

08-02-2006



OFFICE OF PUBLIC RECORDS

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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.

7-31-06

1. Name of conveying party(ies):

The Children's Courtyard, Inc.

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

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

3. Nature of conveyance /Execution Date(s) :

Execution Date(s) September 28, 2005

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

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: The Children's Courtyard, LP

Internal _____

Address: _____

Street Address: 1825 Wimbledon Drive

City: Arlington

State: Texas

Country: U.S.A. Zip: 76017

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship u.s.
- 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)

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)

1,911,851

Additional sheet(s) attached? Yes No

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

THE CHILDREN'S COURTYARD and design

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

Name: John A. Thomas

Internal Address: 2200 One Galleria Tower

Street Address: 13355 Noel Rd., L.B. 48

City: Dallas

State: Texas Zip: 75240-1518

Phone Number: (972) 419-8378

Fax Number: (972) 419-8329

Email Address: jathomas@ppm-law.com

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

- 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:

Signature

7/28/06
Date

08/01/2006 DBYRNE 0000045 1911851

01 FC:052 40.00 John A. Thomas

Name of Person Signing

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

2

Documents to be recorded (Including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK
REEL: 003372 FRAME: 0710



Office of the Secretary of State

CERTIFICATE OF CONVERSION

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Conversion

for

THE CHILDREN'S COURTYARD, INC.
Filing Number: 124216800

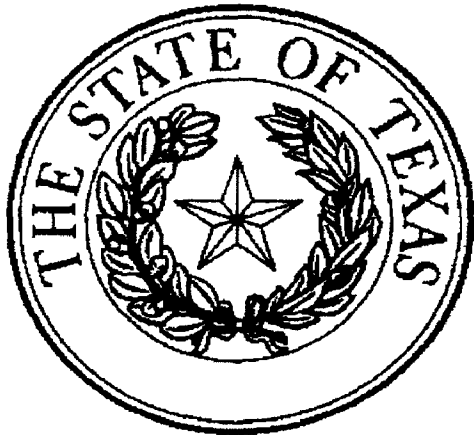
Converting it to

THE CHILDREN'S COURTYARD, LP
Filing Number: 800551339

have been received in this office and have been found to conform to law. ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Conversion.

Dated: 09/28/2005

Effective: 09/30/2005



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State