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03-18-1999

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original documents or copy thereof.

To the Honorable Commissioner of Patents and

1. Name of conveying party(ies):

LSP Products Group, Inc.

*99 MAR 15 PM 1:00*

*OPR/FINANCE*

- Individual(s)
- General Partnership
- Corporation-State Texas
- Other \_\_\_\_\_

- Association
- Limited Partnership

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

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

Name: LSPclose, Inc.

Internal Address: \_\_\_\_\_

Street Address: 2727 Chemsearch Boulevard

City: Irving State: TX ZIP: 75062

Individual(s) citizenship \_\_\_\_\_

Association \_\_\_\_\_

General Partnership \_\_\_\_\_

Limited Partnership \_\_\_\_\_

Corporation-State Texas

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: December 31, 1998

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

1,503,970	1,760,685	1,120,543
1,192,426	1,910,068	1,120,541
1,143,885	978,000	1,860,252
1,467,195	1,521,529	1,141,257

Additional numbers attached?  Yes  No

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

Name: Ruth A. Jasso, Attorney at Law

Internal Address: \_\_\_\_\_

Street Address: 2727 Chemsearch Boulevard

City: Irving State: TX ZIP: 75062

6. Total number of applications and registrations involved: \_\_\_\_\_

20

7. Total fee (37 CFR 3.41):..... \$ 515.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number: \_\_\_\_\_

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

DO NOT USE THIS SPACE

03/18/1999 DNGUYEN 00000055 1503970

FC:481 40.00 OP  
FC:482 175.00 OP

*all OK*

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.

*Guadalupe Yance*  
Name of Person Signing

Attorney at Law

*Ruth A. Jasso*  
Signature

*January 27, 1999*  
Date

Total number of pages comprising cover sheet: \_\_\_\_\_

2

TRADEMARK

REEL: 1869 FRAME: 0217

RECORDATION FORM COVER SHEET  
**TRADEMARKS ONLY**

Receiving Party: LSPclose, Inc.

Continuation of Item 4(B) Trademark Registration Nos.:

1,656,746	1,833,768
1,143,255	1,171,264
1,365,437	1,120,542
1,820,628	2,168,285



The State of Texas

Secretary of State

CERTIFICATE OF AMENDMENT

FOR

LSPCLOSE, INC.

FORMERLY

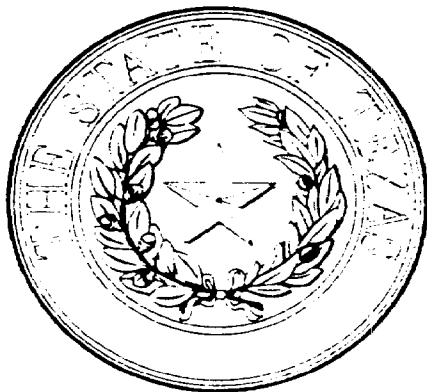
LSP PRODUCTS GROUP, INC.  
CHARTER NUMBER 00440920

THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS, HEREBY CERTIFIES THAT THE ATTACHED ARTICLES OF AMENDMENT FOR THE ABOVE NAMED ENTITY HAVE BEEN RECEIVED IN THIS OFFICE AND ARE FOUND TO CONFORM TO LAW.

ACCORDINGLY THE UNDERSIGNED, AS SECRETARY OF STATE, AND BY VIRTUE OF THE AUTHORITY VESTED IN THE SECRETARY BY LAW, HEREBY ISSUES THIS CERTIFICATE OF AMENDMENT.

DATED JAN. 11, 1999

EFFECTIVE JAN. 11, 1999



  
Secretary of State

TRADEMARK  
REEL: 1869 FRAME: 0219

**RUTH A. JASSO**

ATTORNEY AND COUNSELOR AT LAW  
P.O. BOX 152170  
IRVING, TEXAS 75015-2170  
972/438-0858

March 10, 1999

Commissioner of Patents and Trademarks  
Box Assignment  
Washington, DC 20231

Re: Recordation of Change of Name - Trademarks

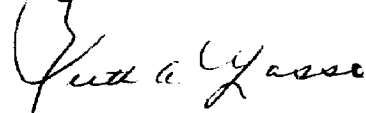
Dear Sir:

Enclosed for recordation is the Recordation Form Cover Sheet for Trademarks and the Certificate of Amendment from the Texas Secretary of State confirming the corporate name change from LSP Products Group, Inc. to LSPclose, Inc.

Also enclosed is the recordation fee prescribed by 37 CFR 3.41.

Please return the recorded Certificate of Amendment with reel and frame number noted, to the undersigned. Thank you for your assistance in this matter.

Regards,



Ruth A. Jasso  
Attorney at Law

Enclosures

TRADEMARK  
REEL: 1869 FRAME: 0220

**SECRETARY'S CERTIFICATE**

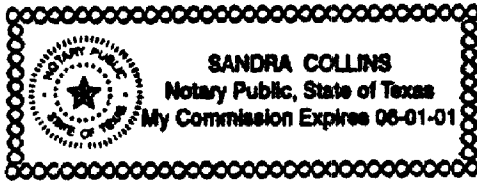
I, Joe Cleveland, Secretary of LSPclose, Inc., formerly LSP Products Group, Inc., do hereby certify that the attached is a true, correct and current copy of the Certificate of Amendment dated January 11, 1999 issued by the Office of Secretary of State for the State of Texas and that the same has not been amended or changed since that date.



\_\_\_\_\_  
Joe Cleveland, Secretary

SEAL

SWORN AND SUBSCRIBED before me this 9th day of March, 1999.



*Sandra Collins*  
\_\_\_\_\_  
Notary Public