

10/27/02

10-30-2002

FORM PTO-1595

REC

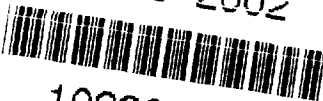
SHEET

U.S. DEPARTMENT OF COMMERCE

(Rev. 6-93)

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

Patent and Trademark Office



102266158

To the Honorable Commissioner of Patents and Trademarks:

1 original documents or copy thereof.

1. Name of conveying part(ies):

Royal Oak Enterprises, Inc.

2. Name and address of receiving party(ies)

Name: RO, Inc. 27
Street Address: 1 Royal Oak Avenue
City: Roswell State: Georgia 30076

- Individual(s)
- General Partnership
- Corporation-State of Delaware
- Other - Certificate of Merger
- Association
- Limited Partnership

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

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

3. Nature of conveyance:

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

Execution Date: September 29, 1999

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 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
(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)

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

Sept 23, 2002
Date

11325-3410

Total number of pages including cover sheet, attachments, and document: [4]

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

10/30/2002 LMUELLER 00000059 0740174

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40.00 DP

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:

"ROYAL OAK ENTERPRISES, INC.", A DELAWARE CORPORATION, WITH AND INTO "RO, INC." UNDER THE NAME OF "RO, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF SEPTEMBER, A.D. 1999, AT 9 O'CLOCK A.M.

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

ING INDEX Royal Oak
Sub File 5
Dist. File 12 2 99
CPLS File 5
By 5



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

CERTIFICATE OF MERGER
OF
ROYAL OAK ENTERPRISES, INC.
INTO
RO, 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
RO, Inc.	Delaware

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 251 of the Delaware General Corporation Law.

THIRD: That the name of the surviving corporation of the merger is RO, Inc.

FOURTH: That the Certificate of Incorporation of RO, 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 1 Royal Oak Avenue, Roswell, Georgia 30076.

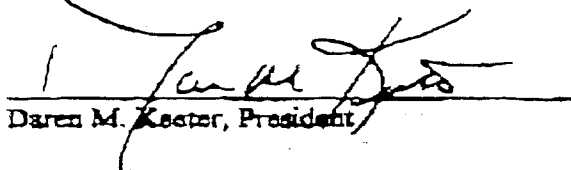
SIXTH: That a copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: That this Certificate of Merger shall be effective on September 30, 1999.

Dated: September 29, 1999

EO, INC.

By:


Darren M. Keator, President