

02-19-2003



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Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) 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):

Great Western Press, Inc.

- Individual(s) Association General Partnership Limited Partnership Corporation-State 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: 08/31/2001

2. Name and address of receiving party(ies)

Name: Great Western Industries, Inc.

Internal Address: Horizon Business Park

Street Address: 13465 Jupiter Road, Suite 110

City: Dallas State: TX Zip: 75238

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Delaware 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) 76/154182

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

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

Name: Michelle McMullen

Internal Address: Jones Day

Street Address: 2727 North Harwood Street

City: Dallas State: TX Zip: 75201-1515

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:

50-0566

DO NOT USE THIS SPACE

9. Signature.

Michelle McMullen

Name of Person Signing

Signature

Signature

02/12/2003

Date

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

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

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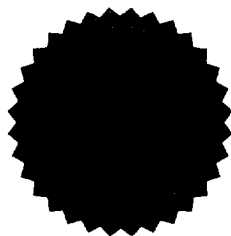
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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GREAT WESTERN PRESS, INC.", CHANGING ITS NAME FROM "GREAT WESTERN PRESS, INC." TO "GREAT WESTERN INDUSTRIES, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF OCTOBER, A.D. 2001, AT 5:30 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2253628

DATE: 02-11-03
TRADEMARK

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**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
GREAT WESTERN PRESS, INC.**

Great Western Press, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST. That this Certificate of Amendment to the Certificate of Incorporation of the Corporation has been duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware (the "GCL").

SECOND. That Article FIRST of the Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

FIRST. The name of the corporation is Great Western Industries, Inc.

THIRD. That pursuant to the provisions of the GCL, the amendment effected by this Certificate of Amendment will become effective upon the filing of this Certificate of Amendment with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed by its President and attested by its Secretary this 31st day of August, 2001.

GREAT WESTERN PRESS, INC.

By: Steve R. Young /s/
Steve R. Young, President

ATTEST:

Gregg Sumrow /s/
Gregg Sumrow, Secretary