

RECO



HEET

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1. Name of conveying party(ies):

QUICK-FLIGHT STAIR CO., INC.

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

2. Name and address of receiving party(ies)

Name: **SOUTHERN STAIRCASE, INC.**

Street Address: **6025 Shiloh Road, Suite E.**

City: **Alpharetta** State: **GA**

Zip: **30005**

Country: **U.S.A.**

Additional name & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other

Execution Date: September 26, 1998

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

Entitled: **ADJUSTABLE STAIRSTEP SYSTEM AND PROCESS
OF ASSEMBLING AND INSTALLING SAME**

If this document is being filed together with a new application, the execution date of the application is: n/a

A. Patent Application No.(s)

B. Patent No.(s) **5,636,483**

Additional numbers attached? Yes No

OPR/FINANCE
703 AUG -4 AM 4:50

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

Name: Womble Carlyle Sandridge & Rice

Internal Address: P.O. Box 7037

Atlanta, Georgia 30357-0037

Street Address: 1201 West Peachtree Street
Suite 3500

City: Atlanta, State: GA Zip: 30309

6. Total number of applications and patents involved: one (1)

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

Enclosed

Authorized to be charged to deposit account

8. Please debit any deficiencies or credit any overpayments to

Deposit account number 09-0528

(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.

William A. Capp, #49,037

Name of Person Signing

Signature

July 30, 2003
Date

Total number of pages including cover sheet, attachments, and document: Five (5)

08/05/2003 ELSM PER 00000037 5636483

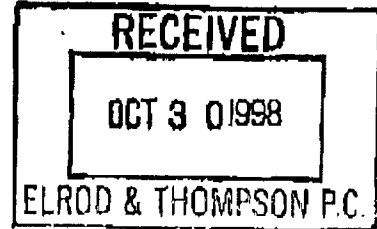
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Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

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ELROD & THOMPSON
CAROLINE S. TALLEY
225 PEACHTREE ST NE, #1500 SOUTH TOWER
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

QUICK-FLIGHT STAIR CO., INC.
A DOMESTIC PROFIT CORPORATION

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

SOUTHERN STAIRCASE, 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

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF QUICK-FLIGHT STAIR CO., INC.**

Pursuant to O.C.G.A. § 14-2-1006, Quick-Flight Stair Co., Inc., a Georgia corporation, hereby submits the following Articles of Amendment:

I.

The name of the corporation (hereinafter referred to as "Corporation") is Quick-Flight Stair Co., Inc.

II.

The Articles of Incorporation are hereby amended by deleting Article I thereof in its entirety and by substituting in lieu of said Article I the following:

"I.

The name of the corporation is Southern Staircase, Inc."

III.

The foregoing amendment was adopted on September 26, 1998.

IV.

The foregoing amendment to the Articles of Incorporation has been effectuated pursuant to the provisions of Sections 14-2-1001 and 14-2-1003 of the Georgia Business Corporation Code, said Amendment having been adopted by the Board of Directors of the Corporation by unanimous written consent without a meeting dated September 26, 1998, and having been adopted by the shareholders of the Corporation by unanimous written consent without a meeting dated September 26, 1998.

At the time of the adoption of this Amendment, the Corporation had outstanding 45,267 shares of \$1.00 par value common stock. The affirmative vote of the holders of a majority of the outstanding shares of common stock was required to adopt this Amendment. Said Amendment was adopted by the holders of all of the outstanding shares of common stock.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its duly authorized officer, on the 26th day of September, 1998.

QUICK-FLIGHT STAIR CO., INC.

Richard R. Hanson
Richard R. Hanson, President

REF:TYTND1533,01107 art of amend wps

SECRETARY OF STATE
OCT 22 12 03 PM '98
BSH (6)