECORD



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U.S. DEPARTMENT OF COMMERCE

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

Patent and Trademark Office

102266131

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

1. Name of conveying part(ies):

Husky Industries, Inc.

- Individual(s)
- General Partnership
- Corporation-State of Delaware
- 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:
- Merger
- Change of Name

Execution Date: December 22, 1986

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) 0,740,174

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

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

Signature

Sept 23, 2002

Date

11325-3410

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

10/30/2002 LMUELLER 00000056 0740174

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

01 FC:8521

40.00 OP

TRADEMARK
REEL: 2607 FRAME: 0383

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 AMENDMENT OF "HUSKY INDUSTRIES, INC.", CHANGING ITS NAME FROM "HUSKY INDUSTRIES, INC." TO "ROYAL OAK ENTERPRISES, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 1986, AT 9 O'CLOCK A.M.



Edward J. Freel
Edward J. Freel, Secretary of State

0806432 8100

981146252

AUTHENTICATION: 9031370

DATE: 04-17-98

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TRADEMARK
REEL: 2607 FRAME: 0384

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

HUSKY INDUSTRIES, INC.

FILED
9 AM

DEC 22 1986

Handwritten signature

a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of Husky Industries, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the

Article thereof numbered "1" so that, as amended said Article shall be and read as follows:

" The name of the corporation is Royal Oak Enterprises, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation law of the state of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said CORPORATION

has caused this certificate to be signed by

James E. Keeter Its President,

and A.R. Sperry its Secretary,

this 19th day of December, 1986.

BY: *James E. Keeter*
President

60002

ATTEST: *A.R. Sperry*
Secretary