

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Heath Sign Company, LLC		02/05/2003	LIMITED LIABILITY COMPANY: DELAWARE
RECEIVING PARTY DATA			
Name:	Federal Heath Sign Company, LLC		
Street Address:	2300 North Highway 121		
City:	Euless		
State/Country:	TEXAS		
Postal Code:	76092		
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	2140169	HEATH	
Registration Number:	0814194	FEDERAL	
CORRESPONDENCE DATA			
Fax Number:	(256)539-6024		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(256)539-6000		
Email:	tburkett@leo-law.com		
Correspondent Name:	Todd W. Burkett		
Address Line 1:	200 Randolph Ave		
Address Line 2:	Ste 200		
Address Line 4:	Huntsville, ALABAMA 35801		
ATTORNEY DOCKET NUMBER:	6001-968 (FED H/TM)		
NAME OF SUBMITTER:	Todd W. Burkett		
Signature:	/Todd W. Burkett/		

OP \$65.00 2140169

Date:

08/09/2006

Total Attachments: 2

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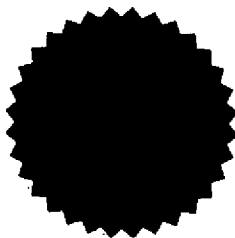
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Delaware

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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 AMENDMENT OF "HEATH SIGN COMPANY, LLC", CHANGING ITS NAME FROM "HEATH SIGN COMPANY, LLC" TO "FEDERAL HEATH SIGN COMPANY, LLC", FILED IN THIS OFFICE ON THE SIXTH DAY OF MAY, A.D. 2003, AT 11:30 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3465439 8100

030292324

AUTHENTICATION: 2402997

DATE: 05-07-03

TRADEMARK

REEL: 003366 FRAME: 0208


Certificate of Amendment
of
Certificate of Formation
of
Heath Sign Company, LLC

This Certificate of Amendment of Certificate of Formation of Heath Sign Company, LLC, is executed by the undersigned for the purposes of amending the Certificate of Formation pursuant to the Delaware Limited Liability Company Act.

1. The name of the company is Heath Sign Company, LLC.
2. The Certificate of Formation is hereby amended as follows:

The name of the company is Federal Heath Sign Company, LLC.

IN WITNESS WHEREOF, the undersigned, an authorized person of the company, has caused this Certificate of Amendment, which shall become effective upon filing with the Delaware Department of State, Division of Corporations, to be duly executed on the 2 day of May, 2003.


By: Kenneth A. Hendricks, Manager (signature)

This document drafted by and to be returned to:

Todd W. Burkett
Leo & Brooks, LLC
200 Randolph Avenue, Suite 200
Huntsville, AL 35803
(256)539-6000

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:30 AM 05/06/2003
FILED 11:30 AM 05/06/2003
SRV 030292324 - 3465439 FILE