

FORM PTO-1618A
Expires 08/30/99
OMB 0951-0027

08-07-1998

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK



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RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

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 Effective Date
Month Day Year

- Change of Name
- Other _____

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name KALYN INCORPORATED

08/11/93

Formerly _____

- Individual General Partnership Limited Partnership Corporation Association
- Other _____
- Citizenship/State of Incorporation/Organization TEXAS

Receiving Party

Mark if additional names of receiving parties attached

Name KALYN SIEBERT INCORPORATED

U.S. Patent & Trademark Mail Post Office



07-27-1998

DBA/AKA/TA _____

Composed of _____

Address (line 1) P. O. BOX 1078

Address (line 2) 1505 WEST MAIN STREET

Address (line 3) GATESVILLE

TEXAS

76528

- Individual General Partnership Limited Partnership Corporation Association
- Corporation Association
- Other _____

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.)

- Citizenship/State of Incorporation/Organization TEXAS

FOR OFFICE USE ONLY

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

TRADEMARK

REEL: 1765 FRAME: 0438

MRO 7-24-98

FORM PTO-1618B
Expires 08/30/99
OMB 0451-0077

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U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

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

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

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

#

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" value="1684375"/>	<input type="text" value="1684376"/>	<input type="text"/>
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Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

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.

ROBERT B. COWARD

Robert B. Coward

07-24-98

Name of Person Signing

Signature

Date Signed

TRADEMARK

REEL: 1765 FRAME: 0439

FORM PTO-1618C
Expires 06/30/99
OMB 0651-0027

RECORDATION FORM COVER SHEET CONTINUATION TRADEMARKS ONLY

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

Conveying Party

Enter Additional Conveying Party

Mark if additional names of conveying parties attached

Execution Date

Month Day Year

Name

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship State of Incorporation/Organization

Receiving Party

Enter Additional Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

Individual General Partnership Limited Partnership

Corporation Association

Other

Citizenship/State of Incorporation/Organization

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 the Assignment.)

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)

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The State of Texas

SECRETARY OF STATE

The undersigned, as Secretary of State of the State of Texas, **HEREBY CERTIFIES** that the attached is a true and correct copy of the following described instruments on file in this office:

**KALYN/SEIBERT INCORPORATED
FORMERLY: KALYN INCORPORATED**

ARTICLES OF AMENDMENT

AUGUST 26, 1993



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on March 7, 1996.

1077.

Antonio O. Garza, Jr.
TRADEMARK
Secretary of State

BAM

REEL: 1765 FRAME: 0441

00171303103

FILED
In the Office of the
Secretary of State of Texas

AUG 26 1993

Corporations Section

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
KALYN INCORPORATED**

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, undersigned corporation adopts the following Article of Amendment to its Articles of Incorporation:

ARTICLE ONE

The name of the corporation is Kalyn Incorporated.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on March 29, 1993:

RESOLVED, that Article One of the Articles of Incorporation is amended to read as follows:

The name of the corporation is Kalyn/Siebert Incorporated.

ARTICLE THREE

The number of shares of the corporation outstanding at the time of the adoption was 25,000; and the number of shares entitled to vote on the amendment was 25,000. The number of shares voting for the amendment were 25,000, and the number of shares voting against the amendment were none.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 11th day of August, 1993.

Robert B. Coward

Robert B. Coward, President

Lewis A. Smith

Lewis A. Smith, Secretary

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MINUTES OF MEETING OF BOARD OF DIRECTORS

A regular meeting of the Board of Directors of Kalyn, Inc., a Texas corporation, was held at its offices in Gatesville, Texas, on March 29, 1993, at 6:00 P.M. pursuant to written notice delivered 40 days prior to the meeting, by mail, to each shareholder entitled to vote at the meeting.

A majority the Directors were present at the meeting.

The minutes of the last meeting of the Board of Directors held on February 10, 1993, were read to those present, and there being no objections, corrections, or modifications to those minutes, they were approved.


The Chairperson announced that the purpose of the meeting was to consider the amendment of the Articles of Incorporation. After discussion, the following resolutions were adopted by a majority of those present at the meeting.

RESOLVED, that Article One of the Articles of Incorporation is amended to read in full as follows:

The name of the corporation is Kalyn/Siebert Incorporated.

There being no further business to come before the meeting, it was, upon motion duly made, seconded, and unanimously carries, adjourned.

Dated: February 10, 1993.


Robert B. Coward, Chairman