

2-7-01  
TRADE



101614152

Tab settings

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

1. Name of conveying party(ies):

Sheidow Bronze Corporation

- Individual(s)
- General Partnership
- Corporation-State
- Other
- Association
- Limited Partnership

Additional names(s) of conveying party(ies)  Yes  No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: June 1, 2000

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

Name: YORK BRONZE COMPANY

Internal Address: Suite 200

Street Address: 8554 Katy Freeway

City: Houston State: TX ZIP: 77024

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

If assignee is not domiciled in the United States, a domestic designation is  Yes  N  
(Designations must be a separate document from Additional name(s) & address(es)  Yes  N

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

A. Trademark Application No.(s)

N/A

02/14/2001 BTOM11 00000155 1155274

01 FC:481  
02 FC:482

40.00 OP  
50.00 OP

Additional numbers

B. Trademark Registration No.(s)

See Schedule A

1155274

Yes  No

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

Name: Anthony P. Venturino

Internal Address:

STEVENS, DAVIS, MILLER & MOSHER, LLP

Street Address: 1615 L Street N.W., Suite 850

City: Washington State: D.C. ZIP: 20036

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

3

7. Total fee (37 CFR 3.41):.....\$ 90.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number. **DEBITOR INDEBITANT HEREWITH PETITIONS THE PTO TO EXTEND THE TIME FOR RESPONSE AS REQUIRED TO MAKE THE ATTACHED DOCUMENT TIMELY FILED. PLEASE CHARGE THE COST THEREOF TO DEPOSIT ACCOUNT 19-4375**

19-4375

STEVEN DAVIS MILLER & MOSHER, L.L.P.

DO NOT USE THIS SPACE

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.

Anthony P. Venturino

Name of Person Signing

Signature

February 6, 2001

Date

Total number of pages including cover sheet, attachments, and

5 TRADEMARK

SCHEDULE A

Trademark Registration No. (s) :

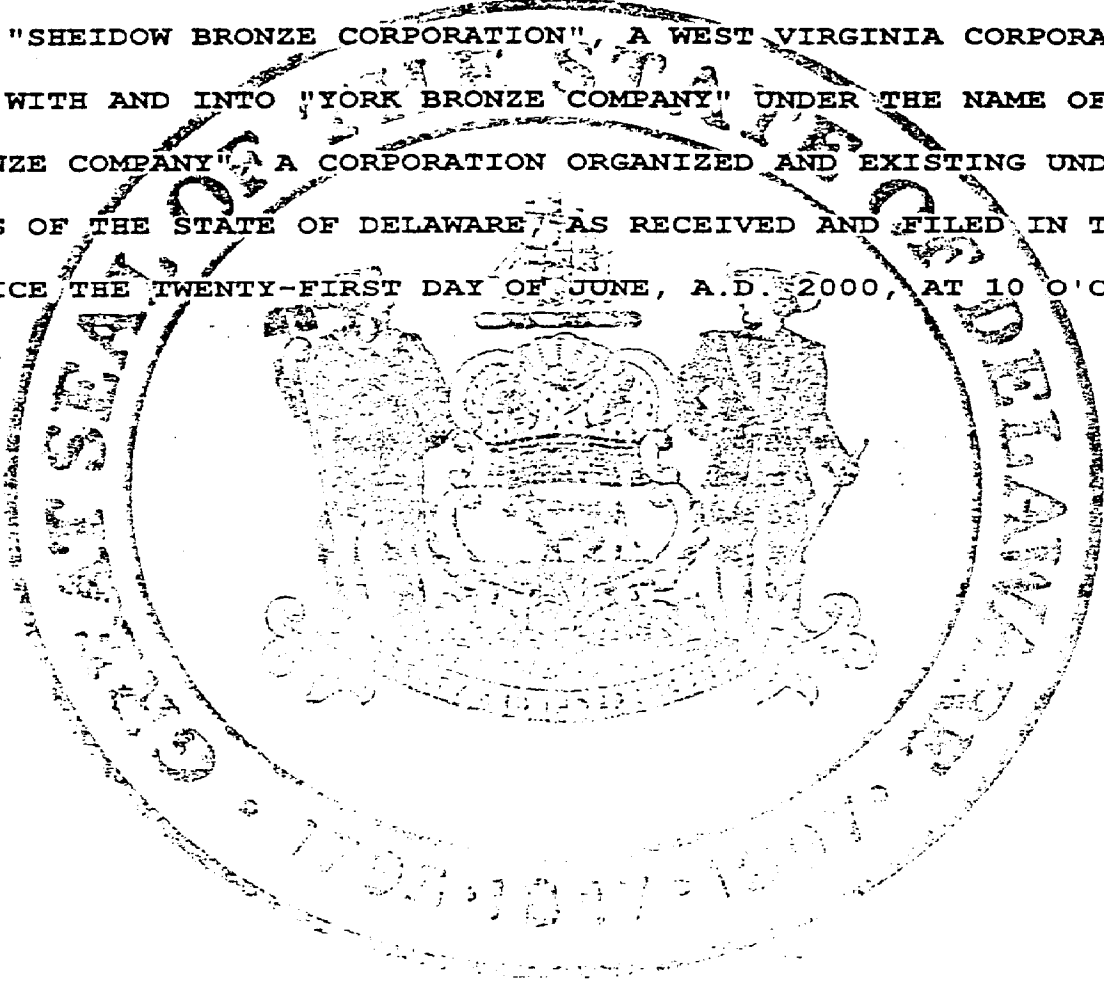
- |    |           |                           |           |
|----|-----------|---------------------------|-----------|
| 1) | 1,155,274 | "CREMEMBRANCE BRONZE"     | TPP 72051 |
| 2) | 908,762   | "MAJESTIC LINE MEMORIALS" | TPP 72057 |
| 3) | 908,761   | "ROYAL LINE MEMORIALS"    | TPP 72058 |

State of Delaware  
Office of the Secretary of State

PAGE JUL 12 2000  
IN THE OFFICE OF  
SECRETARY OF STATE  
WEST VIRGINIA

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:

"SHEIDOW BRONZE CORPORATION", A WEST VIRGINIA CORPORATION, WITH AND INTO "YORK BRONZE COMPANY" UNDER THE NAME OF "YORK BRONZE COMPANY" A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIRST DAY OF JUNE, A.D. 2000, AT 10 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2970448 8100M

001342636

AUTHENTICATION: 0542472

DATE: 07-06-00

TRADEMARK  
REEL: 002235 FRAME: 0449

CERTIFICATE OF MERGER  
OF  
SHEIDOW BRONZE CORPORATION,  
(a West Virginia corporation)  
INTO  
YORK BRONZE COMPANY,  
(a Delaware corporation)

It is hereby certified that:

1. The constituent business corporations participating in the merger herein certified are:

(i) Sheidow Bronze Corporation, which is incorporated under the laws of the State of West Virginia; and

(ii) York Bronze Company, which is incorporated under the laws of the State of Delaware.

2. A Plan of Merger has been approved, adopted, certified, executed, and acknowledged by each of the aforesaid constituent corporations in accordance with the provisions of subsection (c) of Section 252 of the General Corporation Law of the State of Delaware, to wit, by Sheidow Bronze Corporation in accordance with the laws of the State of its incorporation and by York Bronze Company in the same manner as is provided in Section 251 of the General Corporation Law of the State of Delaware.

3. The name of the surviving corporation in the merger herein certified is York Bronze Company, which will continue its existence as said surviving corporation under its present name upon the effective date of said merger pursuant to the provisions of the General Corporation Law of the State of Delaware.

4. The Certificate of Incorporation of York Bronze Company, as now in force and effect, shall continue to be the Certificate of Incorporation of said surviving corporation until amended and changed pursuant to the provisions of the General Corporation Law of the State of Delaware.

5. A copy of the Plan of Merger between the aforesaid constituent corporations is on file at an office of the aforesaid surviving corporation, the address of which is as follows: 8554 Katy Freeway, Suite 200, Houston, TX 77024.

6. A copy of the aforesaid Plan of Merger will be furnished by the aforesaid surviving corporation, on request, and without cost, to any stockholder of each of the aforesaid constituent corporations.

7. The authorized capital stock of Sheidow Bronze Corporation consists of 5,000 shares of a par value of \$1.00 each.

Dated: June 1, 2000.

SHEIDOW BRONZE CORPORATION

By: G. Broussard  
G. Bruce Broussard, Vice President

Dated: June 1, 2000.

YORK BRONZE COMPANY

By: G. Broussard  
G. Bruce Broussard, Vice President

HOL:STON 015077/00000 489944v1

RECORDED: 02/07/2001

TRADEMARK  
REEL: 002235 FRAME: 0451