

08-24-2004

4	2004	RECC TR	102819749	
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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):

NOONER PRODUCTIONS, INC.

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

Citizenship (see guidelines) TEXAS

Execution Date(s) 3-26-98

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: HAMCO, INC.

Internal
Address: P.O. Box 1028 (70707)

Street Address: 916 South Burnside Avenue

City: Baton Rouge

State: Louisiana

Country: USA Zip: 70737

Association Citizenship _____
 General Partnership Citizenship _____
 Limited Partnership Citizenship _____
 Corporation Citizenship LOUISIANA
 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 Corrective assignment to Reel/Frame 002857/0414

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) 1,475,976
2,211,237 & 2,213,064

Additional sheet(s) attached? Yes No

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

<u>PINKY</u>	<u>NATURALLY FOR BABY</u>	<u>NATURALLY FOR BABY</u>
<u>1,475,976</u>	<u>2,211,237</u>	<u>2,213,064</u>

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

Name: NEIL J. COIG

Internal Address: P.O. Box 15928
Baton Rouge, LA 70895-5928

Street Address: 2355 Drusilla Lane

City: Baton Rouge

State: Louisiana Zip: 70809

Phone Number: (225) 927-9908

Fax Number: (225) 926-2685

Email Address: njc@nkkdlaw.com

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 90.00

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

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number _____
Authorized User Name _____

9. Signature: _____ August 17, 2004
Signature Date

NEIL J. COIG
Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 10

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

08/23/2004 NGETCHIE 00000071 1475976

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

11-06-2003
102594445

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

Date

10/8/03

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

11/05/2003 6TON11 00000119 1475976

01 FC:8521
02 FC:8522

40.00 OP
50.00 OP

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

**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.

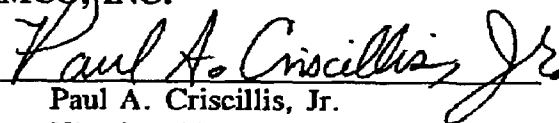
(5) The executed Agreement and Plan of Merger is on file at the principal place of business of Hamco, Inc. at 16131 Highway 44 North, Prairieville, Louisiana 70769.

(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:

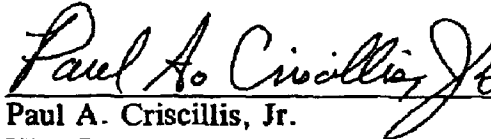

Paul A. Criscillis, Jr.
Vice President

Attest:

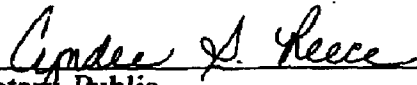

Roger D. Chittum
Secretary

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

MY COMMISSION EXPIRES SEPT. 30, 2001

My Commission Expires: _____

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