

01-13-2004

To the Honorable Commissioner of:

102643706

d original documents or copy thereof.

1. Name of conveying part(ies): OFFICE OF PUBLIC RECORDS

Gulf Lite & Wizard, Inc.

2004 JAN -9 AM 10:40

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

ASSOCIATION
LIMITED PARTNERSHIP

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

2. Name and address of receiving party(ies)

Name: Royal Oak Sales, Inc.

Street Address: 2605 Nonconnah Blvd., #100
Memphis, TN 38132

- Individual(s) Citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Tennessee
- 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: 04-05-99

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

A. Trademark application No.(s)

B. Trademark Registration No.(s)

1,396,382

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: [1]

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

- 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)

01/12/2004 LMUELLER 00000142 1396382

01/FC:0521

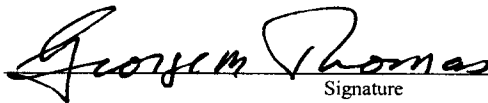
40.00 DP

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



1/7/04
Date

Typed Name

Signature

Docket #: 11325-3690

Total number of pages including cover sheet, attachments, and document: [2]

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

TRADEMARK
REEL: 002894 FRAME: 0763

ARTICLES OF AMENDMENT TO THE CHARTER

CORPORATE CONTROL NUMBER (IF KNOWN) 0295858

SECRET

PURSUANT TO THE PROVISIONS OF SECTION 48-20-106 OF THE TENNESSEE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS CHARTER:

PLEASE MARK THE BLOCK THAT APPLIES:

- AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE.
- AMENDMENT IS TO BE EFFECTIVE, April 7 1999
MONTH DAY YEAR

FILED

(NOT TO BE LATER THAN THE 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED.) IF NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF FILING.

1. PLEASE INSERT THE NAME OF THE CORPORATION AS IT APPEARS ON RECORD: _____

Gulf Lite & Wizard, Inc.

IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW:

Royal Oak Sales, Inc.

2. PLEASE INSERT ANY CHANGES THAT APPLY:

A. PRINCIPAL ADDRESS: (street) 2605 Nonconnah Blvd., Suite 100

Memphis TN 38132
(city) (state) (zip code)

B. REGISTERED AGENT: _____

C. REGISTERED ADDRESS: (street) _____

_____ TN _____
(city) (state) (zip code) (county)

D. OTHER CHANGES:

- 3. THE CORPORATION IS FOR PROFIT.
- 4. THE MANNER (IF NOT SET FORTH IN THE AMENDMENT) FOR IMPLEMENTATION OF ANY EXCHANGE, RECLASSIFICATION, OR CANCELLATION OF ISSUED SHARES IS AS FOLLOWS:
- 5. THE AMENDMENT WAS DULY ADOPTED ON April 5 1999 BY:
MONTH DAY YEAR

(NOTE: PLEASE MARK THE BLOCK THAT APPLIES)

- THE INCORPORATORS.
- THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER APPROVAL, AS SUCH WAS NOT REQUIRED.
- THE SHAREHOLDERS.

Secretary

SIGNER'S CAPACITY

SIGNATURE

James F. Tenney

NAME OF SIGNER (TYPED OR PRINTED)



SS-421 (Rev. 12/93)

RDA 1678