

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	MERGER
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Towne Square 2000 Inc.		07/26/2004	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	Town Square 2000 LLC
Street Address:	2711 Centerville Road
Internal Address:	Suite 400
City:	Wilmington
State/Country:	DELAWARE
Postal Code:	19808
Entity Type:	Limited Liability Company: DELAWARE

PROPERTY NUMBERS Total: 1		
Property Type	Number	Word Mark
Registration Number:	2118785	TOWNE SQUARE

CORRESPONDENCE DATA	
Fax Number:	(214)661-4899
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	214/953-6818
Email:	daltmdept@bakerbotts.com
Correspondent Name:	Valerie Verret
Address Line 1:	2001 Ross Avenue, Suite 600
Address Line 2:	Baker Botts L.L.P.
Address Line 4:	Dallas, TEXAS 75201

ATTORNEY DOCKET NUMBER:	068577.0102
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NAME OF SUBMITTER:	Valerie Verret
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Total Attachments: 3
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Delaware

PAGE 1

The First State

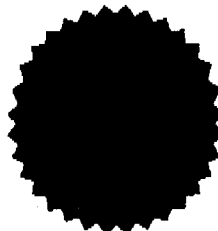
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"TOWNE SQUARE 2000 INC.", A DELAWARE CORPORATION,
WITH AND INTO "TOWN SQUARE 2000 LLC" UNDER THE NAME OF "TOWN SQUARE 2000 LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-THIRD DAY OF JULY, A.D. 2004, AT 9:13 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3785646 8100M

040542478/



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3255003

DATE: 07-26-04

TRADEMARK
REEL: 002924 FRAME: 0834

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:13 PM 07/23/2004
FILED 09:13 PM 07/23/2004
SRV 040542478 - 3785646 FILE

CERTIFICATE OF MERGER
merging
TOWNE SQUARE 2000 INC.
with and into
TOWN SQUARE 2000 LLC.
under Section 264
of the Delaware General Corporation
Law and Section 18-209 of the Delaware
Limited Liability Company Act

Town Square 2000 LLC, a Delaware limited liability company, DOES HEREBY
CERTIFY:

FIRST: That the name and state or jurisdiction of incorporation, formation or domicile of each of the domestic constituent entities (the "Constituent Entities") to the merger is as follows:

Name	State of Incorporation or Formation
Towne Square 2000 Inc.	Delaware
Town Square 2000 LLC	Delaware

SECOND: That an Agreement and Plan of Merger under which Towne Square 2000 Inc. will merge (the "Merger") with and into Town Square 2000 LLC has been approved, adopted, certified, executed and acknowledged by each of the Constituent Entities in accordance with Section 264 of the Delaware General Corporation Law and Section 18-209 of the Delaware Limited Liability Company Act.

THIRD: That the name of the surviving domestic limited liability company is Town Square 2000 LLC, a Delaware limited liability company (the "Surviving Company"), and that the certificate of formation of Town Square 2000 LLC will be the Surviving Company's certificate of formation.

FOURTH: That the executed Agreement and Plan of Merger (the "Plan of Merger") is on file at a place of business or an office of the Surviving Company, the address of which is 2711 Centerville Road, Suite 400, Wilmington, Delaware 19808.

FIFTH: That the Surviving Company will furnish a copy of the Plan of Merger on request and without cost, to any stockholder of any constituent corporation or any member of any constituent limited liability company.


SIXTH: The Merger will become effective upon the filing of this Certificate of Merger in the office of the Secretary of State of the State of Delaware.

[signature page follows]

DAL02.398069

IN WITNESS WHEREOF, the undersigned limited liability company has caused this Certificate of Merger to be executed as of April 30, 2004.

TOWN SQUARE 2000 LLC.

By: 
Name: Fernando Fentaine
Title: Authorized Person

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