

03-15-1999



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Patents

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3-1-99

VIA EXPRESS MAIL

1. Name of conveying party: ATI Acquisition Corporation, a Georgia corporation

2. Name and address of receiving party:

American Threshold Industries, Inc., a Georgia corporation
c/o River Capital, Inc.
Two Midtown Plaza
1360 Peachtree Street
Suite 1430
Atlanta, GA 30309

3. Nature of conveyance and execution date: Certificate of Name Change Amendment dated effective as of December 17, 1998.

4. Patent Registration and Application Numbers:

Patent Registration Numbers are as follows:

5,228,215 5,706,803
Des. 337,420 5,735,270
Des. 382,052

Patent Application Numbers are as follows:

09/037,492
09/080,707

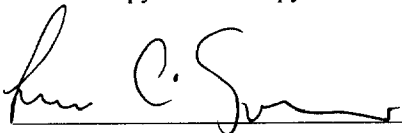
5. Mail correspondence concerning document to:

Louis C. Spelios, Esq.
Powell, Goldstein, Frazer & Murphy LLP
191 Peachtree Street, N.E., 16th Floor
Atlanta, GA 30303

6. Total number of applications/registrations involved: Seven (7)

7. Total fee (37 CFR 3.41), enclosed: \$280.00. 8. Deposit account number: N/A

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.



Louis C. Spelios

February 25, 1999
Date

Total Number of Pages for This Cover Sheet: One (1)

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

DOCKET NUMBER : 983520059
CONTROL NUMBER: 9843262
EFFECTIVE DATE: 12/17/1998
REFERENCE : 0070
PRINT DATE : 12/18/1998
FORM NUMBER : 611

POWELL, GOLDSTEIN, FRAZER & MURPHY
JEANNIE B. OSBORNE
191 PEACHTREE ST., N.E.
ATLANTA, GA 30303

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

ATI ACQUISITION CORPORATION
A DOMESTIC PROFIT CORPORATION

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

AMERICAN THRESHOLD INDUSTRIES, 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

PATENT
REEL: 9798 FRAME: 0806

**ARTICLES OF AMENDMENT
TO THE AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ATI ACQUISITION CORPORATION**

1.

The name of the Corporation is ATI Acquisition Corporation.

2.

The Corporation hereby amends Article I of its Articles of Incorporation by deleting Article I in its entirety and inserting in lieu thereof a new Article 1 as follows:

"1. NAME. The name of the Corporation is "AMERICAN THRESHOLD INDUSTRIES, INC."

3.

These Articles of Amendment were approved by the Board of Directors by unanimous written consent action dated December 16, 1998 in accordance with the provisions of Section 14-2-1002 of the Georgia Business Corporation Code, and no shareholder approval was required.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed by its duly authorized officer this 16th day of December, 1998.

ATI ACQUISITION CORPORATION

By: 

Name: Jerry D. Wethington

Title: Chairman

DEC 17 4 06 PM '98

SECRETARY OF STATE

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RECORDED: 03/01/1999

PATENT
REEL: 9798 FRAME: 0807