

06-10-2005

Form PTO-1594 (Rev. 06/04)  
OMB Collection 0951-0037 (exp. 6/30/2005)



U.S. DEPARTMENT OF COMMERCE  
State Patent and Trademark Office

6/7/05 RECC TR 103019013

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):

Morrison Distribution & Marketing, Inc.

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

Citizenship (see guidelines) Oklahoma

Execution Date(s) 3-7-05

Additional names of conveying parties attached?  Yes  No

3. Nature of conveyance:

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

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached?  Yes  No

Name: The Morrison Group, Inc.

Internal Address:

Address:

Street Address: 3700 North Classon Blvd.

City: Oklahoma City

State: OK

Country: USA Zip: 73118

- Association Citizenship
- General Partnership Citizenship
- Limited Partnership Citizenship
- Corporation Citizenship Oklahoma
- 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)

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

A. Trademark Application No. (s)

76/633,702

B. Trademark Registration No. (s)

Additional sheet(s) attached?  Yes  No

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

IGUANA JAVA

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

Name: Dunlap, Coddling & Rogers, P.C.

Internal Address:

Street Address: P. O. Box 16370

City: Oklahoma City

State: OK Zip: 73113

Phone Number: (405) 607-8800

Fax Number: (405) 607-8686

Email Address:

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(8) & 3.41) \$ 40.00

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

B. Payment Information:

a. Credit Card Last 4 Numbers 1078  
Expiration Date 1/07

b. Deposit Account Number \_\_\_\_\_  
Authorized User Name \_\_\_\_\_

9. Signature: G. Michael Burdick

Signature

06/07/2005

Date

06/09/2005 09:08:00 00000041 76633702

G. Michael Burdick

40.00 Fee of Person Signing

Total number of pages including cover sheet, attachments, and document: 1

Documents to be recorded (including cover sheet) should be faxed to (703) 306-6986, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1468, Alexandria, VA 22313-1468

06/09/2005 09:08:00 01 FC16521



**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 hereunto 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, 2003.*

*M. Linn Searcy*

*Secretary of State*

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

FILED - Oklahoma Secretary of State #1900500474 03/07/2005 15:59



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

PRINT CLEARLY

TO: OKLAHOMA SECRETARY OF STATE  
2300 N. Lincoln Blvd., Room 101, State Capital Building  
Oklahoma City, Oklahoma 73105-4257  
(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, foundation, fund, incorporated, institute, society, union, syndicate 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:  
Dan Morrison      3700 N. Classen Blvd      Oklahoma City      Oklahoma      73118  
Name of Agent      Street Address      City      County      Zip Code  
(P.O. BOXES ARE NOT ACCEPTABLE)

3. The duration of the corporation is: perpetual

**RECEIVED**

MAR 7 2005

OKLAHOMA SECRETARY  
OFFICE

TRADEMARK

REEL: 003219 FRAME: 0935

4. The aggregate number of the authorized shares, classified 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)

(BUS FORM 004-1291)