

FORM PTO-1618A  
Expires 08/30/99  
OMB 0651-0027

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).

MRO 7-24-98

#### Submission Type

- New
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Document ID # \_\_\_\_\_
- Correction of PTO Error  
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Reel # \_\_\_\_\_ Frame # \_\_\_\_\_

#### Conveyance Type

- Assignment  License
- Security Agreement  Nunc Pro Tunc Assignment  
Effective Date  
Month Day Year \_\_\_\_\_
- Merger
- Change of Name
- Other \_\_\_\_\_

#### Conveying Party

Mark if additional names of conveying parties attached

Name KALYN INCORPORATED Execution Date  
Month Day Year 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

DBA/AK/A/T/A \_\_\_\_\_

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
- Other \_\_\_\_\_
- Citizenship/State of Incorporation/Organization TEXAS

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.)

FOR OFFICE USE ONLY

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Mail documents to be recorded with required cover sheet(s) information to:  
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TRADEMARK

REEL: 1773 FRAME: 0647

FORM PTO-1618B  
Expires 06/30/99  
OMB 0951-0027

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)**

**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

07-24-98

Name of Person Signing

Signature

Date Signed



# 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.*

*2007.*  
\_\_\_\_\_  
Antonio O. Garza, Jr.  
TRADEMARK  
Secretary of State

BAM

REEL: 1773 FRAME: 0649

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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

### 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