



102373688

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

1. Name of conveying party(ies):

Elkay U.S.A., Inc.

2.21.03

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

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

3. Nature of conveyance:

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

Execution Date: February 6, 1997

2. Name and address of receiving party(ies)

Name: Alpha Concepts, Inc.
 Internal
 Address: 3213 Woodhaven Court
 Street
 Address:
 City: Conyers State GA Zip 30094

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Georgia
- 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

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)
2,039,310

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Auma N. Reggy, Esq.
 Internal Address:
 Street Address: 600 Peachtree Street, N.E.
 Suite 5200
 City: Atlanta State GA Zip: 30308

6. Total number of applications and registrations involved:.....

7. Total fee (37 CFR 3.41)..... \$ 40.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:

(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.

Auma Reggy
Name of Person Signing

Auma Reggy
Signature

2/14/03
Date

02/26/2003 ECD/PER 0000069 2039310

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

01 FC:4521

40.00: 00 Commissioner of Patent & Trademarks, Box Assignments, Washington, D.C. 20231

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ARTICLES OF AMENDMENT
OF
ELKAY U.S.A., INC.

Pursuant to O.C.G.A. § 14-2-1006 of the Georgia Business Corporation Code, Elkay U.S.A., Inc. a Georgia Corporation, hereby submits the following Articles of Amendment:

1.

The name of the corporation is Elkay U.S.A., Inc. (the "Corporation") and the corporation has been chartered in the State of Georgia.

2.

Article 1 of the Articles of Incorporation is hereby amended (the "Amendment") as follows:

The name of the Corporation shall be changed from Elkay U.S.A., Inc. to Alpha Concepts, Inc.

3.

In all other respects, the Articles of Incorporation are hereby ratified and affirmed.

4.

The Amendment was duly adopted on the 6th day of February, 1997.

5.

The foregoing Amendment was duly approved by the Shareholders of the Corporation in accordance with the provisions of O.C.G.A. § 14-2-1003 and the Board of Directors of the Corporation in

accordance with the provisions of O.C.G.A. § 14-2-1002 (a) (6) of the Georgia Business Corporation Code.

6.

The Registered Agent of the Corporation shall be Stanley M. Baum whose office address is 3151 Maple Drive, N. E., Atlanta, GA 30305.

IN WITNESS WHEREOF, Elkay U.S.A, Inc. has caused these Articles of Amendment to be executed by its duly authorized officers effective on this 6th day of February, 1997.

ELKAY U.S.A., INC.

By: *Richard Larry Owens*
Richard Larry Owens
Its President

SECRETARY OF STATE
FEB 7 10 31 AM '97
BSR (A)

Secretary of State
Business Information and Services
 Suite 315, West Tower
 2 Martin Luther King Jr. Dr.
 Atlanta, Georgia 30334-1530

DOCKET NUMBER : 970430748
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BATES & BAUM, ATTORNEYS AT LAW
 STANLEY M. BAUM
 3151 MAPLE DRIVE, N. E.
 ATLANTA GA 30305

CERTIFICATE OF NAME CHANGE AMENDMENT

I, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

ELKAY U.S.A. INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the office of the Secretary of State changing its name to

ALPHA CONCEPTS, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.

Lewis A. Massey
 LEWIS A. MASSEY
 SECRETARY OF STATE

