



01-31-2002

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Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings



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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):

WNA Carthage, Inc.

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State (checked), Other

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment, Merger, Security Agreement, Change of Name, Other Change of Entity (Corrected) (checked)

Execution Date: 10/1/99

2. Name and address of receiving party(ies)

Name: WNA Carthage, LLC

Internal

Address:

Street Address: P.O. Box 668

City: Carthage State: TX Zip: 75633

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State, Other Limited Liability Company (checked)

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) 1449757,

2001614, 1503973, 1452201, 2147547

Additional number(s) attached Yes No

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

Name: Charles F. Reid

Internal Address:

Street Address: Drinker Biddle & Reath, LLP

1000 Westlakes Dr., Suite 300

City: Berwyn State: PA Zip: 19312-2409

6. Total number of applications and registrations involved:

9

7. Total fee (37 CFR 3.41) \$ 240.00

- Enclosed (checked), Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

Charles F. Reid

Name of Person Signing

Signature: Charles F. Reid

January 24, 2002

Date

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

8

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

Additional Trademark Registration Numbers

1916502

2121862

1507212

2103652



## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

WNA CARTHAGE, LLC  
Filing Number: 705665222

Articles Of Conversion  
Assumed Name Certificate

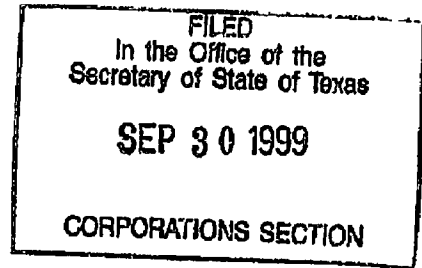
September 30, 1999  
March 29, 2000

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 02, 2001.



A handwritten signature in black ink, appearing to read "G. Connor", written over a horizontal line.

Geoffrey S. Connor  
Assistant Secretary of State



**ARTICLES OF CONVERSION**

Pursuant to the provisions of Article 5.18 of the Texas Business Corporation Act (the "TBCA"), the undersigned WNA Carthage, Inc., a Texas corporation (the "Company"), hereby certifies to and authorizes the filing with the Secretary of State of Texas the following Articles of Conversion.

**ARTICLE ONE**

The Plan of Conversion was duly approved and adopted as of September 29, 1999.

**ARTICLE TWO**

A copy of the executed Plan of Conversion (the "Plan of Conversion"), adopted in accordance with the provisions of Section 5.18 of the TBCA, providing for the conversion of the Company, is attached hereto as Exhibit A and incorporated herein by reference. The original Plan of Conversion has been executed and is on file at the principal place of business of the Company located at One Waddington Way, Carthage, Texas 75633. Additionally, an executed Plan of Conversion will be on file, from and after the effective date of the conversion at the principal place of business of WNA Carthage, LLC located at One Waddington Way, Carthage, Texas 75633. A copy of the Plan of Conversion will be furnished by the Company prior to the conversion or by WNA Carthage, LLC after the conversion upon written request and without cost to any shareholder of the Company or any member of WNA Carthage, LLC

**ARTICLE THREE**

The Company has 100 shares outstanding, all of which are common stock entitled to vote. Of the 100 shares entitled to vote, 100 shares voted for the Plan of Conversion, and 0 shares voted against the Plan of Conversion

**ARTICLE FOUR**

The original executed Articles of Organization for WNA Carthage, LLC, are attached hereto as Exhibit B for filing with the Secretary of State of Texas.

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ARTICLE FIVE

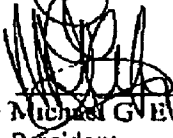
Pursuant to Article 5.18C of the TBCA, WNA Carthage, LLC will be liable for the payment of all fees and franchise taxes applicable to the Company.

ARTICLE SIX

Pursuant to Article 10.03 of the TBCA, the effective date of these Articles of Conversion will be 12.01 a.m on October 1, 1999, a date which is not more than ninety (90) days after the date of filing with the Secretary of State of the State of Texas

IN WITNESS WHEREOF, the Company has caused these Articles of Conversion to be executed as of the 29th day of September 1999

WNA CARTHAGE, INC



Michael G. Evans  
President

RECORDED