

RECORDATION FORM C
TRADEMARKS

12-30-1998

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



100931427

thereof.

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please re

1. Name of conveying party(ies):

OAK HILL FARMS, INC.

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

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

3. Nature of conveyance:

MRO 12-21-98

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

Execution Date: December 16, 1997

2. Name and address of receiving party(ies)

Name: THE HALIFAX GROUP, INC.

Internal Address: _____

Street Address: P. O. BOX 888302

City: ATLANTA, State: GA ZIP: 30356

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- 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 patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No (s)

- 2,094,984
- 2,060,688
- 2,003,747
- 1,792,774

Additional numbers attached? Yes No

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

Name: WALTER A. RODGERS

Internal Address: _____

Street Address: 880 NORTH ISLAND DRIVE

City: ATLANTA State: GA ZIP: 30327

6. Total number of applications and registrations involved:

4

7. Total fee (37 CFR 3.41) \$ 115.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

18-1837

(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.

Walter A. Rodgers

Name of Person Signing

Walter A. Rodgers
Signature

Dec. 16, 1998

Date

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

6

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

TRADEMARK
REEL: 1833 FRAME: 0032

RECEIVED
DEC 21 PM 12:13
OPR/FINANCE

Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 983360603
CONTROL NUMBER : 8314484
DATE INC/AUTH/FILED: 11/04/1983
JURISDICTION : GEORGIA
PRINT DATE : 12/02/1998
FORM NUMBER : 2 5

WALTER A. RODGERS
880 NORTH ISLAND DRIVE
ATLANTA GA 30327

CERTIFIED COPY

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

**THE HALIFAX GROUP, INC.
A DOMESTIC PROFIT CORPORATION**

Said entity was formed in the jurisdiction set forth above and has filed in the office of the Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE



TRADEMARK
REEL: 1833 FRAME: 0033

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

DOCKET NUMBER : 980200272
CONTROL NUMBER: 8314434
EFFECTIVE DATE: 12/29/1997
REFERENCE : 0048
PRINT DATE : 01/20/1998
FORM NUMBER : 611

W. ALLEN SEARK
250 CHURCH STREET
P.O. BOX 3475
MARIETTA GA 30061

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Lewis A. Massey, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

**OAK HILL FARMS, INC.
A DOMESTIC PROFIT CORPORATION**

has filed articles of amendment in the office of the Secretary of State changing its name to

THE HALIFAX GROUP, 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.



Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

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ARTICLES OF AMENDMENT

The shareholders of **OAK HILL FARMS, INC.**, a corporation organized and existing under the laws of the State of Georgia, did, on December 16, 1997, adopt an amendment to the Articles of Incorporation as follows:

RESOLVED, that the name of the corporation, **OAK HILL FARMS, INC.**, be changed to **THE HALIFAX GROUP, INC.**, and henceforth said corporation shall be known as **THE HALIFAX GROUP, INC.**.

Said amendment was duly approved by the shareholders in accordance with the provisions of OCGA § 14-2-1003 said amendment being adopted by an affirmative vote of 500 shares of stock, the same being all of the shares entitled to vote thereon.

IN WITNESS WHEREOF, **OAK HILL FARMS, INC.** caused these Articles of Amendment to be executed and its corporate seal to be affixed and has caused the foregoing to be attested by its duly authorized officers this 16th day of December, 1997.

OAK HILL FARMS, INC.

BY *Robert J. Budd*
Robert J. Budd
President

ATTEST *Verna B. Budd*
Verna B. Budd
Secretary

VERIFICATION
OF
REQUEST FOR PUBLICATION

The undersigned hereby certifies that he is the attorney for OAK HILL FARMS, INC., a Georgia corporation (the Corporation), and further certifies, pursuant to OCGA § 14-2-1006.1 of the Georgia Business Corporation Code (the Code) that:

1.

An amendment to the Articles of Incorporation of the Corporation changing the name of the Corporation to **THE HALIFAX GROUP, INC.**, was duly adopted on December 16, 1997.

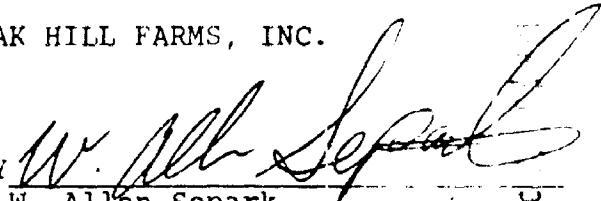
2.

A request for publication of a notice of intent to the file articles of amendment to change the name of the Corporation and payment therefor have been submitted to the Marietta Daily Journal and Neighbor Newspapers as required by OCGA § 14-2-1006.1(b).

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 29th day of December, 1997.

OAK HILL FARMS, INC.

BY


W. Allen Separk

Attorney for Corporation