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Form PTO-1594

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OVER SHEET
ONLYU.S. DEPARTMENT OF COMMERCE
U.S. 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):

Liberty Finance Company, Inc.

☐ Individual(s)☐ Association☐ General Partnership☐ Limited Partnership☒ Corporation-State☐ Other _____Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☒ Merger☐ Security Agreement☐ Change of Name☐ Other _____

Execution Date: December 28, 1993

2. Name and address of receiving party(ies)

Name: Walls Holding Company, Inc.

Internal

Address: _____

Street Address: 1905 North Main Street

City: Cleburne State: Texas Zip: 76031

☐ Individual(s) citizenship _____☐ Association _____☐ General Partnership _____☐ Limited Partnership _____☒ Corporation-State Delaware☐ 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

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

A. Trademark Application No.(s)

74496721

B. Trademark Registration No.(s)

2000548

Additional number(s) attached ☐ Yes ☒ No

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

Name: Allison Engel

Internal Address: Paul, Weiss, Rifkind,
Wharton & GarrisonStreet Address: 1285 Avenue of the
Americas

City: NY State: NY Zip: 10019-6064

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

☐ Enclosed☒ Authorized to be charged to deposit account

8. Deposit account number:

50-0706

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

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.

Allison Engel

Name of Person Signing

Signature

June 21, 2001

Date

Total number of pages including cover sheet, attachments, and document: 6

07/17/2001 LINELLER 00000199 500706 74496721

01 FC:481
02 FC:48240.00 CH
25.00 CHDocuments to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231TRADEMARK
REEL: 002330 FRAME: 0530

CERTIFICATE OF OWNERSHIP AND MERGER

OF

LIBERTY FINANCE COMPANY, INC.

WITH AND INTO

WALLS HOLDING COMPANY, INC.

Under Section 253 of the General Corporation Law of the State of Delaware, Walls Holding Company, Inc., a Delaware corporation (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That the Corporation owns all of the outstanding capital stock of Liberty Finance Company, Inc., a Delaware corporation ("Liberty Finance"), consisting of shares of Liberty Finance Series A Preferred Stock, par value \$0.01 per share, shares of Liberty Finance Series B Preferred Stock, par value \$0.01 per share, and shares of Liberty Finance Common Stock, par value \$0.01 per share;

SECOND: That the Board of Directors of the Corporation adopted by unanimous written consent dated December 28, 1993, the following resolutions in connection with the merger of Liberty Finance with and into the Corporation:

RESOLVED: That, pursuant to Section 253 of the General Corporation Law of the State of Delaware, the Corporation cause Liberty Finance Company, Inc., a Delaware corporation ("Liberty Finance") and a wholly-owned subsidiary of the Corporation, to be merged with and into the Corporation (the "Merger"); that the effective time of the Merger (the "Effective Time") shall be upon the filing of the Certificate of Ownership and Merger of Liberty Finance with and into the Corporation with the office of the Delaware Secretary of State; that it is in the best interests of Liberty Finance and the Corporation that the corporations merge, with the Corporation being the surviving corporation (the "Surviving Corporation"); and that at the Effective Time, the Corporation shall assume all of Liberty Finance's liabilities and obligations, the identity, existence, rights, privileges, powers, franchises, properties and assets of the Corporation shall continue unaffected and unimpaired by the Merger, and the identity and separate existence of Liberty Finance shall cease, and all of the rights, privileges, powers, franchises, properties and assets of Liberty Finance shall be vested in the

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Corporation; and that the President, any Vice President, and the Secretary and any Assistant Secretary of the Corporation at the time in office be and they are and each of them acting singly is hereby authorized, in the name and on behalf of the Corporation, to take any and all action and to execute and deliver any and all documents, agreements, instruments or certificates, including without limitation executing and filing a Certificate of Ownership and Merger pursuant to Sections 103 and 253 of the General Corporation Law of Delaware, and to do or cause to be done any and all other things as may in his or their judgment be necessary, desirable or appropriate in order to give effect to and carry out the intent of these resolutions, the execution and delivery of any such documents, instruments or certificates and the taking of any such action to be conclusive evidence that the same has been approved by this Board of Directors.

RESOLVED: That from and after the Effective Time and thereafter until amended as provided by law, the Certificate of Incorporation of the Corporation shall be the Certificate of Incorporation of the Surviving Corporation and the By-laws of the Corporation shall be the By-laws of the Surviving Corporation, as in effect immediately prior to the Effective Time.

RESOLVED: That at the Effective Time each share of authorized capital stock of Liberty Finance outstanding immediately prior to the Effective Time shall, by virtue of the Merger and without any action on the part of Liberty Finance or the Corporation, be cancelled and no payment shall be made in respect thereof.

RESOLVED: That these resolutions may be rescinded by the Board of Directors of the Corporation at any time before the Effective Time.

THIRD: That this Certificate of Ownership and Merger shall be effective upon filing with the office of the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed this Certificate and hereby affirms under the penalties of perjury that its contents are true this 29th day of December, 1993.

WALLS HOLDING COMPANY, INC.

By: 
President

ATTEST:


Assistant Secretary

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RECORDED: 06/21/2001

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