

08-27-2001



101823715  
RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

AUG 20 2001

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New 08/20/01
- Resubmission (Non-Recordation)  
Document ID #
- Correction of PTO Error  
Reel #  Frame #
- Corrective Document  
Reel #  Frame #

Conveyance Type

- Assignment  License
- Security Agreement  Nunc Pro Tunc Assignment
- Merger Effective Date  
Month Day Year  
1 31 94
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Name

Execution Date  
Month Day Year  
1 31 94

Formerly

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

- Individual  General Partnership  Limited Partnership
- Corporation  Association
- Other
- Citizenship/State of Incorporation/Organization

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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40.00 OP

FOR OFFICE USE ONLY

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

(310) 312-4000

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**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)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1,885,420"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**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

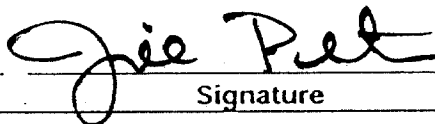
No

**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.

Jill M. Pietrini

Name of Person Signing



Signature

8-9-01

Date Signed

**FILED**

**CERTIFICATE OF MERGER  
MERCING  
FRED JONES ENTERPRISES, INC.  
INTO  
FRED JONES MERGER, INC.**

FEB 1 0 1994

OKLAHOMA SECRETARY  
OF STATE

FRED JONES MERGER, INC., an Oklahoma corporation,  
pursuant to Section 82 of the Oklahoma General Corporation Act,

DOES HEREBY CERTIFY:

FIRST. That the name and state of incorporation of each of the constituent corporations is Fred Jones Merger, Inc., an Oklahoma corporation ("FJM") and Fred Jones Enterprises, Inc., a Texas corporation ("Enterprises");

SECOND. That an Agreement and Plan of Merger has been adopted, approved, certified, executed and acknowledged by each of the constituent corporations in accordance with the provisions of Section 82(c) of the Oklahoma General Corporation Act;

THIRD. That the name of the surviving corporation is Fred Jones Merger, Inc., which by virtue of the merger shall be renamed "Fred Jones Enterprises, Inc.;"

FOURTH. That the Certificate of Incorporation of Fred Jones Merger, Inc., the surviving corporation, shall be amended by virtue of the merger, by amending Paragraph First thereof to read in its entirety as follows: "The name of the corporation is Fred Jones Enterprises, Inc.,"

FIFTH. That the executed Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation, which is located at 123 South Hudson, Oklahoma City, Oklahoma 73102;

SIXTH. That a copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any shareholder of any constituent corporation;

SEVENTH. The authorized capital stock of Enterprises consists of 500,000 shares of common stock, no par value; and

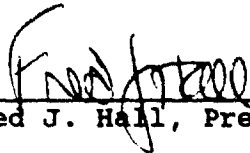
EIGHTH. This merger shall be effective as of the close of business on the date of filing of this Certificate of Merger with the Secretary of State of Oklahoma.


TRADEMARK

REEL: 002355 FRAME: 0564

IN WITNESS WHEREOF, Fred Jones Merger, Inc. has caused this certificate to be signed by its President and attested by its Secretary this 31st day of January, 1994.

FRED JONES MERGER, INC.

  
\_\_\_\_\_  
Fred J. Hall, President

Attest:  
  
\_\_\_\_\_  
Kirkland Hall, Secretary

tyrr:fjmi\_cert\_merg

OFFICE OF THE SECRETARY OF STATE



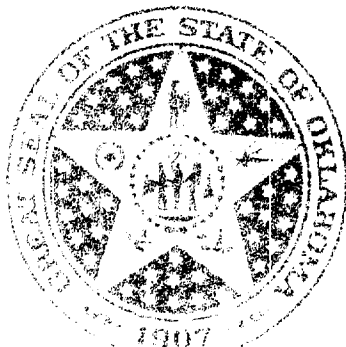
CERTIFICATE OF MERGER

WHEREAS, FRED JONES ENTERPRISES, INC. (FORMERLY FRED JONES MERGER, INC.)

a CORPORATION organized under the laws of the State of OKLAHOMA, has filed in the office of the Secretary of State duly authenticated evidence of a merger whereby said CORPORATION is the survivor, as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned Secretary of State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this Certificate evidencing such merger.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



Filed in the City of Oklahoma City this 10TH day of FEBRUARY, 1994.

*Bo Henley*  
Secretary of State

By: \_\_\_\_\_

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