

08-20-2003



To the Honorable Commissioner

102530166

... attached original documents or copy thereof.

1. Name of conveying part(ies):

Royal Oak Sales, Inc.

- Individual(s)
- General Partnership
- Corporation-State of Tennessee
- Other:
- Association
- Limited Partnership

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

2. Name and address of receiving party(ies)

Name: **GW, Inc.**

Street Address: 1 Royal Oak Avenue
Roswell, GA 30076

8-18-03

- Individual(s) Citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State of 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
- Security Agreement
- Other:
- Merger
- Change of Name

Execution Date: 09/29/1999

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

A. Trademark application No.(s)

B. Trademark Registration No.(s)
2,109,705

Additional numbers attached? YES NO

OFFICE OF PATENT RECORDS
2003 AUG 18 PM 4:10
FINANCE SECTION

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: [1]

7. Total fee (37 CFR 3.41) \$ 40.00

- Enclosed
- Authorized to be charged to credit card

8. Deposit Account Number:

20-0778
(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.

George M. Thomas

Aug 15, 2003
Date

Typed Name
Docket # 11325-3230

Total number of pages including cover sheet, attachments, and document: [7]

08/19/2003 LNUELLER 00000003 2109705 Mail documents to be recorded with required cover sheet information to:
Mail Stop Assignment Recordation Services
40.00 Director of the US Patent and Trademark Office, P.O. Box 1450
Alexandria, VA 22313-1450

TRADEMARK
REEL: 002804 FRAME: 0829

FILED

ARTICLES OF MERGER

08 SEP 20 10:10:41

ROYAL OAK SALES, INC.
a Tennessee Corporation

SECRETARY OF STATE

and

GW, INC.,
a Delaware Corporation

Pursuant to the Official Code of Tennessee Annotated Sections 48-21-102 and 48-21-107, the Corporations named above hereby adopt these Articles of Merger.

NAME

The name of the surviving corporation is GW, INC., a Delaware corporation.

PLAN OF MERGER

The Corporations named above have agreed to merge in accordance with the provisions of the Agreement and Plan of Merger, dated the 29th day of September, 1999, attached hereto and incorporated herein by reference.

DIRECTOR AND SHAREHOLDER APPROVAL

The approval of the shareholders of ROYAL OAK SALES, INC. was not required for the merger to be approved. The Board of Directors of ROYAL OAK SALES, INC. adopted the plan of merger set forth in these Articles of Merger on September 29, 1999. The plan of merger and the performance of its terms have been duly authorized by all action required by the laws under which GW, INC. was organized and by its Certificate of Incorporation.

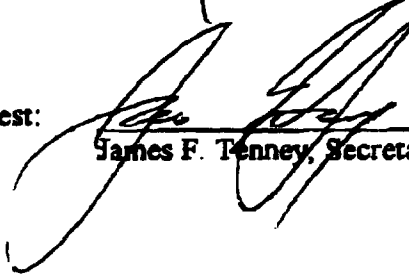
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These Articles of Merger, executed this 29th day of September, 1999, by the undersigned surviving corporation, to be effective as of 11:59 p.m. on the 30th day of September, 1999.

SURVIVING CORPORATION

**GW, INC.,
a Delaware corporation**

By: 
Daren M. Keeter, President

Attest: 
James F. Tenney, Secretary

AGREEMENT AND PLAN OF MERGER
BY AND BETWEEN
ROYAL OAK SALES, INC.

AND
GW, INC.

THIS AGREEMENT is made as of the 29th day of September, 1999, by and between **ROYAL OAK SALES, INC.**, a Tennessee corporation, and **GW, INC.**, a Delaware corporation, said corporations being sometimes hereinafter referred to as the "Constituent Corporations".

W I T N E S S E T H:

WHEREAS, the respective Boards of Directors of the Constituent Corporations deem it advisable that **ROYAL OAK SALES, INC.** ("the Disappearing Corporation") be merged into **GW, INC.** ("the Surviving Corporation") under the laws of the State of Delaware in the manner provided therefor pursuant to the Delaware General Corporation Law;

WHEREAS, the constituent corporations desire to adopt a plan of reorganization within the meaning of Section 368(a) of the Internal Revenue Code of 1986, as amended; and

NOW, THEREFORE, in consideration of the premises and of the mutual agreements herein contained, the Constituent Corporations have agreed, and do hereby agree, to merge upon the terms and conditions below stated.

AGREEMENT TO MERGE

1. The Constituent Corporations hereby agree that the Disappearing Corporation shall be merged into the Surviving Corporation.

NAME OF MERGED CORPORATION

2. The name of the Surviving Corporation shall be GW, INC.

PLACE OF OFFICE OF SURVIVING CORPORATION

3. The place in Georgia where the principal office of the Surviving Corporation is to be located is 1 Royal Oak Avenue, Roswell, Georgia 30076.

MODE OF EFFECTING MERGER

4. The mode of carrying said merger into effect, and the manner and basis of converting the shares of the Disappearing Corporation into shares of the Surviving Corporation, shall be as follows:

Each shareholder of the Disappearing Corporation shall surrender his certificate or certificates to the Surviving Corporation on or before September 30, 1999. Upon surrender to the Surviving Corporation of the respective certificates for outstanding shares of Class A Common Stock of the Disappearing Corporation, there shall be issued to the respective holders, in substitution thereof, certificates for fully paid and nonassessable shares of Common Stock of the Surviving Corporation, in the ratio of one (1) share of Common Stock of the Surviving Corporation for each one (1) share of the issued and outstanding shares of Class A Common Stock of the Disappearing Corporation. Upon surrender to the Surviving Corporation of the respective certificates for outstanding shares of Class B Common Stock of the Disappearing

Corporation, there shall be issued to the respective holders, in substitution thereof, certificates for fully paid and nonassessable shares of Common Stock of the Surviving Corporation, in the ratio of one (1) share of Common Stock of the Surviving Corporation for each one (1) share of the issued and outstanding shares of Class B Common Stock of the Disappearing Corporation.

ARTICLES OF INCORPORATION

5. The Articles of Incorporation of the Surviving Corporation as herein amended shall continue to be the Articles of the Surviving Corporation, until amended as provided by law.

BYLAWS

6. The Bylaws of GW, INC. shall be the Bylaws of the Surviving Corporation.

EFFECTIVE DATE OF AGREEMENT

7. This Agreement shall become effective at 11:59 p.m. on the 30th day of September, 1999. The term "effective date", wherever used in this Agreement, shall mean the effective date herein described.

DIRECTORS' RIGHT TO ABANDON MERGER

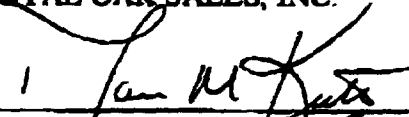
8. The Board of Directors of each of the Constituent Corporations shall have the power in its discretion to abandon the merger provided for herein prior to the filing of the Articles of Merger with the Secretary of State.

EXECUTION

IN WITNESS WHEREOF, the Constituent Corporations have caused their respective presidents and secretaries, thereunto duly authorized by the respective Board of Directors and Shareholders of the Constituent Corporations.

ROYAL OAK SALES, INC.

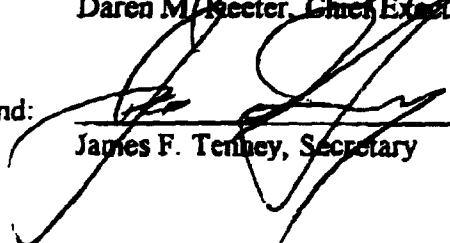
By:



Daren M. Keeter, Chief Executive Officer

Corporate Seal

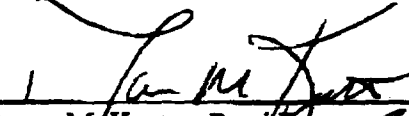
and:



James F. Tenney, Secretary

GW, INC.

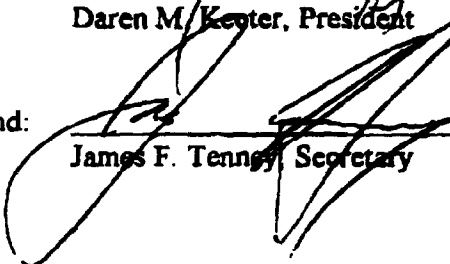
By:



Daren M. Keeter, President

Corporate Seal

and:



James F. Tenney, Secretary