

01-14-2002

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REC'D



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

101944631

To the Honorable Commissioner of Patents

... documents or copy thereof.

1-9-02

1. Name of conveying party(ies):

Beacon Acquisition Corporation

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

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

2. Name and address of receiving party(ies):

Name: Beacon Blankets, Inc.

Address: 202 Whitson Avenue

City: Swannanoa State: NC ZIP: 28778

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State North Carolina
- 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: September 6, 2001

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

812,625	1,654,362
1,162,809	1,772,396
1,168,454	1,777,917
1,169,391	1,780,340
1,462,862	1,920,934
1,551,998	1,930,913
1,639,790	

Additional numbers attached? Yes No

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

Name: David M. Carter

Address: Carter & Schnedler, P.A.

56 Central Avenue, Suite 101

P.O. Box 2985

City: Asheville State: NC ZIP: 28802

6. Total number of applications and registrations involved:

13

7. Total fee (37 CFR 2.6(b)(6)) \$ 340.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

01/14/2002 TRYRNE 00000252 812625

01 FC:481
02 FC:482

40.00 01
300.00 02

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.

David M. Carter
Name of Person Signing

Signature

October 30, 2001
Date

Total number of pages including cover sheet, attachments, and document: 3

TM.COV

TRADEMARK

REEL: 002422 FRAME: 0324



NORTH CAROLINA

Department of The Secretary of State

To all whom these presents shall come, Greetings:

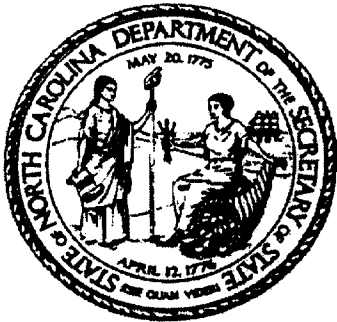
I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

BEACON ACQUISITION CORPORATION WHICH CHANGED ITS NAME TO BEACON BLANKETS, INC.

the original of which was filed in this office on the 14th day of September, 2001.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 14th day of September, 2001

Elaine F. Marshall

Secretary of State

Document Id: 212579053

TRADEMARK
REEL: 002422 FRAME: 0325

ARTICLES OF AMENDMENT
OF
BEACON ACQUISITION CORPORATION

The undersigned Corporation hereby submits these Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the Corporation is Beacon Acquisition Corporation.

2. The following amendments to the Articles of Incorporation of the Corporation were adopted by its Shareholders on the 4th day of September, 2001 in the manner prescribed by law.

A Article I is hereby amended by deleting said Article 1 in its entirety, and in lieu thereof, substituting the following:

1. The name of the Corporation shall be Beacon Blankets, Inc.

B Article 2 is hereby amended by deleting said Article 2 in its entirety, and in lieu thereof, substituting the following:

2. The number of shares the Corporation is authorized to issue is 100,000. These shares shall be all of one class, designated as common stock.

3. Shareholder approval of this amendment was obtained as required by the N.C. Business Corporation Act and the Bylaws of the Corporation.

This the 10th day of September, 2001.

BEACON ACQUISITION CORPORATION

By: Tedd Smith
Tedd Smith, President