

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
London International US Holdings, Inc.		09/26/1996	CORPORATION: NEW JERSEY
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	London International Group, Inc.		
<b>Street Address:</b>	3585 Engineering Drive, Suite 200		
<b>City:</b>	Norcross		
<b>State/Country:</b>	GEORGIA		
<b>Postal Code:</b>	30092		
<b>Entity Type:</b>	CORPORATION: NEW JERSEY		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>		
Registration Number:	1226560		
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(703)838-5554		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	703-838-5500		
<b>Email:</b>	rgreigg@greigg.com		
<b>Correspondent Name:</b>	Ronald E Greigg		
<b>Address Line 1:</b>	1423 Powhatan Street, Unit One		
<b>Address Line 4:</b>	Alexandria, VIRGINIA 22314		
<b>ATTORNEY DOCKET NUMBER:</b>	LRC		
<b>NAME OF SUBMITTER:</b>	Ronald E Greigg		
<b>Total Attachments: 4</b>			
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CH \$40.00 1226560

**TRADEMARK**

101242

05729-0616

785990  
APPROVED

By RB

Date 12/23/96

Amount \$10,00

FILED

1118535  
OCT 1 1996

**CERTIFICATE OF AMENDMENT  
TO THE CERTIFICATE OF INCORPORATION  
OF**

**LONDON INTERNATIONAL U.S. HOLDINGS, INC.**

**LONNA R. HOOKS  
Secretary of State**

Pursuant to the provisions of Section 14A:9-2(4) and 14A:9-4(3) of the New Jersey Business Corporation Act (the "Act"), the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is London International U.S. Holdings, Inc.
2. The following amendment to the Certificate of Incorporation was adopted by the Board of Directors and the sole shareholder of the corporation on the 26th day of September, 1996.

RESOLVED, that Article FIRST of the Certificate of Incorporation is deleted in its entirety and the following new Article FIRST is substituted in its place:

"FIRST. The name of the corporation is London International Group, Inc."

3. There were 1,254,500 shares entitled to vote on the amendment.
4. The amendment was adopted by written consent of the sole shareholder of the Corporation pursuant to Section 14A:5-6 of the Act and the number of shares represented by such consent was 1,254,500.

IN WITNESS WHEREOF, London International U.S. Holdings, Inc. has caused this certificate to be signed by its duly authorized officer this 26th day of September, 1996.

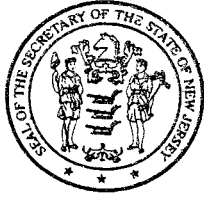
LONDON INTERNATIONAL U.S. HOLDINGS,  
INC.

By: Robert Knier  
Name: ROBERT KNIER  
Title: Vice Pres

**RECEIVED**  
DEC 23 1996  
**BOB TAFT**  
SECRETARY OF STATE

7960566000

I, The Secretary of State of the State of  
New Jersey, DO HEREBY CERTIFY that the foregoing is a true  
copy of CERTIFICATE OF *Amendment*  
and the endorsements thereon, as the same is taken from and  
compared with the original filed in my office on the *1<sup>st</sup>*  
day of *Oct*, A.D. *1996* and now remaining on file  
and of record therein.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed my  
Official Seal at Trenton, this *19<sup>th</sup>*  
day of *December*, A.D. *1996*

SECRETARY OF STATE

*Thomas R. Hooty*

TRADEMARK

REEL: 002691 FRAME: 0815

**UNANIMOUS WRITTEN CONSENT  
OF THE BOARD OF DIRECTORS  
OF LONDON INTERNATIONAL U.S. HOLDINGS, INC.**

Pursuant to Section 14A:6-7.1(5) of the New Jersey Business Corporation Act, the undersigned, being all of the members of the Board of Directors of London International U.S. Holdings, Inc., a New Jersey corporation (the "Corporation"), hereby waive notice of a meeting of the Board of Directors of the Corporation and hereby consent to and adopt the following resolutions as the action of the Board of Directors in lieu of a meeting and hereby direct that this written consent be filed with the minutes of the proceedings of the Board of Directors of the Corporation.

WHEREAS, the Board of Directors of the Corporation has determined that it is in the best interest of the Corporation and its sole shareholder to amend the Certificate of Incorporation of the Corporation to change the Corporation's name;

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Directors of the Corporation hereby approves, adopts and recommends to the sole shareholder an amendment to the Certificate of Incorporation of the Corporation whereby Article FIRST of the Certificate of Incorporation is deleted in its entirety and the following new Article FIRST is substituted in its place:

"FIRST. The name of the corporation is London International Group, Inc."

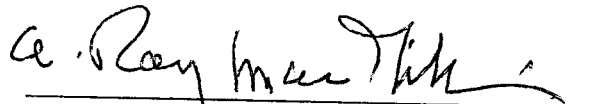
BE IT HEREBY FURTHER RESOLVED that the Board of Directors hereby directs that the immediately foregoing resolution be submitted to a vote of the sole shareholder of the Corporation; and

BE IT HEREBY FURTHER RESOLVED that, subject to approval of the foregoing resolution by the sole shareholder of the Corporation, the officers of the Corporation be and hereby are authorized and directed to execute and file a Certificate of Amendment to the Certificate of Incorporation of the Corporation with the Secretary of State of New Jersey and to take such other actions and execute and deliver such other documents as they deem necessary and appropriate to effectuate such amendment.


IN WITNESS WHEREOF, the undersigned hereby consent to the actions described herein effective as of the 26 day of September, 1996.

  
\_\_\_\_\_  
Gareth Clarke

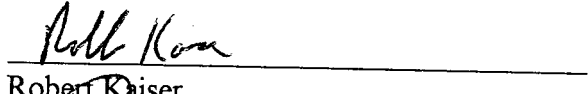
[Signatures continued on next page]

  
\_\_\_\_\_

A. Roy MacGillis

  
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William Ginna

  
\_\_\_\_\_

Robert Kaiser

  
\_\_\_\_\_

John C. Kingma