

06-19-2002



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

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): 6-13-02 Wilkirson-Hatch Funeral Home Incorporated
Individual(s) Association General Partnership Limited Partnership 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 Internal Incorporated Address: Street Address: 6101 Bosque City: Waco State: TX Zip: 76710
Individual(s) citizenship Association General Partnership Limited Partnership 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 X 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

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

6. Total number of applications and registrations involved: 1
7. 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. Name of Person Signing: Kent BRATCHER Signature: Kent Bratcher Date: June 3, 2002 Total number of pages including cover sheet, attachments, and document: 6

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

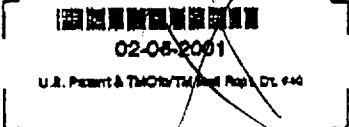
TRADEMARK REEL: 002528 FRAME: 0828

02-16-2001



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FORM PTO-1618A
Expires 08/2000
OMB 0651-0027



RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

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

Submission Type **2-6-01**

New

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

Change of Name

Other _____

Effective Date
Month Day Year
02-10-98

Conveying Party Mark if additional names of conveying parties attached

Name **Wilkinson-Hatch Funeral Home Incorporated**

Formerly _____

Individual General Partnership Limited Partnership Corporation Association

Other _____

Citizenship/State of Incorporation/Organization **TEXAS**

Receiving Party Mark if additional names of receiving parties attached

Name **Wilkinson-Hatch-Bailey Funeral Home Incorporated**

DBA/AKA/A _____

Composed of _____

Address (line 1) **P. O. Box 272**

Address (line 2) _____

Address (line 3) **Waco** **Texas** **76703**

Individual General Partnership Limited Partnership Corporation Association

Other _____

Citizenship/State of Incorporation/Organization **TEXAS**

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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FC:482 50.00 OP

FOR OFFICE USE ONLY

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Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Process. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

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FORM PTO-1618B
Expires 06/30/99
CPL 0811-0027

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U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

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

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="2,331,094"/>	<input type="text" value="2058535"/>	<input type="text" value="1,852,743"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2058548"/>	<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.

Hatch Bailey Hatch Bailey 1-15-01
Name of Person Signing Signature Date Signed

TRADEMARK
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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

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**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

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

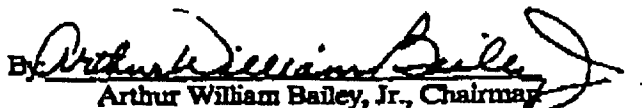
The number of shares of the corporation outstanding at the time of such adoption was 113,964; and the number of shares entitled to vote thereon was 113,964. All of such shares are Class A common shares of the corporation.

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

W74596

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RECORDED: 02/06/2001

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RECORDED: 06/13/2002

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