TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Environmental Group, Inc., The		04/21/2004	CORPORATION: OKLAHOMA

RECEIVING PARTY DATA

Name:	XpediAir, Inc.	
Street Address:	4000 N.W. 39th Street	
City:	Oklahoma City	
State/Country:	OKLAHOMA	
Postal Code:	73112	
Entity Type:	CORPORATION: OKLAHOMA	

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	1707991	СНР
Registration Number:	2564496	CLIMACOOL

CORRESPONDENCE DATA

Fax Number: (405)236-1209

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Email: yquinnett@lsb-okc.com

Correspondent Name: Yvonne Quinnett

Address Line 1: 16 South Pennsylvania Avenue

Address Line 4: Oklahoma City, OKLAHOMA 73107

NAME OF SUBMITTER: Yvonne Quinnett

Total Attachments: 2 source=xpa1#page1.tif source=xpa2#page1.tif

> TRADEMARK REEL: 002831 FRAME: 0832

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OFFICE OF THE SECRETARY OF STATE



AMENDED CERTIFICATE OF INCORPORATION

WHEREAS, the Amended Certificate of Incorporation of

XPEDIAIR, INC.

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

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

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



Filed in the city of Oklahoma City this <u>21st</u> day of <u>July</u>, <u>2003</u>.

Secretary of State

M. hisan Sivege

TRADEMARK
REEL: 002831 FRAME: 0833

07/21/2003 09:21 AM OKLAHOMA SECRETARY OF STATE

FILED - Oklahoma Secretary of State #1900515341 07/21/2003 09:36





SECOND AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
THE ENVIRONMENTAL GROUP, INC.

TO: The Secretary of State
State of Oklahoma
101 State Capitol Building
Oklahoma City, Oklahoma 73105

The Environmental Group, Inc., an Oklahoma corporation (the "Corporation"), for the purpose of amending its Certificate of Incorporation, as previously amended on January 28, 2002, as provided by Section 1077 of the Oklahoma General Corporation Act, hereby certifies as follows:

- 1. Article One (1) of the Certificate of Incorporation of the Corporation is hereby amended by striking the name "The Environmental Group, Inc." and substituting the following new name of the Corporation in lieu thereof: "XpediAir, Inc."
- 2. There are no changes to Articles Two (2) through Nine (9) of the Certificate of Incorporation of the Corporation.
- 3. This Second Amendment to the Certificate of Incorporation of the Corporation was (i) approved by the Board of Directors of the Corporation, (ii) submitted to the shareholder of the Corporation for approval, and (iii) duly adopted and approved by the shareholder of the Corporation.

SUCH SECOND AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF THE CORPORATION WAS DULY ADOPTED IN ACCORDANCE WITH SECTION 1077 OF TITLE 18 OF THE OKLAHOMA GENERAL CORPORATION ACT.

IN WITNESS WHEREOF, the undersigned does cause this Second Amendment to the Certificate of Incorporation of the Corporation to be signed by its Let. Secretary this 17th day of July, 2003.

THE ENVIRONMENTAL GROUP, INC.

ATTEST:

By:

Kct Secretary

Bv:

Vice President

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REEL: 002831 FRAME: 0834

RECORDED: 04/21/2004