

07-09-2002



U.S. PATENT AND TRADEMARK OFFICE
RECORDATION FORM COVER SHEET FOR TRADEMARKS
APPENDIX B

102148171

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof

1. Name of conveying party(ies):

THE CROSBY GROUP, INC.
2801 Dawson Road
Tulsa, Oklahoma 74110

07/05/02

Individual(s) Association
 General Partnership Limited Partnership
 Corporation Other
(State of Minnesota)

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

THE CROSBY GROUP, INC.
2801 Dawson Road
Tulsa, Oklahoma 74119

Individual(s) Association
 General Partnership Limited Partnership
 Corporation Other
(State of Delaware)

If assignee is not described in the United States, a domestic representative designation is attached: Yes No
(Designation must be a separate document from Assignments)

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

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

3. Nature of Conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other Change of State in Incorporation

OFFICE OF THE REGISTER
JUL 11 5 10 PM '02
FINANCE SECTION

Execution Date: 08/18/1997

4. Application Nos. or Registration Nos.

A. Trademark Application No.(s)
Additional Numbers Attached? Yes No

B. Trademark Registration No.(s) 156,609
Additional Numbers Attached? Yes No

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

HEAD, JOHNSON & KACHIGIAN
Attn: Mark G. Kachigian
228 West 17th Place
Tulsa, Oklahoma 74119
(918) 587-2000
mkachigian@bjklaw.com

6. Total number of applications/registrations involved: 1

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

Enclosed
 Authorized to be charged to deposit account
 Any fees, charges or credits necessary during the prosecution of this application may be charged to the deposit account of the undersigned, No. 08-1500, unless otherwise notified.

8. Deposit account number: 08-1500

(Attached duplicate copy of this page if paying by deposit account)

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.

07/08/2002 DBYRME 00000173 156609

01 FC:481

Mark G. Kachigian
Name of Person Signing

Signature

6/27/02
Date

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"THE CROSBY GROUP, INC.", A MINNESOTA CORPORATION,
WITH AND INTO "THE CROSBY GROUP, INC." UNDER THE NAME OF
"THE CROSBY GROUP, INC.", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE THE TWENTY-SECOND DAY OF JULY, A.D. 1993, AT 10
O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 8611318

08-18-97

TRADEMARK

REEL: 002540 FRAME: 0237

2341257 8100M

971271243

CERTIFICATE OF MERGER
of
THE CROSBY GROUP, INC.,
a Minnesota Corporation,
with and into
THE CROSBY GROUP, INC.,
a Delaware Corporation

(Pursuant to Section 252 of the
Delaware General Corporate Law)

The undersigned, **THE CROSBY GROUP, INC.**, a Delaware corporation, pursuant to Section 252 of the Delaware General Corporate Law,

DOES HEREBY CERTIFY:

FIRST: The name and state of incorporation of each of the constituent corporations are:

(a) **THE CROSBY GROUP, INC.**, a Delaware corporation ("CG"); and

(b) **THE CROSBY GROUP, INC.**, a Minnesota corporation ("Crosby").

SECOND: That certain Agreement and Plan of Merger dated as of July 15, 1993 has been approved, adopted, certified, executed and acknowledged by each of CG and Crosby in accordance with the provisions of Section 252(c) of the General Corporate Law of the State of Delaware.

THIRD: CG is the surviving corporation and its name shall remain "The Crosby Group, Inc."

FOURTH: The surviving corporation is a corporation existing under the laws of the State of Delaware, and the Certificate of Incorporation of CG as in effect immediately prior to the effective time of the merger shall be the certificate of incorporation of the surviving corporation.

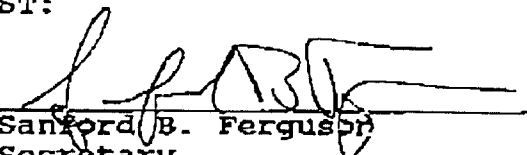
FIFTH: The executed Agreement and Plan of Merger is on file at the principal place of business of CG, 2801 Dawson Road, Tulsa, Oklahoma 74110. A copy of the Agreement and Plan of Merger will be furnished by the surviving company upon request and without cost, to any stockholder of CG or Crosby.

SIXTH: The authorized capital stock of each constituent corporation which is a foreign corporation is as follows:


(a) Crosby, common stock, par value of \$1.00 per share, 1,000 shares.

WITNESS the due execution hereof as of the 15 day of July, 1993.

ATTEST:

By: 
Sanford B. Ferguson
Secretary

THE CROSBY GROUP, INC.
a Delaware corporation

By: 
Larry L. Postelwait
President

[Corporate Seal]