

08-27-2003



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

102535923 TRADEMARKS ONLY

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

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):

Eye-Mart Express, Inc.

- Individual(s) Association General Partnership Limited Partnership Corporation-State Delaware 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: 8/15/2003

2. Name and address of receiving party(ies)

Name: Eye-Mart Express, Ltd. Internal Address: Suite 100

Street Address: 2110 Hutton Drive City: Carrollton State: TX Zip: 75006

- Individual(s) citizenship Association General Partnership Limited Partnership Texas Corporation-State 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) 1,999,527

Additional number(s) attached Yes No

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

Name: Jennifer L. Kovalcik

Internal Address: Stites & Harbison Suite 1800

Street Address: 400 West Market Street

City: Louisville State: KY Zip: 40202

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:

DO NOT USE THIS SPACE

9. Signature.

Jennifer L. Kovalcik Name of Person Signing

Jennifer L. Kovalcik Signature

August 22, 2003 Date

Total number of pages including cover sheet, attachments, and document: 6

08/26/2003 LMUELLER 00000271 1999527

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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TRADEMARK REEL: 002810 FRAME: 0903



The State of Texas

SECRETARY OF STATE

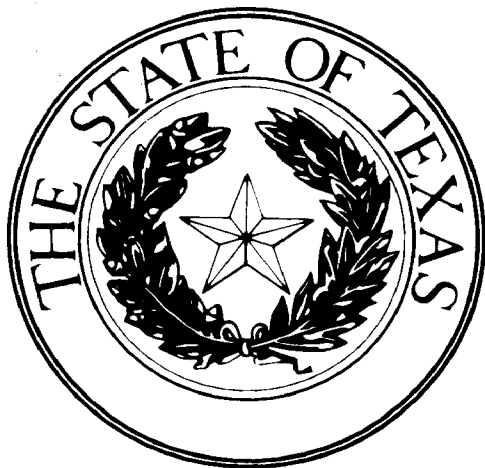
IT IS HEREBY CERTIFIED that the attached is/are true and correct copies of the following described document(s) on file in this office:

EYEMART EXPRESS, LTD.

FILE NO. 120523-10

CERTIFICATE OF LIMITED PARTNERSHIP

MAY 20, 1999



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on June 10, 1999.

Elton Bomer
Secretary of State

BAM

TRADEMARK

REEL: 002810 FRAME: 0905

FILED
In the Office of the
Secretary of State of Texas

CERTIFICATE OF LIMITED PARTNERSHIP

MAY 20 1999

OF EYEMART EXPRESS, LTD.

Corporations Section

A TEXAS LIMITED PARTNERSHIP

The undersigned does hereby certify that a Texas Limited Partnership was formed on May 13, 1999, at Dallas, Texas, pursuant to the provisions of Vernon's Civil Statutes Article 6132a-1, the Texas Revised Limited Partnership Act, as follows:

1. Name.

The name of this Limited Partnership is the **EYEMART EXPRESS, LTD.**

2. Principal Place of Business, Records Location and Registered Office.

The location of the principal place of business and records location of the Limited Partnership is 2110 Hutton, Suite 100, Carrollton, Texas 75006. The location of the registered office of the Limited Partnership is 2110 Hutton, Suite 100, Carrollton, Texas 75006.

3. Appointment and Consent to Serve as Registered Agent.

The registered agent for service for this Limited Partnership is Tim Ketchersid whose address is 2110 Hutton, Suite 100, Carrollton, Texas 75006.

I, Tim Ketchersid, a natural person and resident of the State of Texas, accept the appointment as agent of Eyemart Express, Ltd. upon whom process, notices and demands may be served, whose principal place of business and records are located at the address stated above. I understand that as agent it will be my responsibility to receive service of process, to forward mail, and to immediately notify the Office of the Secretary of State in the event of my resignation or of any changes in the Registered Office Address.


Tim Ketchersid, Registered Agent

4. The Partners.

The General Partner of this Limited Partnership is **H.D. Barnes Management Company, Inc.**, a Texas Corporation, 2110 Hutton, Suite 100, Carrollton, Texas 75006.

The Limited Partnership shall also have such Limited Partners as are named in the Limited Partnership Agreement.

5. Term.

The Partnership shall begin on the date this Certificate of Limited Partnership is filed with the Secretary of State of Texas and shall continue for fifty (50) years thereafter or until December 31, 2049 following.

Eyemart Express, Ltd.
Certificate of Limited Partnership

