

U.S. PATENT AND TRADEMARK OFFICE
ASSIGNMENT RECORDATION FORM COVER SHEET FO
APPENDIX B

07-14-1998



100762909

MRO 7/6/98

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

The Crosby Group, Inc.
2801 Dawson Road
Tulsa, OK 74110-5040

Individual(s)
 General Partnership
 Corporation
(State of Minnesota)

Association
 Limited Partnership
 Other

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

The Crosby Group, Inc.
2801 Dawson Road
Tulsa, OK 74110-5040

Individual(s)
 General Partnership
 Corporation
(State of Delaware)
 Association
 Limited Partnership
 Other

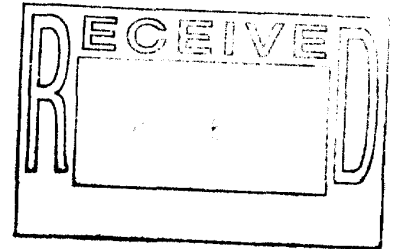
If assignee is not described in the United States, a domestic representative designation is attached: Yes No
(Designation must be a separate document from Assignments)

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

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

3. Nature of Conveyance:

Assignment
 Merger
 Security Agreement
 Change of Name
 Other _____



Execution Date: 07/15/93

4. Application Nos. or Registration Nos.

A. Trademark Application No.(s)
Additional Numbers Attached? Yes No

B. Trademark Registration No.(s) 1,100,565
Additional Numbers Attached? Yes No

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

HEAD JOHNSON & KACHIGIAN
Attn: Rachel Blue
228 West 17th Place
Tulsa, OK 74119-4694
(918) 587-2000

6. Total number of applications/registrations involved: 1

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

Enclosed
 Authorized to be charged to deposit account
 Any fees, charges or credits necessary during the prosecution of this application may be charged to the deposit account of the undersigned, No. 08-1500, unless otherwise notified.

8. Deposit account number: 08-1500

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

07/13/1998 0000127 1100585

01 FC:481

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.

Rachel Blue
Name of Person Signing

Signature

07-02-98
Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"THE CROSBY GROUP, INC.", A MINNESOTA CORPORATION,
WITH AND INTO "THE CROSBY GROUP, INC." UNDER THE NAME OF
"THE CROSBY GROUP, INC.", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE THE TWENTY-SECOND DAY OF JULY, A.D. 1993, AT 10
O'CLOCK A.M.

2341257 8100M

981227819



Edward J. Freel
Edward J. Freel, Secretary of State

9149750

06-19-98

TRADEMARK

REEL: 1758 FRAME: 0914

**CERTIFICATE OF MERGER
of
THE CROSBY GROUP, INC.,
a Minnesota Corporation,
with and into
THE CROSBY GROUP, INC.,
a Delaware Corporation**

**(Pursuant to Section 252 of the
Delaware General Corporate Law)**

The undersigned, THE CROSBY GROUP, INC., a Delaware corporation, pursuant to Section 252 of the Delaware General Corporate Law,

DOES HEREBY CERTIFY:

FIRST: The name and state of incorporation of each of the constituent corporations are:

(a) THE CROSBY GROUP, INC., a Delaware corporation ("CG"); and

(b) THE CROSBY GROUP, INC., a Minnesota corporation ("Crosby").

SECOND: That certain Agreement and Plan of Merger dated as of July 15, 1993 has been approved, adopted, certified, executed and acknowledged by each of CG and Crosby in accordance with the provisions of Section 252(c) of the General Corporate Law of the State of Delaware.

THIRD: CG is the surviving corporation and its name shall remain "The Crosby Group, Inc."

FOURTH: The surviving corporation is a corporation existing under the laws of the State of Delaware, and the Certificate of Incorporation of CG as in effect immediately prior to the effective time of the merger shall be the certificate of incorporation of the surviving corporation.


FIFTH: The executed Agreement and Plan of Merger is on file at the principal place of business of CG, 2801 Dawson Road, Tulsa, Oklahoma 74110. A copy of the Agreement and Plan of Merger will be furnished by the surviving company upon request and without cost, to any stockholder of CG or Crosby.

SIXTH: The authorized capital stock of each constituent corporation which is a foreign corporation is as follows:

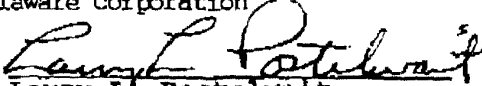
(a) Crosby, common stock, par value of \$1.00 per share, 1,000 shares.

WITNESS the due execution hereof as of the 15 day of July, 1993.

ATTEST:

By: 
Sanford B. Ferguson
Secretary

THE CROSBY GROUP, INC.
a Delaware corporation

By: 
Larry L. Postelwait
President

[Corporate Seal]