

06-10-2005

Form PTO-1594 (Rev. 06/04)
OMB Collection 0951-0027 (exp. 6/30/2005)

DEPARTMENT OF COMMERCE
Patent and Trademark Office

6/7/05	RECORD TRA.	103019011
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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.

<p>1. Name of conveying party(ies)/Execution Date(s): Morrison Distribution & Marketing, Inc.</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State <input type="checkbox"/> Other _____</p> <p>Citizenship (see guidelines) <u>Oklahoma</u></p> <p>Execution Date(s) <u>3-7-05</u></p> <p>Additional names of conveying parties attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p>	<p>2. Name and address of receiving party(ies) <input type="checkbox"/> Yes Additional names, addresses, or citizenship attached? <input checked="" type="checkbox"/> No</p> <p>Name: <u>The Morrison Group, Inc.</u></p> <p>Internal Address: _____</p> <p>Street Address: <u>3700 North Classen Blvd.</u></p> <p>City: <u>Oklahoma City</u></p> <p>State: <u>OK</u></p> <p>Country: <u>USA</u> Zip: <u>73118</u></p> <p><input type="checkbox"/> Association Citizenship _____ <input type="checkbox"/> General Partnership Citizenship _____ <input type="checkbox"/> Limited Partnership Citizenship _____ <input checked="" type="checkbox"/> Corporation Citizenship <u>Oklahoma</u> <input type="checkbox"/> Other _____ Citizenship _____</p> <p><small>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Designations must be a separate document from assignment)</small></p>
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<p>4. Application number(s) or registration number(s) and identification or description of the Trademark.</p> <p>A. Trademark Application No.(s) <u>76/804,463</u></p>	<p>B. Trademark Registration No.(s)</p> <p>Additional sheet(s) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):
THE MORRISON GROUP (STYLIZED)

<p>5. Name & address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Dunlap, Coddling & Rogers, P.C.</u></p> <p>Internal Address: _____</p> <p>Street Address: <u>P. O. Box 16370</u></p> <p>City: <u>Oklahoma City</u></p> <p>State: <u>OK</u> Zip: <u>73113</u></p> <p>Phone Number: <u>(405) 607-8800</u></p> <p>Fax Number: <u>(405) 607-8688</u></p> <p>Email Address: _____</p>	<p>6. Total number of applications and registrations involved: 1</p> <p>7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ <u>40.00</u></p> <p><input checked="" type="checkbox"/> Authorized to be charged by credit card <input type="checkbox"/> Authorized to be charged to deposit account <input type="checkbox"/> Enclosed</p> <p>8. Payment Information:</p> <p>a. Credit Card Last 4 Numbers <u>1015</u> Expiration Date <u>1/05</u></p> <p>b. Deposit Account Number _____ Authorized User Name _____</p>
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<p>8. Signature: <u>Michael Burdick</u> <u>06/07/2005</u></p> <p style="text-align: center;">Signature Date</p> <p style="text-align: center;">40.00 Michael Burdick</p> <p style="text-align: center;">Name of Person Signing</p>	<p>Total number of pages including cover sheet, attachments, and document: 1</p>
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Documents to be recorded (including cover sheet) should be faxed to (703) 306-6999, or mailed to: Mail Stop Assignment Recordation Service, Director of the USPTO, P.O. Box 1469, Alexandria, VA 22313-1469

06/09/2005
01 FC:1521



**AMENDED
CERTIFICATE OF INCORPORATION**

WHEREAS, the Amended Certificate of Incorporation of

THE MORRISON GROUP, INC.

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I herunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



*Filed in the city of Oklahoma City this
7th day of March, 2005.*

M. Lisa Savage

Secretary of State

03/07/2005 04:24 PM
OKLAHOMA SECRETARY OF STATE

FILED - Oklahoma Secretary of State #1900500474 03/07/2005 16:59



**AMENDED
CERTIFICATE OF INCORPORATION
(AFTER RECEIPT OF PAYMENT OF STOCK)**

PRINT CLEARLY

TO: OKLAHOMA SECRETARY OF STATE
2300 N. Lincoln Blvd., Room 101, State Capital Building
Oklahoma City, Oklahoma 73105-4897
(405) 521-3912

The undersigned Oklahoma corporation, for the purpose of amending its certificate of incorporation as provided by Section 1077 of the Oklahoma General Corporation Act, hereby certifies:

1. A. The name of the corporation is:

Morrison Distribution & Marketing, Inc.

B. As amended: The name of the corporation has been changed to:

The Morrison Group, Inc.

(Please Note: The new name of the corporation MUST contain one of the following words: association, company, corporation, club, partnership, fund, incorporated, institute, or club, or the suffixes or limited or one of the abbreviations co., corp., inc. or ltd.)

2. The name of the registered agent and the street address of the registered office in the State of Oklahoma is:

<u>Dan Morrison</u>	<u>3700 N. Classen Blvd</u>	<u>Oklahoma City</u>	<u>Okla</u>	<u>73118</u>
Name of Agent	Street Address	City	County	Zip Code

(P.O. BOXES ARE NOT ACCEPTABLE)

3. The duration of the corporation is: perpetual

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MAR 7 2005

OKLAHOMA SECRETARY
OF STATE

4. The aggregate number of the authorized shares, itemized by class, par value of shares, shares without par value, and series, if any, within a class is:

NUMBER OF SHARES	SERIES (if any)	PAR VALUE PER SHARE (Or, if without par value, so state)
COMMON 50,000		\$1.00
PREFERRED		

5. Set forth clearly any and all amendments to the certificate of incorporation which are desired to be made:

Change the corporation name from Morrison Distribution & Marketing, Inc. to the new name of The Morrison Group, Inc.

That at a meeting of the Board of Directors, a resolution was duly adopted setting forth the foregoing proposed amendment(s) to the Certificate of Incorporation of said corporation, declaring said amendment(s) to be advisable and calling a meeting of the shareholders of said corporation for consideration thereof.

That thereafter, pursuant to said resolution of its Board of Directors, a meeting of the shareholders of said corporation was duly called and held, at which meeting the necessary number of shares as required by statute were voted in favor of the amendment(s).

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its President or Vice President and attested by its Secretary or Assistant Secretary, this ___ day of _____

[Signature]
By _____ President

Dan Morrison
(PLEASE PRINT NAME)

ATTEST:

[Signature]
By _____ Secretary

[Signature]
(PLEASE PRINT NAME)

(SUS FORM 004-1201)