

9/27/02

FORM PTO-1595

RI

10-30-2002

R SHEET

U.S. DEPARTMENT OF COMMERCE

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



Y

Patent and Trademark Office

To the Honorable Commis

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hed original documents or copy thereof.

1. Name of conveying part(ies):

Royal Oak Enterprises, Inc.

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

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

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) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Delaware
- Other: _____

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): 0,740,158

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)

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

Sept 23, 2002
Date

11325-3400

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

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40.00 DP

TRADEMARK
REEL: 2607 FRAME: 0437

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.

File No. Royal Oak
Sub File 5
Dist. No. 12 2 55
CPC File
By



Edward J. Freel

Edward J. Freel, Secretary of State

SEP. -30' 99 (THU) 09:26

770 952 0028
MERRITT & TENNEY LLP

STATE OF DELAWARE
SECRETARY OF STATE P. 004
DIVISION OF CORPORATIONS
FILED 09:00 AM 09/30/1999
991412009 - 3101413

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

RO, INC.

By:


Daren M. Keeter, President