

04-21-1999



RECORDATION FURTHER COVER SHEET
101015988
TRADEMARKS ONLY

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MRO
4.13.99

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

New

Resubmission (Non-Recordation)
Document ID # _____

Correction of PTO Error
Reel # _____ Frame # _____

Corrective Document
Reel # _____ Frame # _____

Conveyance Type

Assignment License

Security Agreement Nunc Pro Tunc Assignment

Merger

Change of Name

Other _____

Effective Date
Month Day Year
08 31 98

Conveying Party

Mark if additional names of conveying parties attached

Name Execution Date
Month Day Year
08 31 98

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKATA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City State/Country Zip Code

Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Corporation Association

Other

Citizenship/State of Incorporation/Organization

04/20/1999 DNGUYEN 00000141 2229817

01 FC:481 40.00 OP

02 FC:482 25.00 OP

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

404-815-3500

Name

Elizabeth G. Lowry

Address (line 1)

Smith, Gambrell & Russell, LLP

Address (line 2)

Suite 3100, Promenade II

Address (line 3)

1230 Peachtree Street, N.E.

Address (line 4)

Atlanta, GA 30309-3592

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

4

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

2,229,817	2,226,964	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

2

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

65.00

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

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. Charges to deposit account are authorized, as indicated herein.

Elizabeth G. Lowry

Name of Person Signing

Elizabeth G. Lowry

Signature

4-8-99

Date Signed

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

DOCKET NUMBER : 982430425
CONTROL NUMBER: 9223051
EFFECTIVE DATE: 08/31/1998
REFERENCE : 0045
PRINT DATE : 08/31/1998
FORM NUMBER : 411

PATTIE M. RIMAS
SMITH, GAMBRELL & RUSSELL, LLP
1230 PEACHTREE ST., STE. 3100
ATLANTA, GA 30309-3592

CERTIFICATE OF MERGER

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby issue this certificate pursuant to Title 14 of the Official Code of Georgia annotated certifying that articles or a certificate of merger and fees have been filed regarding the merger of the below entities, effective as of the date shown above. Attached is a true and correct copy of the said filing.

Surviving Entity:
RADIANT HOSPITALITY SYSTEMS, INC.
a Georgia corporation

Nonsurviving Entity/Entities:
RSI ACQUISITION CORPORATION
a Georgia corporation



Lewis A. Massey

Lewis A. Massey
Secretary of State

982430425

CERTIFICATE OF MERGER
of
RSI ACQUISITION CORPORATION
a Georgia corporation
with and into
RADIANT HOSPITALITY SYSTEMS, INC.,
a Georgia corporation

9712404

9223051

The undersigned, a duly authorized officer of Radiant Hospitality Systems, Inc., a Georgia corporation, the surviving corporation of the merger of RSI Acquisition Corporation with and into Radiant Hospitality Systems, Inc. (the "Merger"), pursuant to Section 14-2-1105 of the Georgia Business Corporation Code, as amended, hereby executes this Certificate of Merger.

I.

The names of the corporations which are parties to the Merger are Radiant Hospitality Systems, Inc., a corporation organized under the laws of the State of Georgia ("Radiant"), and RSI Acquisition Corporation, a corporation organized under the laws of the State of Georgia ("RSI"). RSI shall be merged with and into Radiant, and Radiant will be the surviving corporation (hereinafter the "Surviving Corporation").

II.

Upon the effectiveness of the Merger, the Articles of Incorporation of the Surviving Corporation shall be the same as the Articles of Incorporation of Radiant as they exist as of the date of filing of this Certificate of Merger.

III.

The executed Plan of Merger, dated as of August 31, 1998, adopted by Radiant (the "Plan of Merger"), is on file at the principal place of business of the Surviving Corporation, the address of which is 1000 Alderman Drive, Alpharetta, Georgia 30005.

IV.

A copy of the Plan of Merger will be furnished by the Surviving Corporation, on request and without cost, to any shareholder of either corporation that is a party to the Merger.

V.

Pursuant to Section 14-2-1104(a) of the Georgia Business Corporation Code, shareholder approval of the Merger is not required.

TRADEMARK
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REEL: 1885 FRAME: 0676

VI.

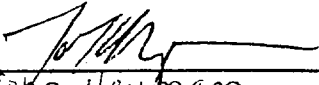
The request for publication of a notice of filing of this Certificate of Merger and payment therefor will be made as required by Section 14-2-1105.1(b) of the Georgia Business Corporation Code, as amended.

VII.

The Merger shall be effective as of 11:59 p.m., on August 31, 1998.

IN WITNESS WHEREOF, Radiant Hospitality Systems, Inc. has caused this Certificate of Merger to be executed in its name by its duly authorized officer on the 31ST day of August, 1998.

RADIANT HOSPITALITY SYSTEMS, INC.

By: 
Name: John Heyman
Its: Secretary/Treasurer

141457
Aug 31 11 25 AM '98
SECRETARY OF STATE



Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : K90460791
CONTROL NUMBER : K223051
DATE INC/AUTH/FILED: 11/25/1992
JURISDICTION : GEORGIA
PRINT DATE : 02/15/1999
FORM NUMBER : 215

SMITH, GAMBRELL & RUSSELL
ATTN: LAURA
1230 PEACHTREE ST STE 3100 PROMENADE II
ATLANTA, GA 30309

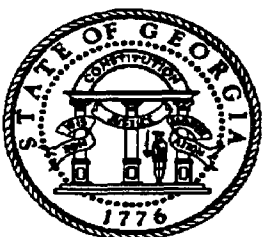
CERTIFIED COPY

I, Cathy Cox, 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

RADIANT HOSPITALITY SYSTEMS, INC. A DOMESTIC PROFIT CORPORATION

Said entity was formed in the jurisdiction set forth above and has filed in the Office of 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.



Cathy Cox
Secretary of State

RECORDED: 04/13/1999

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REEL: 001885 FRAME: 0678
REEL: 1885 FRAME: 0678