

Form PTO-1594
(Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):

Southland Log Homes, Inc.

- Individual(s) Association
- General Partnership Limited Partnership
- Corporation-State South Carolina
- Other _____

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

3. Nature of conveyance:

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

Execution Date: 4/30/1999

2. Name and address of receiving party(ies)

Name: SLH Acquisition Corp.

Internal

Address: _____

Street Address: 7521 Broad River Road

City: Irmo State: SC Zip: 29063

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

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

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) 1,959,694

Additional number(s) attached Yes No

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

Name: John H. Kim, Esq.

Internal Address: Bingham McCutchen LLP

Street Address: 150 Federal Street

City: Boston State: MA Zip: 02110

6. Total number of applications and registrations involved: 1

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

500927

DO NOT USE THIS SPACE

9. Signature.

John H. Kim
Name of Person Signing


Signature

5/25/04
Date

Total number of pages including cover sheet, attachments, and document: 4

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

CH \$40.00 600927 1969694

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State of Delaware

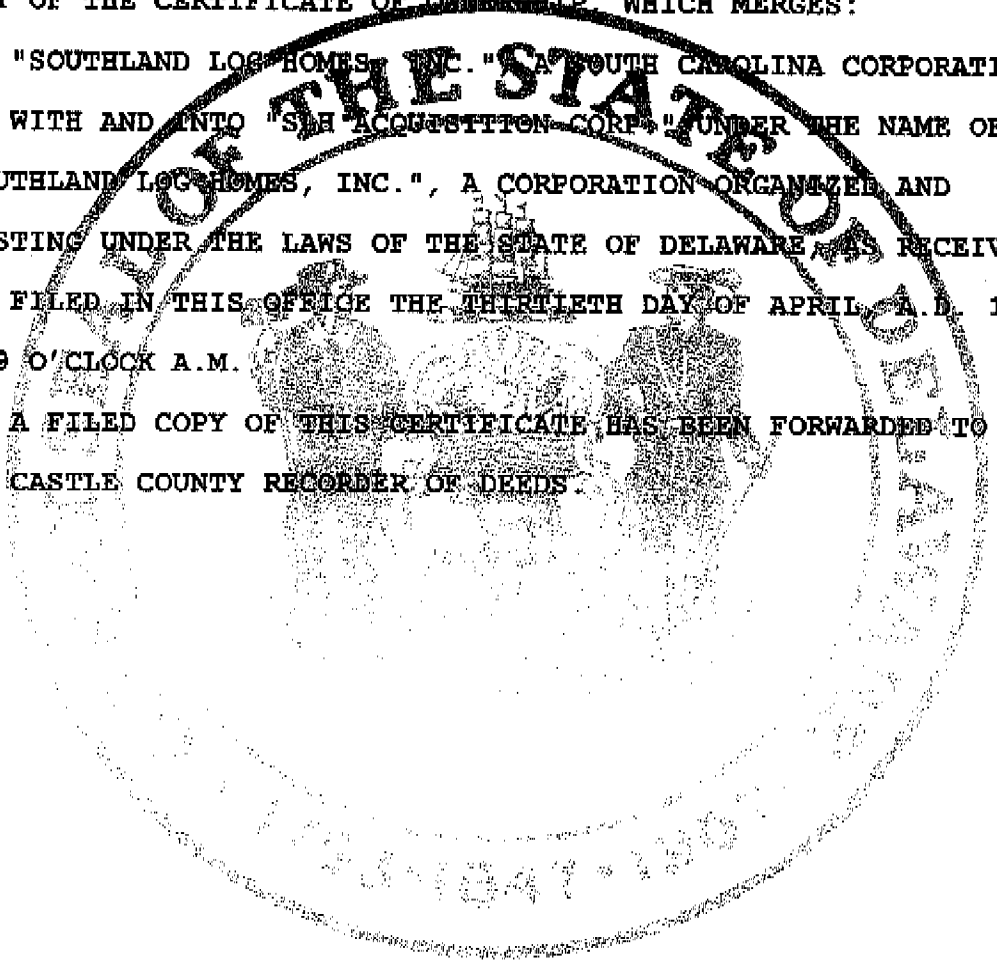
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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP WHICH MERGES:

"SOUTHLAND LOG HOMES, INC." A SOUTH CAROLINA CORPORATION, WITH AND INTO "SLH ACQUISITION CORP." UNDER THE NAME OF "SOUTHLAND LOG HOMES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF APRIL, A.D. 1999, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel

Edward J. Freel, Secretary of State

9718553

AUTHENTICATION:

3025928 8100M

991172069

DATE: 04-30-99 TRADEMARK

REEL: 002860 FRAME: 0335

STATE OF DELAWARE
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 FILED 09:00 AM 04/30/1999
 991172069 - 3025928

**CERTIFICATE OF OWNERSHIP AND MERGER
 MERGING
 SOUTHLAND LOG HOMES, INC.
 INTO
 SLH ACQUISITION CORP.**

The undersigned, being a duly authorized officer of SLH ACQUISITION CORP., a Delaware corporation (the "Parent"), does hereby certify, pursuant to Section 253 of the General Corporation Law of the State of Delaware, to the following information relating to the merger (the "Merger") of SOUTHLAND LOG HOMES, INC., a South Carolina corporation (the "Subsidiary"), with and into the Parent:

1. The Parent was incorporated on April 5, 1999, pursuant to and in accordance with the General Corporation Law of the State of Delaware.
2. The Parent owns 100% of the outstanding shares of capital stock, \$1.00 par value per share, of the Subsidiary, a corporation incorporated on May 5, 1978, pursuant to and in accordance with the Code of Laws of South Carolina, 1976.
3. The Board of Directors of the Parent unanimously consented on April 30, 1999 to the adoption of the following resolutions, which resolutions provided that the Subsidiary be merged with and into the Parent:

RESOLVED: That pursuant to the terms of the Agreement and Plan of Merger, dated as of April 30, 1999 (the "Merger Agreement"), the Parent merge its subsidiary, Southland Log Homes, Inc., a South Carolina corporation (the "Subsidiary"), with and into itself, which corporation (hereinafter sometimes referred to as the "Surviving Corporation") shall assume all of the liabilities and obligations of the Subsidiary, and that said merger (the "Merger") shall be effective upon filing a Certificate of Ownership and Merger with the Secretary of State of the State of Delaware and Articles of Merger with the Secretary of State of the State of South Carolina (the "Effective Time").

RESOLVED: That, in connection with the foregoing, the Merger and the form, terms and provisions of the Merger Agreement, be, and they hereby are, in all respects ratified, adopted and approved.

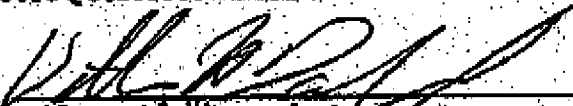
RESOLVED: That, at the Effective Time, the Certificate of Incorporation of the Parent, as in effect immediately prior to the Effective Time, shall be the Certificate of Incorporation of the Surviving Corporation, except that such Certificate of Incorporation shall be amended by deleting Article First in its entirety, and substituting in lieu thereof the following Article First:

FIRST: The name of the corporation is: Southland Log Homes, Inc.

RESOLVED: That the officers of the Parent be, and each of them hereby is, directed to execute Articles of Merger, and to file the same with the Secretary of State of the State of South Carolina, and to cause a certified copy of the Certificate of Ownership and Merger to be recorded in the office of the Recorder of Deeds of the County in the State of Delaware in which the registered office of the Parent is located; and that the officers of the Parent be, and each of them hereby is, authorized and directed to take any and all other actions necessary and proper, in the judgment of said officers, to effect the Merger.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Ownership and Merger to be duly executed and delivered on behalf of the Parent this 30th day of April, 1999.

SLH ACQUISITION CORP.

By: 
Name: William H. Dabney, Jr.
Title: President