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U.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):

**Henley International, Inc.** 9.5.01☐ Individual(s)☐ Association☐ General Partnership☐ Limited Partnership☒ Corporation-State - **Delaware**☐ 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: **11/30/1989**

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

Name: **Henley Operating Company**

Internal

Address: \_\_\_\_\_

Street Address: **104 Industrial Blvd.**City: **Sugarland** State: **TX** Zip: **77478**☐ 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)

B. Trademark Registration No.(s)

**1,496,663**Additional number(s) attached ☐ Yes ☒ No

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

Name: **David J. Hill**Internal Address: **Chambliss, Bahner & Stophel****1000 Tallan Building**

09/07/2001 TDIAZ1 00000071 1496663

40.00 BP

Street Address: **Two Union Square**City: **Chattanooga** State: **TN** Zip: **37402**6. Total number of applications and registrations involved: 17. Total fee (37 CFR 3.41).....\$ **40.00**☒ Enclosed☐ 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.***David J. Hill**

Name of Person Signing

Signature

**8/31/01**

Date

Total number of pages including cover sheet, attachments, and document: 3Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patent & Trademarks, Box Assignments  
Washington, D.C. 20231TRADEMARK  
REEL: 002363 FRAME: 0297

*State of Delaware*  
*Office of the Secretary of State*

PAGE 1

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.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2176961 8100

AUTHENTICATION: 1267356

010357826

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)

FILED  
9am  
DEC 11  
*[Signature]*

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:

"FIRST: 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.

IN WITNESS WHEREOF, the Corporation has caused the 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

By: *[Signature]*  
Printed Name: KEN DAVIDSON  
Title: President

Attest:

By: *[Signature]*  
Printed Name: KEN DAVIDSON  
Title: Secretary

HENLEcer03 (CWD)