

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
CALHOUN/JOHNSON CO.		03/24/1999	CORPORATION: GEORGIA

RECEIVING PARTY DATA

Name:	WILLIAM BROS. LUMBER COMPANY
Street Address:	3165 Pleasant Hill Road
City:	Duluth
State/Country:	GEORGIA
Postal Code:	30096
Entity Type:	CORPORATION: GEORGIA

PROPERTY NUMBERS Total: 4

Property Type	Number
Registration Number:	1237828
Registration Number:	1241620
Registration Number:	1297295
Registration Number:	1297296

CORRESPONDENCE DATA

Fax Number: (865)523-4478
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 8655464305
 Email: RFOX@LNG-patent.com
 Correspondent Name: Robert O. Fox, Esq.
 Address Line 1: PO Box 1871
 Address Line 4: Knoxville, TENNESSEE 37901

ATTORNEY DOCKET NUMBER:	58278.M1/M2 58279.M1/M2
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CH \$115.00 1237828

NAME OF SUBMITTER:

Robert O. Fox

Total Attachments: 4

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ARTICLES OF AMENDMENT**I**

The name of the Corporation is CALHOUN/JOHNSON CO.

II

The Amendment adopted by the Corporation is as follows

Paragraph 1 of the Articles of Incorporation as amended shall be deleted in its entirety and replaced with the following as Paragraph 1:

1.

The name of the Corporation shall be: WILLIAMS BROS. LUMBER COMPANY.

III

The Articles of Amendment were adopted on the 22nd day of March, 1999.

IV.

The vote of a majority of shareholders entitled to vote is required to amend the Articles of Incorporation. The Amendment set forth herein was adopted by the unanimous consent of all shareholders.

IN WITNESS WHEREOF, CALHOUN/JOHNSON CO. has caused these Articles of Amendment to be executed and its corporate seal to be affixed and has caused the foregoing to be attested effective on the 22nd day of MARCH, 1999.

CALHOUN/JOHNSON CO.

BY: 
SANFORD S. CALHOUN, JR., President

ATTEST:


GERALD H. JOHNSON, Secretary

{SEAL}

SECRETARY OF STATE
MAR 24 3 28 PM '99
BSR (4)

CERTIFICATE OF PUBLICATION NOTICE

I, the undersigned, hereby verify that I am the duly elected President of Calhoun/Johnson Co., a Georgia corporation, and that said Corporation has delivered to the Gwinnett Daily Post, the legal organ of Gwinnett County where the Corporate registered office is located, a request to publish a notice of the intent to deliver to the Secretary of State Articles of Amendment which will effect a name change from Calhoun/Johnson Co. to Williams Bros. Lumber Company. I further state and verify that Calhoun/Johnson Co. submitted payment in the amount of forty dollars (\$40) with the request for publication.

IN WITNESS WHEREOF, I affix my signature and the seal of the corporation this 22nd day of MARCH, 1999.

CALHOUN/JOHNSON CO.

BY: 
 SANFORD S. CALHOUN, JR.
 President

{SEAL}

SECRETARY OF STATE
 MAR 24 3 28 PM '99
 BSR (4)