

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings ⇒ ⇒ ▼ 10237	V V V
To the Honorable Commissioner of Patents and Trademarks: In Name of conveying party(ies): Texace Corporation Individual(s) General Partnership Corporation-State Texas Other Additional name(s) of conveying party(ies) attached? Yes No Nature of conveyance: Assignment Security Agreement Other Conversion Execution Date: 03/31/2001	2. Name and address of receiving party(ies) Name:Texace, L.L.P. Internal Address:
4. Application number(s) or registration number(s): A. Trademark Application No.(s)	B. Trademark Registration No.(s) 1,532,093 Tached Yes No
5. Name and address of party to whom correspondence concerning document should be mailed: Name: Martin Korn	6. Total number of applications and registrations involved:
Internal Address: Locke Liddell & Sapp LLP Street Address: 2200 Ross Ave., Ste. 2200	7. Total fee (37 CFR 3.41)\$ Enclosed Authorized to be charged to deposit account 8. Deposit account number:
City: Dallas State: TX Zip: 75201 DO NOT USE 9. Signature.	12-1781 THIS SPACE
Martin Korn Name of Person Signing Significant Signi	ignature er sheet, attachments, and document:

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

03/03/2003 TDIAZ1

00000098 1532093

Q1 FC:8521 40.0

40.00 OP

ARTICLES OF CONVERSION OF TEXACE CORPORATION INTO TEXACE, L.L.P.

In the Office of the Secretary of State of Texas

Corporations Section

Pursuant to the provisions of Article 5.17 of the Texas Business Corporation Act and Article 9.05 of the Texas Revised Partnership Act, the undersigned converting entity certifies the following Articles of Conversion adopted for the purpose of effecting a conversion in accordance with the provisions of the Texas Business Corporation Act and the Texas Revised Partnership Act.

- 1. A Plan of Conversion was approved and adopted in accordance with the provisions of Article 5.03 of the Texas Business Corporation Act providing for the conversion of Texace Corporation, a corporation incorporated under the Texas Business Corporation Act into Texace, L.L.P., a Texas general partnership, which is also a Texas registered limited liability partnership.
- An executed Plan of Conversion is on file at the principal place of business of the converting entity, Texace Corporation, which is 402 W. Nueva, San Antonio, Texas 78207. An executed Plan of Conversion will be on file from and after the conversion at the principal place of business of the converted entity. Texace, L.L.P., which is 402 W. Nueva, San Antonio, Texas 78207.
- 3. A copy of the Plan of Conversion will be furnished by the converting entity, Texace Corporation (prior to the conversion), or the converted entity, Texace, L.L.P. (after the conversion), on the request and without cost to any shareholder of the converting entity or any partner of the converted entity.
- 4. The approval of the Plan of Conversion was duly authorized by all action required by the laws under which Texace Corporation is incorporated and by its constituent documents. The converting entity, Texace Corporation, has one thousand (1,000) shares outstanding consisting of one thousand (1,000) shares of voting common stock.
- 5. The holders of all one thousand (1,000) shares of common stock outstanding and entitled to vote on the Plan of Conversion voted for the Plan of Conversion.

063632,0004 5AN ANTONIO 198947 VI

- 6. Two copies of the Application for Registered Limited Liability Partnership of Texace, L.L.P., which is to be created pursuant to the Plan of Conversion are being filed with the Secretary of State with these Articles of Conversion.
- 7. The converted entity, Texace, L.L.P., hereby assumes and will be liable for payment of all fees, franchise taxes and other liabilities of the converting entity, Texace Corporation
- 3. The conversion will become effective at 12:01 a.m. on April 3, 2001 in accordance with the provisions of Article 10.03 of the Texas Business Corporation Act and Article 9.06 of the Texas Revised Partnership Act and Section 2.12 of the Texas Revised Limited Partnership Act.

Executed on this 31st day of March . 2001.

TEXACE CORPORATION

Bv:

Bob W. Coleman, President

THEREP! DIMOTIVA RANGEROUS STREET

EXHIBIT "A"

PLAN OF CONVERSION OF TEXACE CORPORATION. A TEXAS CORPORATION, INTO

TEXACE, U.U.P.. A TEXAS REGISTERED LIMITED LIABILITY PARTNERSHIP

- Name of the Converting Entity and the Converted Entity. The name of the converting entity is Texace Corporation, a Texas Corporation, and the name of the converted entity is Texace, L.L.P., a Texas registered limited liability partnership.
- 2. <u>Continuance</u>. The converting entity, Texace Corporation, is continuing its existence in the form of a general partnership, which is also a registered limited liability partnership, under the laws of the State of Texas and under the name of the converted entity, Texace, L.L.P.
- 3. Statement as to Type of Entity. The converted entity, Texace, L.L.P., is to be a general partnership, which is also a registered limited liability partnership, organized under and governed by the laws of the State of Texas.
- 4. <u>Manner of Converting Shares</u>. Each share of the common stock of Texace Corporation will be converted into one (1) unit of general partnership ownership of the converted entity, Texace, L.L.P.
- 5. Registered Limited Liability Partnership Application. Attached as Exhibit "A" hereto is the Registered Limited Liability Partnership Application of the converted entity. Texace, L.L.P., a Texas general partnership, which is also a registered limited liability partnership.
- 6. <u>Steps of Conversion</u>. Each of the shares of common stock of Texace Corporation will be converted into one (1) unit of general partnership ownership in fexace, L.L.P., which is also a registered limited liability partnership.
- 7. Effective Date. This Plan of Conversion is to be effective at 12:01 a.m. on April 3, 2001.

The un	nder	signed. c	onstini	ting :	all of t	he (lirectors of t	he co	nver	ting entity,	Tex	асе
Corporation,	do	hereby	adopt	this	Plan	of	Conversion	on	this	31st	day	of
March		.2001,										

1

059999 0000 SAN ANTONIO 302584 VI

EXHIBIT "A"

2

TY PRINCE DINGTHA MAR COOR SCREET

RECORDED: 03/03/2003

7 82 8881 13:52

210 472 1018 FAGE.03