

04-03-2003

FORM PTO-15

RE:



U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

(Rev. 6-93)

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

3-31-03

102408081

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

OFFICE OF PUBLIC RECORDS
2003 MAR 31 AM 9:00
FINANCE SECTION

1. Name of conveying part(ies):

GPT 300, Inc.

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

Additional name(s) of conveying party(ies) attached YES NO

2. Name and address of receiving party(ies)

Name: **Barry Grant, Inc.**

Street Address: 1450 McDonald Road
Dahlonega, GA 30533

- 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

3. Nature of conveyance:

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

Execution Date: 03/28/01

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

A. Trademark application No.(s)

75/603,565

B. Trademark Registration No.(s)

2,368,810

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, L.L.P.
100 Galleria Parkway, Suite 1750
Atlanta, Georgia 30339

6. Total number of applications/registrations involved: [2]

7. Total fee (37 CFR 3.41) \$ 65.00

- Credit Card Payment Form 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)

04/02/2003 LINDLER 00000125 75603565

01 FC:0521
02 FC:0522

40.00 00
25.00 00

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

Typed Name

Signature

3/25/03

Date

Docket #: 10200-3370 and 3390

Total number of pages including cover sheet, attachments, and document: [3]

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

TRADEMARK
REEL: 002704 FRAME: 0356

Secretary of State
Corporations Division
315 West Tower
#2 Martini Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 011000137
CONTROL NUMBER: J601411
EFFECTIVE DATE: 03/28/2001
REFERENCE : 0045
PRINT DATE : 04/10/2001
FORM NUMBER : 611

FREDERICK E. LINK
HARTNESS & LINK, P.C.
P. O. BOX 29
GAINESVILLE, GA 30503

CERTIFICATE OF NAME CHANGE AMENDMENT

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

GPT 300, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the secretary of state changing its name to

BARRY GRANT, 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.

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Cathy Cox

Cathy Cox
Secretary of State

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AMENDMENT TO ARTICLES OF INCORPORATION OF GPT 300, INC.

J6 6/4/01
10891072

COMES NOW GPT 300, Inc. by and through its duly elected officers and files this Amendment to its Articles of Incorporation, pursuant to O.C.G.A. §14-2-1006 as follows:

1.

The Amendment so adopted is as follows:

The name of the Corporation shall be changed from "GPT 300, Inc." to "Barry Grant, Inc." such that:

The name of the Corporation is: Barry Grant, Inc.

2.

Pursuant to O.C.G.A. §14-2-1003, the date of adoption of the Amendment by the Shareholders was March 26, 2001.

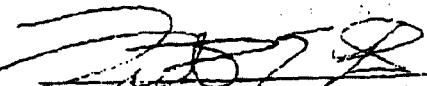
3.

Publication of the notice of name change in accordance with O.C.G.A. §14-2-1006.1 has been made.

4.

The Amendment was adopted by the unanimous written consent of all Shareholders.

FREDERICK E. LINK, P.C.
ATTORNEYS AT LAW
110 W. BERRY ST.
ATLANTA, GA. 30303
404.525.1000

 (SEAL)
Frederick E. Link
Attorney

RECORDED
MAY 19 2003