

FORM 0-1594

07-14-2000

Attorney Docket No. LGPL.69894

U.S. DEPT. OF COMMERCE PATENT AND TRADEMARK OFFICE

To The Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof. 1. Name of conveying party(ies): 2. Name and address of receiving party(ies): L&P Property Management Company Name: L&P Property Management Company Individual(s) Association General Partnership Limited Partnership Internal Address: Corporation--State - Illinois Other: Street Address: 4095 Firestone Blvd. Additional name(s) of conveying party(ies) attached? City: South Gate State: 90280 Zip: Yes X No Individual(s) citizenship Association 3. Nature of Conveyance: General Partnership Limited Partnership _ Assignment Corporation--State - Delaware X Merger/Name Change Security Agreement Change of Name If assignee is not domiciled in the United States, a domestic _ Other: representative designation is attached: _ Yes 🚎 No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Execution Date: December 23, 1996 4. Application number(s) or registration number(s): A. Trademark Application No(s): B. Trademark Registration No(s): 892,016 Additional numbers attached? Yes X No 5. Name and address of party to whom correspondence 6. Total number of applications and registrations involved 1 concerning document should be mailed: Name: Joan Optican Herman Internal Address: Shook, Hardy & Bacon L.L.P. 7. Total fee (37 CFR 3.41) \$40.00 One Kansas City Place Enclosed Street Address: 1200 Main Street Authorized to be charged to deposit account City: Kansas City State: Missouri 8. Deposit Account No.: 19-2112 Zip: 64105-2118 (Attach duplicate copy of this page if paying by deposit account) 07/13/2000 DO NOT USE THIS SPACE 40.00 OP 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. Joan Optican Herman Name of person signing Signatur Date

> Total number of pages including cover sheet, attachments, and document: 4 Mail documents to be recorded with required cover sheet information to: Commissioner of Patents and Trademarks, Box Assignments Washington, D.C. 20231

01 FC:48

CERTIFICATE OF MERGER

OF

L&P PROPERTY MANAGEMENT COMPANY

INTO

L&P/PMC-2, INC.

The undersigned corporation, L&P/PMC-2, Inc.,

DOES HEREBY CERTIFY THAT:

FIRST: The constituent business corporations participating in the merger herein certified are L&P Property Management Company, which is incorporated under the laws of the State of Illinois, and L&P/PMC-2, Inc., which is incorporated under the laws of the State of Delaware.

SECOND: An Agreement and Plan of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of section 252 of the General Corporation Law of Delaware.

THIRD: The name of the surviving corporation of the merger is L&P/PMC-2, Inc., which shall hereinwith be changed to L&P Property Management Company, a Delaware corporation.

FOURTH: The amendments or changes in the Certificate of Incorporation of L&P/PMC-2, Inc., a Delaware corporation, which is the surviving corporation, that are to effected by the merger are as follows:

Article 1 is hereby amended to read as follows:

"The name of the Corporation is L&P Property Management Company."

FIFTH: The executed Agreement and Plan of Merger is on file at the principle place of business of the surviving corporation, the address of which is 4095 Firestone Blvd., South Gate, CA, 90280.

SIXTH: A copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

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SEVENTH: The authorized capital stock of L&P Property Management Company, an Illinois corporation, which is the only constituent corporation which is not a corporation of Delaware consists of 3,000 shares of common stock, \$1.00 par value.

EIGTH: This Certificate of Merger shall be effective on December 31, 1996.

Dated: December 2320 1996.

L&P/PMC-2, INC.

 $\mathbf{B}\mathbf{v}$

Ernest C. Jett, Vige President

3~subsidiaries/lppmc/certificate of merger

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State of Delaware

Office of the Secretary of State

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:

"L&P PROPERTY MANAGEMENT COMPANY", A ILLINOIS CORPORATION,
WITH AND INTO "L&P/PMC-2, INC." UNDER THE NAME OF "L&P
PROPERTY MANAGEMENT COMPANY", A CORPORATION ORGANIZED AND
EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED
AND FILED IN THIS OFFICE THE TWENTY-FOURTH DAY OF DECEMBER, A.D.
1996, AT 10 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



Edward J. Freel, Secretary of State

AUTHENTICATION:

8292527

DATE:

01-21-97 TRADEMARK REEL: 002100 FRAME: 0440

RECORDED: 06/19/2000

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