

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

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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: December 30, 2002

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)
2,040,950

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:1

7. Total fee (37 C.F.R. 3.41) \$ 40.00

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

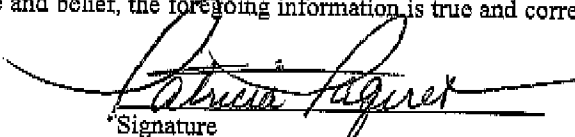
8. Deposit account number:
12-1322 (Atty Dkt:021363-00002)
(DO NOT attach duplicate copy of this page even if paying by deposit account)

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

MAY 7 2004
Date

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

CH \$40.00 121322 2040950

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 30th day of December, 2002.

LSS-LONE STAR-HOUSTON, INC.

By: 

Michael L. Stansberry,
Chief Executive Officer