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11-22-2002



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Form **PTO-1594**
(Rev. 10/02)
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Tab settings $\Rightarrow \Rightarrow \Rightarrow$

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

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

1. Name of conveying party(ies):
UNISOURCE BRANDS, INC. **11-13-02**

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

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

2. Name and address of receiving party(ies)
Name: BRT, INC.
Internal Address: 501 Silverside Road, Suite 28
Street Address: _____
City: Wilmington State: GA Zip: 19809

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

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: 12/05/1996

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) 1,565,385 and
1,565,384

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Kimberly Nix
 Internal Address: GA030-43

 Street Address: 133 Peachtree Street, N.E.

 City: Atlanta State: GA Zip: 30303

6. Total number of applications and registrations involved:

7. Total fee (37 CFR 3.41)..... \$ 65.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
50-1104

DO NOT USE THIS SPACE

9. Signature.
Kimberly Nix *Kimberly Nix* 11/8/02
 Name of Person Signing Signature Date

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

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

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01 FC:8521 40.00 CH
02 FC:8522 25.00 CH

TRADEMARK
REEL: 002621 FRAME: 0020

- 4 -

**AMENDMENT TO THE
CERTIFICATE OF INCORPORATION
OF
UNISOURCE BRANDS, INC.**

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

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by written consent, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Unisource Brands, Inc. be amended by changing roman number I thereof so that, as amended, roman number I shall read as follows:

"The name of the corporation is BRT, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholder has given unanimous written consent of said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Unisource Brands, Inc. has caused this certificate to be signed by Robert K. McLain, its President, this 5th day of December, 1996.

UNISOURCE BRANDS, INC.

By: *Robert K. McLain*
Robert K. McLain
President

Office of the Secretary of State

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 "UNISOURCE BRANDS, INC.", CHANGING ITS NAME FROM "UNISOURCE BRANDS, INC." TO "BRT, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF DECEMBER, A.D. 1996, AT 4:30 O'CLOCK P.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8225810

DATE:

12-06-96