

07-18-2002



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RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

Tab settings

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

1. Name of conveying party(ies):

CHP Corporation

7-16-02

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State Oklahoma
- 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: December 31, 2001

2. Name and address of receiving party(ies)

Name: The Environmental Group, Inc.

Internal

Address:

Street Address: 16 South Pennsylvania

City: Oklahoma City State: OK Zip: 73107

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Oklahoma
- 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)

1,222,498 and 1,707,991

Additional number(s) attached Yes No

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

Name: Mary M. Lee

Internal Address:

Street Address: MARY M. LEE, P.C.

3441 W. Memorial Road, Suite 8

City: Oklahoma City State: OK Zip: 73134

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 3.41).....\$ 65.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

50-0464

(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.

Mary M. Lee

Name of Person Signing

Signature

July 9, 2002

Date

Total number of pages including cover sheet, attachments, and document: 4

07/18/2002 MUELLER 00000003 1222498

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

01 FD:481
02 FD:482

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25.00 0P

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FINANCE SECTION

TRADEMARK

REEL: 002545 FRAME: 0134

**CERTIFICATE OF MERGER
OF
CHP CORPORATION, AN OKLAHOMA CORPORATION
INTO
THE ENVIRONMENTAL GROUP, INC., AN OKLAHOMA CORPORATION**

The undersigned corporation

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
CHP Corporation	Oklahoma
The Environmental Group, Inc.	Oklahoma

SECOND: That an Agreement and Plan of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 1081 of the Oklahoma General Corporation Act.

THIRD: That the name of the surviving corporation of the merger is The Environmental Group, Inc.

FOURTH: That the Certificate of Incorporation of The Environmental Group, Inc., an Oklahoma corporation which is surviving the merger, shall be the Certificate of Incorporation of the surviving corporation.


FIFTH: That the executed Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation, the address of which is 16 South Pennsylvania, Oklahoma City, Oklahoma 73107.

SIXTH: That a copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: That this Certificate of Merger shall be effective on the 31st day of December, 2001.

Dated: December 31, 2001

THE ENVIRONMENTAL GROUP, INC.

By: 
Name: Jack E. Golsen
Title: Board Chairman

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF MERGER

WHEREAS,

THE ENVIRONMENTAL GROUP, INC.

a corporation organized under the laws of the State of Oklahoma, has filed in the office of the Secretary of State duly authenticated evidence of a merger whereby said corporation is the survivor, as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned Secretary of State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this Certificate evidencing such merger.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma.



Filed in the City of Oklahoma City this 28th
day of January, 2002.

Maie Hunter

Secretary of State
By: *[Signature]*

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