09-10-2001 Form PTO-1594 U.S. DEPARTMENT OF COMMERCE (Rev. 03/01) U.S. Patent and Trademark Office 101836837 OMB No. 0651-0027 (exp. 5/31/2002) 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): 2. Name and address of receiving party(ies) Henley International, Inc. Henley Operating Company Name: Internal Address: Individual(s) Association Street Address: 104 Industrial Blvd. General Partnership Limited Partnership City: Sugarland State: Corporation-State - Delaware Other ____ Individual(s) citizenship_ Association_ Additional name(s) of conveying party(ies) attached? Aves General Partnership_ 3. Nature of conveyance: Limited Partnership ___ Assignment Merger Delaware Corporation-State____ Security Agreement Change of Name Other 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? Yes No 11/30/1989 Execution Date:

> 📭 Yes 🎾 Additional number(s) attached 6. Total number of applications and registrations involved:

B. Trademark Registration No.(s)

Zip: 77478

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

Enclosed

1,496,663

Authorized to be charged to deposit account

8. Deposit account number:

(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.

37402

David J. Hill

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

5. Name and address of party to whom correspondence

Internal Address: Chambliss, Bahner & Stophel

40.00

David J. Hill

A. Trademark Application No.(s)

concerning document should be mailed:

1000 Tallan Building

09/07/20**d**1

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00000071 1496663

Street Address: Two Union Square

Chattanooga State:

Name of Person Signing

8/31/01

Date

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

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

State of Delaware Office of the Secretary of State PAGE

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HENLEY INTERNATIONAL, INC.", CHANGING ITS NAME FROM "HENLEY INTERNATIONAL, INC." TO "HENLEY OPERATING COMPANY", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF DECEMBER, A.D. 1989, AT 9 O'CLOCK A.M.



Harrier Smith Windson, Secretary of State

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AUTHENTICATION: 1267356

DATE: 07-27-01

TRADEMARK REEL: 002363 FRAME: 0298

CERTIFICATE OF AMENDMENT

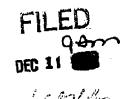
OF THE

CERTIFICATE OF INCORPORATION

OF

HENLEY INTERNATIONAL, INC.

(Pursuant to Section 242 of the General Corporation Law of the State of Delaware)



It is hereby certified that:

FIRST: The name of the corporation is Henley International, Inc. (hereinafter referred to as the "Corporation").

SECOND: The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on October 31, 1988.

THIRD: Article FIRST of the Certificate of Incorporation is hereby deleted and replaced in its entirety by the following:

The name of the corporation is Henley Operating Company."

FOURTH: The foregoing amendment to the Certificate of Incorporation was authorized by the affirmative vote of the Board of Directors of the Corporation, followed by the affirmative vote of the holders of all outstanding shares of stock of the Corporation in accordance with Section 228(a) of the General Corporation Law of the State of Delaware.

ΙN WITNESS WHEREOF, the Corporation has caused undersigned to execute this Certificate of Amendment on its behalf as of this 30th day of November, 1989 and they do hereby affirm under the penalties of perjury that the statements contained herein are true and correct.

> HENLEY INTERNATIONAL, INC., a Delaware corporation

Printed Names

Title:

Attest:

Printed Name:

Title: Decretary

HENLEcer03 (CWD)

TRADEMARK **REEL: 002363 FRAME: 0299**

RECORDED: 09/05/2001