

Form PTO-1594 (Rev. 06/04)
OMB Collection 0651-0027 (exp. 6/30/2005)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY PAGE 1 OF 2

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):
C. B. JACKSON CO.

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

Citizenship (see guidelines) Texas

Execution Date(s) October 25, 1999

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies) Yes
Additional names, addresses, or citizenship attached? No

Name: SPEC'S FAMILY PARTNERS, LTD.

Internal Address: _____

Street Address: 2410 Smith Street

City: Houston

State: Texas

Country: U.S.A. Zip 77006

Association Citizenship _____
 General Partnership Citizenship _____
 Limited Partnership Citizenship Texas
 Corporation Citizenship _____
 Other _____ Citizenship _____

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)

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other ARTICLES OF CONVERSION

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No. (s) _____

B. Trademark Registration No. (s)
Reg. No. 2,205,643

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):
SPEC'S and Design, comprising a stylized rabbit wearing spectacles, a coat, and a tie, and holding a flag bearing the wording

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

Name: E. Richard Zamecki

Internal Address: _____

Street Address: P.O. Box 2888

City: Bellaire

State: Texas Zip: 77402-2888

Phone Number: 713-668-6257
Fax Number: 713-668-6357
Email Address: rzamecki@swbell.net

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 65

Authorized to be charged by credit card
 Authorized to be charged to deposit account
 Enclosed

8. Payment information: 2 PTO-2038 enclosed

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number _____
Authorized User Name _____

9. Signature: E. Richard Zamecki Nov. 17, 2004
Signature Date

E. Richard Zamecki
Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 8

Documents to be recorded (including cover sheet) should be faxed to (703) 308-6995, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

OP \$40.00 2205643

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RECORDATION FORM COVER SHEET
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1. Name of conveying party(ies)/Execution Date(s):

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 General Partnership Limited Partnership
 Corporation-State
 Other _____

Citizenship (see guidelines) _____

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Name: _____
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Address: _____
Street Address: _____
City: _____
State: _____
Country: _____ Zip: _____

Association Citizenship _____
 General Partnership Citizenship _____
 Limited Partnership Citizenship _____
 Corporation Citizenship _____
 Other _____ Citizenship _____

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)

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s)
Reg. No. 2,208,860

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

SPEC'S

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

Name: E. Richard Zamecki

Internal Address: _____

Street Address: P.O. Box 2888

City: Bellaire

State: Texas Zip: 77402-2888

Phone Number: 713-668-6257

Fax Number: 713-668-6357

Email Address: rzamecki@swbell.net

6. Total number of applications and registrations involved:

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ _____

Authorized to be charged by credit card
 Authorized to be charged to deposit account
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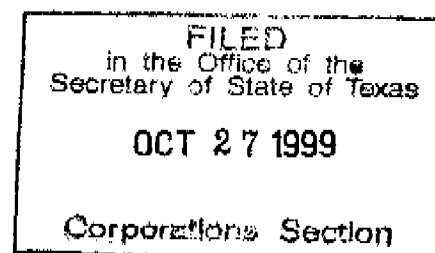
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ARTICLES OF CONVERSION

Pursuant to the provisions of Article 5.17 of the Texas Business Corporation Act and Section 2.15 of the Texas Revised Limited Partnership Act, the undersigned converting entity, **C. B. JACKSON CO.**, a Texas corporation, certifies the following Articles of Conversion adopted for the purpose of effecting a conversion in accordance with the provisions and the Texas Business Corporation Act and the Texas Revised Limited Partnership Act:

1. With respect to the plan of conversion, the name, state of incorporation, and organization of the converting entity are:

<u>Name</u>	<u>State of Incorporation</u>	<u>Organization</u>
C. B. JACKSON CO.	TEXAS	TEXAS BUSINESS CORPORATION

2. A plan of conversion was approved and adopted in accordance with the provisions of Article 5.17 of the Texas Business Corporation providing for the conversion of **C. B. JACKSON CO.**, a corporation organized under the Texas Business Corporation Act, to **SPEC'S FAMILY PARTNERS, LTD.**, a limited partnership organized under the Texas Revised Limited Partnership Act.

3. The organizational form of the converted entity is a limited partnership organized in Texas under the Texas Revised Limited Partnership Act.

4. An executed plan of conversion is on file at the principal place of business of the converting entity at 2410 Smith Street, Houston, Texas 77006 and, from and after the conversion, an executed plan of conversion will be on file at the principal place of business of the converted entity at 2410 Smith Street, Houston, Texas 77006.

5. A copy of the plan of conversion will be furnished by the converting entity (prior to the conversion) or by the converted entity (after the conversion) on written request and without cost to any shareholder of the converting entity or any partner of the converted entity.

6. The approval of the plan of conversion was duly authorized by all action required by the laws under which C. B. JACKSON CO., is incorporated and by its constituent documents. The number of outstanding shares of each class or series of stock of C. B. JACKSON CO. entitled to vote, with other shares or as a class, on the plan of conversion are as follows:

<u>Number of Shares Outstanding</u>	<u>Class or Series</u>	<u>Number of Shares Entitled to Vote as Class of Series</u>
420	Common Stock	420

7. The number of shares, not entitled to vote only as a class, voted for and against the plan of conversion, respectively and, if the shares of any class or series are entitled to vote as a class, the number of shares of each such class or series voted for and against the plan of conversion, are as follows:

<u>Total Voted For</u>	<u>Total Voted Against</u>	<u>Class or Series</u>	<u>Number of Shares Entitled to Vote as a Class or Series</u>	
			<u>Voted For</u>	<u>Against</u>
420	0	Common Stock	420	0

8. Two copies of the Certificate of Limited Partnership of SPEC'S FAMILY PARTNERS, LTD., which is to be created pursuant to the Plan of Conversion, are being filed with the Secretary of State with the Articles of Conversion.

9. The converted entity will be responsible for payment of all fees and franchise taxes of the converting entity as of and through the effective date of the conversion.

10. The conversion will become effective at 11:59 p.m. on October 31, 1999, in accordance with the provisions of Article 10.03 of the Texas Business Corporation Act and Article 2.12 of the Texas Revised Limited Partnership Act.

Dated: October 25, 1999, to be effective as of 11:59 p.m. on October 31, 1999.

C. B. JACKSON CO.

By



John A. Rydman, President