

11-06-2003
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Form PTO-1594
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)
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U.S. DEPARTMENT OF COMMERCE
U.S. 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):

Nooner Productions, Inc.

- Individual(s)
- General Partnership
- Corporation-State
- Other _____
- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: 3-26-98

2. Name and address of receiving party(ies)

Name: HAMCO, Inc.

Internal Address: PO Box 1028, Baton Rouge LA 70707

Street Address: 916 S. Burnside Avenue

City: Gonzales State: LA Zip: 70737

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- 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) 1,475,976
2,211,237; and 2,213,064

Additional number(s) attached Yes No

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

Name: Roy, Kiesel, Keegan and DeNicola

Internal Address: P.O. Box 15928

Baton Rouge, LA 70895-5928

Street Address: 2355 Drusilla Lane

City: Baton Rouge State: LA Zip: 70809

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41).....\$ 90.00

- Enclosed
- Authorized to be charged to deposit account

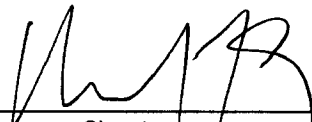
8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

Neil J. Coig

Name of Person Signing


Signature

10/8/03
Date

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

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

11/05/2003 6TON11 00000119 1475976

01 FC:8521 40.00 OP
02 FC:8522 50.00 OP

TRADEMARK
REEL: 002857 FRAME: 0414

**CERTIFICATE OF MERGER
OF
NOONER PRODUCTIONS, INC.
INTO
HAMCO, INC.**

HAMCO, INC., a Louisiana corporation, pursuant to the provisions of the Business Corporation Law of the State of Louisiana (the "LBCL"), does hereby certify that:

- (1) The name and state of incorporation of each of the constituent corporations are:
- (a) **NOONER PRODUCTIONS, INC.**, a Texas corporation; and
 - (b) **HAMCO, INC.**, a Louisiana corporation.

(2) An Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by Nooner Productions, Inc. and by Hamco, Inc. in accordance with the provisions of Section 12:112 of the LBCL.

(3) The name of the surviving corporation is "Hamco, Inc."

(4) The Articles of Incorporation of Hamco, Inc. shall be the Articles of Incorporation of the surviving corporation.

(5) The executed Agreement and Plan of Merger is on file at the principal place of business of Hamco, Inc. at 16131 Highway 44 North, Prairieville, Louisiana 70769.

(6) A copy of the Agreement and Plan of Merger will be furnished by Hamco, Inc., on request and without cost, to any shareholder of Nooner Productions, Inc. or Hamco, Inc.

IN WITNESS WHEREOF, Hamco, Inc. has caused this certificate to be signed by its authorized President or Vice President as of this 26th day of March, 1998., and the merger shall become effective on March 27, 1998.

HAMCO, INC.

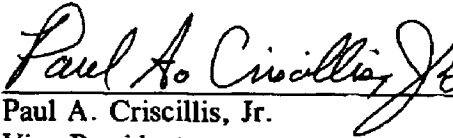
By: Paul A. Criscillis, Jr.
Paul A. Criscillis, Jr.
Vice President

Attest:

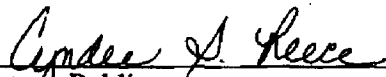
Roger D. Chittum
Roger D. Chittum
Secretary

I, Paul A. Criscillis, Jr., the Vice President of Hamco, Inc., hereby certify that the Agreement and Plan of Merger to which this certificate is attached, after having been first duly signed on behalf of the corporation by the Vice President and Secretary of said corporation, was duly approved and adopted by the Board of Directors of the corporation by unanimous written consent in lieu of a meeting as of March 26, 1998, and that the approval of the sole shareholder of the corporation was not required by the Louisiana Business Corporation Law.

WITNESS my hand and seal this 26th day of March, 1998.

 (SEAL)
Paul A. Criscillis, Jr.
Vice President

Signed, sealed, sworn and delivered
this 26th day of March, 1998
in the presence of:


Notary Public

COMMISSION EXPIRES SEPT. 30, 2001

My Commission Expires: _____

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