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Conveyance Type

Assignment License

Security Agreement Nunc Pro Tunc Assignment

Merger

Change of Name

Other _____

Effective Date
Month Day Year
03-10-98

Conveying Party Mark if additional names of conveying parties attached

Name Wilkinson-Hatch Funeral Home Incorporated

Formerly _____

Individual General Partnership Limited Partnership Corporation Association

Other _____

Citizenship/State of Incorporation/Organization TEXAS

Execution Date
Month Day Year
03-10-98

Receiving Party Mark if additional names of receiving parties attached

Name Wilkinson-Hatch-Bailey Funeral Home Incorporated

DBA/AK/A/T/A _____

Composed of _____

Address (line 1) P. O. Box 272

Address (line 2) _____

Address (line 3) Waco Texas 76703
City State/Country Zip Code

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.)

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02/16/2001 GTQ11 00000016 2331094

01 FC:481 40.00 DP
02 FC:482 50.00 DP

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TRADEMARK
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Enter for the first Receiving Party only.

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Name

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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.

Hatch Bailey
Name of Person Signing

Hatch Bailey
Signature

1-15-01
Date Signed



The State of Texas

SECRETARY OF STATE

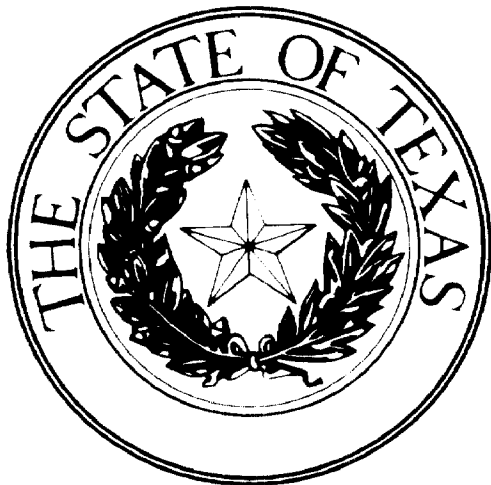
IT IS HEREBY CERTIFIED that the attached is a true and correct copy of the following described document on file in this office:

WILKIRSON-HATCH-BAILEY FUNERAL HOME INCORPORATED
FILE NO. 301314-00

ARTICLES OF AMENDMENT

MARCH 13, 1998

IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 15, 2000.



Elton Bomer
Secretary of State DAE

TRADEMARK

REEL: 002236 FRAME: 0561

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
WILKIRSON-HATCH FUNERAL HOME INCORPORATED**

FILED
In the Office of the
Secretary of State of Texas

MAR 13 1998

Corporations Section
Corporation Act, the

Pursuant to the provisions of Article 4.04 of the Texas Business

undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE

The name of the corporation is Wilkirson-Hatch Funeral Home Incorporated.

ARTICLE TWO

The following amendments to the Articles of Incorporation were adopted by the sole shareholder of the corporation on March 10, 1998. The amendments change the name of the corporation and add certain provisions regarding limitation of liability for directors of the corporation.

1. Article I of the original Articles of Incorporation is hereby amended in its entirety to read as follows:

"The name of the corporation is 'Wilkirson-Hatch-Bailey
Funeral Home Incorporated.'"

2. The original Articles of Incorporation of the corporation are hereby amended by the adoption of the following new Article X to such Articles of Incorporation:

"ARTICLE X

A Director of the corporation shall not be personally liable to the corporation or its shareholders for monetary damages for any act or omission in his capacity as a Director, except

to the extent a statute of the State of Texas expressly precludes elimination or limitation of such personal liability. Any repeal or modification of this Article shall be prospective only, and shall not adversely affect any limitation of the personal liability of a Director of the corporation existing at the time of the repeal or modification."

ARTICLE THREE

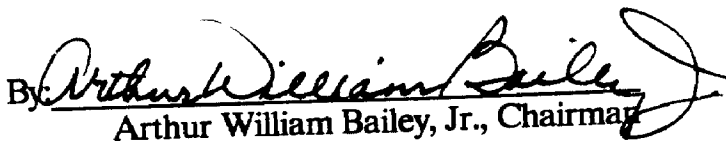
The number of shares of the corporation outstanding at the time of such adoption was 113,964; and the number of shares entitled to vote thereon was 113,964. All of such shares are Class A common shares of the corporation.

ARTICLE FOUR

The holder of all of the shares outstanding and entitled to vote on said amendments has signed a consent in writing pursuant to Article 9.10 adopting said amendments and any written notice required by Article 9.10 has been given.

Dated: March 10, 1998.

WILKIRSON-HATCH
FUNERAL HOME INCORPORATED

By 
Arthur William Bailey, Jr., Chairman