

FACSIMILE OF FORM PTO-1595

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE

TRADEMARKS ONLY

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):  
 LSS-Lone Star-Houston, Inc.

Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation (Texas)  
 Other

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

2. Name and address of receiving party(ies):  
 Name: LSS-Lone Star-Houston, Inc.  
 Address: 24131 Hardy Road  
 Spring, Texas 77373

Individual(s) citizenship  
 Association  
 General Partnership  
 Corporation (Delaware)  
 Other

3. Nature of conveyance:

Assignment                                       Merger  
 Security Agreement                       Change of Name  
 Other

Execution Date: December 30, 2002

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No

Additional name(s) & address(es) attached?  Yes  No

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,764,035  
 1,783,219

Additional numbers attached?  Yes  No

Additional numbers attached?  Yes  No

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

Name: Locke Liddell & Sapp LLP  
 Internal Address: Attn: Patricia Paquet  
 Street Address: 600 Travis St., Suite 3400  
 City: Houston State: TX Zip: 77002

6. Total number of applications and registrations involved: .....**2**

7. Total fee (37 C.F.R. 3.41)..... \$ 65.00

Enclosed  
 Authorized to be charged to deposit account (any deficiency in enclosed fees)  
 Authorized to be charged to deposit account

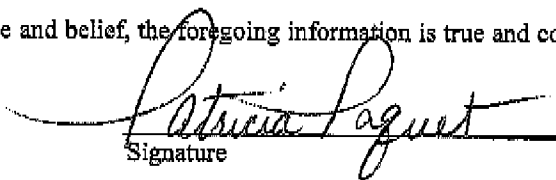
8. Deposit account number:  
12-1322 (Atty Dkt:021363-00002)  
 (DO NOT attach duplicate copy of this page even if paying by deposit account)

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.

PATRICIA PAQUET  
 Name of Person Signing

  
 Signature

3-16-2004  
 Date

Total number of pages including cover sheet, attachments and document: 3

CH \$65.00 121322 1764035

STATE OF DELAWARE  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 FILED 11:30 AM 12/31/2002  
 020809914 - 3579625

**CERTIFICATE OF MERGER**

merging

**LSS-LONE STAR-HOUSTON, INC.**  
 (a Texas corporation)

with and into

**LSS-LONE STAR-HOUSTON, INC.**  
 (a Delaware corporation)

The undersigned corporation, organized and existing under the laws of the State of Delaware, DOES HEREBY CERTIFY THAT:

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

<u>Name of Corporation</u>	<u>State of Incorporation</u>
LSS-Lone Star-Houston, Inc.	Texas
LSS-Lone Star-Houston, Inc.	Delaware

2. The constituent corporations are parties to a certain Plan and Agreement of Merger dated as of December 30, 2002 (the "Merger Agreement"), whereby LSS-Lone Star-Houston, Inc., a Texas corporation, will merge with and into LSS-Lone Star-Houston, Inc., a Delaware corporation. The Merger Agreement has been adopted, approved, certified, executed and acknowledged by the constituent corporations in accordance with Section 252(c) of the Delaware General Corporation Law (the "DGCL").

3. The name of the corporation surviving the merger is LSS-Lone Star-Houston, Inc., a Delaware corporation (the "Surviving Corporation").

4. The certificate of incorporation of LSS-Lone Star-Houston, Inc., a Delaware corporation, will be the certificate of incorporation of the Surviving Corporation.

5. The executed Merger Agreement is on file at the principal place of business of the Surviving Corporation, the address of which is 13111 Northwest Freeway, Suite 500, Houston, Texas 77040.

6. A copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any constituent corporation.

7. The authorized capital stock of LSS-Lone Star-Houston, Inc., a Texas corporation, is 1,000 shares of common stock, par value \$1.00 per share.


8. Pursuant to Section 103(d) of the DGCL, the merger shall become effective on December 31, 2002 at 11:59 p.m., Eastern Standard Time.

*[Signature Page Follows]*

IN WITNESS WHEREOF, LSS-Lone Star-Houston, Inc. has caused its duly authorized officer to execute and deliver this Certificate of Merger as of this 30<sup>th</sup> day of December, 2002.

**LSS-LONE STAR-HOUSTON, INC.**

By: \_\_\_\_\_

  
Michael L. Stansberry,  
Chief Executive Officer