

06-19-2002



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

102127990

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): 6-1307 Wilkirson-Hatch Funeral Home Incorporated
Individual(s) Association General Partnership Limited Partnership
[X] Corporation-State - Texas Other
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Wilkirson-Hatch-Bailey Funeral Home Incorporated
Address:
Street Address: 6101 Bosque
City: Waco State: TX Zip: 76710
Individual(s) citizenship Association General Partnership Limited Partnership
[X] Corporation-State Texas
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

3. Nature of conveyance:
Assignment Merger Security Agreement Change of Name
delete Reg. 2058535 & insert in lieu thereof
Other Reg. 2058548 and to remove incorrect recordation against Reg. 2058535 at Reel 2236, Execution Date: Frame 0559 3-10-98 (name change doc)

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
B. Trademark Registration No.(s) 2058548
Additional number(s) attached Yes No

6. Total number of applications and registrations involved: 1

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Kent Bratcher
Internal Address:
Street Address: 200 W. Hwy 6, Ste. 420
City: Waco State: TX Zip: 76712

7. Total fee (37 CFR 3.41) \$ 40.00
[X] Enclosed
Authorized to be charged to deposit account:
8. Deposit account number:
(Attach duplicate copy of this page if paying by deposit account)

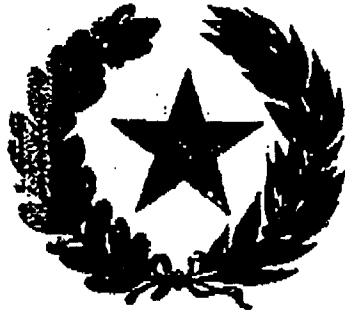
DO NOT USE THIS SPACE

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.
Name of Person Signing: Kent BRATCHER
Signature: [Handwritten Signature]
Date: June 3, 2002
Total number of pages including cover sheet, attachments, and document: 6

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

06/18/2002 ANNEX1 00000063 2058548 40.00 DP 01 FC:481

TRADEMARK REEL: 002528 FRAME: 0447



The State of Texas

SECRETARY OF STATE

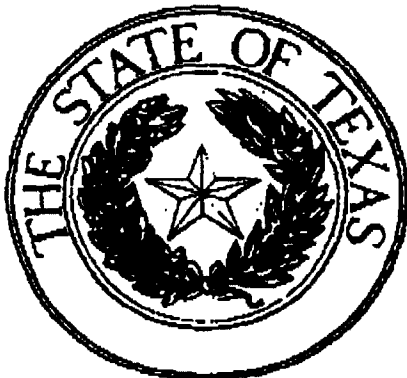
IT IS HEREBY CERTIFIED that the attached is a true and correct copy of the following described document on file in this office:

**WILKIRSON-HATCH-BAILEY FUNERAL HOME INCORPORATED
FILE NO. 301314-00**

ARTICLES OF AMENDMENT

MARCH 13, 1998

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 15, 2000.



**Elton Bomer DAE
Secretary of State**

**TRADEMARK
REEL: 002236 FRAME: 0561**

**TRADEMARK
REEL: 002528 FRAME: 0448**

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
WILKIRSON-HATCH FUNERAL HOME INCORPORATED**

FILED
in the Office of the
Secretary of State of Texas

MAR 13 1998

Pursuant to the provisions of Article 4.04 of the Texas Business ~~Corporation Act, Inc~~ Corporations Section

undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE

The name of the corporation is Wilkirson-Hatch Funeral Home Incorporated.

ARTICLE TWO

The following amendments to the Articles of Incorporation were adopted by the sole shareholder of the corporation on March 10, 1998. The amendments change the name of the corporation and add certain provisions regarding limitation of liability for directors of the corporation.

1. Article I of the original Articles of Incorporation is hereby amended in its entirety to read as follows:

"The name of the corporation is "Wilkirson-Hatch-Bailey
Funeral Home Incorporated."

2. The original Articles of Incorporation of the corporation are hereby amended by the adoption of the following new Article X to such Articles of Incorporation:

"ARTICLE X

A Director of the corporation shall not be personally liable to the corporation or its shareholders for monetary damages for any act or omission in his capacity as a Director, except

TRADEMARK
REEL: 002236 FRAME: 0562

TRADEMARK
REEL: 002528 FRAME: 0449

to the extent a statute of the State of Texas expressly precludes elimination or limitation of such personal liability. Any repeal or modification of this Article shall be prospective only, and shall not adversely affect any limitation of the personal liability of a Director of the corporation existing at the time of the repeal or modification."

ARTICLE THREE

The number of shares of the corporation outstanding at the time of such adoption was 113,964; and the number of shares entitled to vote thereon was 113,964. All of such shares are Class A common shares of the corporation.

ARTICLE FOUR

The holder of all of the shares outstanding and entitled to vote on said amendments has signed a consent in writing pursuant to Article 9.10 adopting said amendments and any written notice required by Article 9.10 has been given.

Dated: March 10, 1998.

WILKIRSON-HATCH
FUNERAL HOME INCORPORATED

By 
Arthur William Bailey, Jr., Chairman

RECORDED: 02/06/2001

TRADEMARK
REEL: 002236 FRAME: 0563

RECORDED: 06/13/2002

TRADEMARK
REEL: 002528 FRAME: 0450