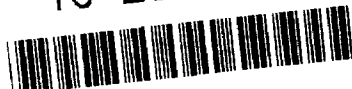


10-25-2006



RECORDABLE  
TRADEMARKS ONLY

103326411

2006 OCT 23 PM 4:03

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

10-23-06

1. Name of conveying party(ies):

Key-Trak, Inc., a Florida corporation

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

Citizenship (see guidelines)

Additional names of conveying parties attached?  Yes  No

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached?  Yes  No

Name: Key Control Holding, Inc., a Delaware corporation

Internal

Address:

Street Address: 6700 Hollister

City: Houston

State: TX

Country: USA

Zip: 77040

- Association Citizenship
- General Partnership Citizenship
- Limited Partnership Citizenship
- Corporation Citizenship Delaware
- 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 /Execution Date(s) :

Execution Date(s) December 9, 200

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

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

A. Trademark Application No.(s)

See Schedule A attached

B. Trademark Registration No.(s)

See Schedule B attached

Additional sheet(s) attached?  Yes  No

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

See Schedules A and B attached

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

Name: Mark A. Tidwell

Internal Address: Jackson Walker, LLP

Street Address: 112 E. Pecan, Suite 2400

City: San Antonio

State: TX Zip: 78205

Phone Number: 713-752-4200

Fax Number: 713-752-4221

Email Address: mtidwell@jw.com

6. Total number of applications and registrations involved:

14

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 560.00

- 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

10/19/06  
Date

10/24/2006 BYRNE 00000097 78317699

01 FC:8521  
02 FC:8522

40.00 pp Mark A. Tidwell  
325.00 Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 4

000015464

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

Refund Ref: 10/24/2006 DRYNE

CHECK Refund Total: \$195.00

TRADEMARK  
REEL: 003425 FRAME: 0001

**SCHEDULE A  
KEY TRAK  
U.S. PENDING TRADEMARK APPLICATIONS**

<b>Serial No.</b>	<b>Filing Date</b>	<b>Mark</b>	<b>Our Ref. No.</b>	<b>Client Ref. No.</b>
78/317,699	2003/10/23	Keylogix	127071.09	718
78/884,372	2006/5/16	KeyKeeper By Key-Trak	127071.70	722
78/884,383	2006/5/16	KeyPoller By Key-Trak	127071.71	722

**SCHEDULE B  
KEY TRAK U.S. TRADEMARKS**

<b>Reg. No.</b>	<b>Filing Date</b>	<b>Mark</b>	<b>Our Ref. No.</b>	<b>Client Ref. No.</b>
2,111,665	1997/11/11	Key-Trak, Inc. Design	127071.46	714
2,138,859	1998/2/24	Key-Trak Inc.	127071.52	713
2,274,051	1999/8/31	Key Trak & Design	127071.53	707
2,381,282	2000/8/29	Design Only (Key Tag outline)	127071.55	706
2,610,825	2002/8/20	Product Config. (Key Tag shape)	127071.56	704
2,670,500	2002/12/31	Product Config. (Drawer Shape)	127071.57	703
2,707,499	2003/4/15	Key Trak EZ	127071.58	702
2,890,709	2004/10/5	Laser Trak	127071.59	701
2,936,273	2005/3/29	Key Register	127071.11	700
2,955,112	2005/5/24	Keypoller	127071.12	716
3,115,994	2006/7/18	Keykeeper	127071.10	717

**CERTIFICATE OF MERGER OF**  
**KEY-TRAK, INC., a Florida corporation**  
**Into**  
**KEY CONTROL HOLDING, INC., a Delaware corporation**

The undersigned corporation **DOES HEREBY CERTIFY** that:

1. The name and state of the incorporation of each of the constituent corporations of the merger is as follows:

<u>NAME:</u>	<u>STATE OF INCORPORATION:</u>
Key-Trak, Inc.	Florida
Key Control Holding, Inc.	Delaware

2. That the Agreement and Plan of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 252 of the General Corporation Law of the State of Delaware and the Business Corporation Law of the Commonwealth of Florida.

3. The name of the surviving corporation of the merger is Key Control Holding, Inc., a Delaware corporation.

4. That the Certificate of Incorporation of Key Control Holding, Inc., a Delaware corporation, which is surviving the merger, shall be the Certificate of Incorporation, as amended, of the surviving corporation.

5. That the executed Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation. The address of said principal place of business is 6700 Hollister, Houston, Texas 77040.

6. That a copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of either constituent corporation.

7. The authorized capital stock of each foreign corporation which is a party to the merger is as follows:

<u>Corporation</u>	<u>Class</u>	<u>Number of Shares</u>	<u>Par value per share</u>
Key-Trak, Inc.	Common	1,000	no par value
	Preferred	2,000	\$1.00

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:49 PM 12/15/2004  
FILED 12:16 PM 12/15/2004  
SRV 040907222 - 3890696 FTR

8. This Certificate of Merger shall be effective December 31, 2004.

DATED: December 9, 2004

KEY CONTROL HOLDING, INC., a  
Delaware corporation

By: RM Nalley

Robert M. Nalley, President

**SCHEDULE A  
KEY TRAK  
U.S. PENDING TRADEMARK APPLICATIONS**

<b>Serial No.</b>	<b>Filing Date</b>	<b>Mark</b>	<b>Our Ref. No.</b>	<b>Client Ref. No.</b>
78/317,699	2003/10/23	Keylogix	127071.09	718
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78/884,383	2006/5/16	KeyPoller By Key-Trak	127071.71	722

**SCHEDULE B  
KEY TRAK U.S. TRADEMARKS**

<b>Reg. No.</b>	<b>Filing Date</b>	<b>Mark</b>	<b>Our Ref. No.</b>	<b>Client Ref. No.</b>
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