

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/16/1997

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
RHE Hatco, Inc.		06/13/1997	CORPORATION: VIRGINIA

RECEIVING PARTY DATA

Name:	RHE Hatco, Inc.
Street Address:	601 Marion Drive
City:	Garland
State/Country:	TEXAS
Postal Code:	75042
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	0657477	RESISTOL "SELF-CONFORMING"

CORRESPONDENCE DATA

Fax Number: (214)515-0411
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: (972) 774-4560
 Email: ggmark@radix.net
 Correspondent Name: Gregory H. Guillot
 Address Line 1: 13455 Noel Road
 Address Line 2: Suite 1000
 Address Line 4: Dallas, TEXAS 75240

NAME OF SUBMITTER:	Gregory H. Guillot
Signature:	/ggmark/
Date:	11/10/2006

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Total Attachments: 11

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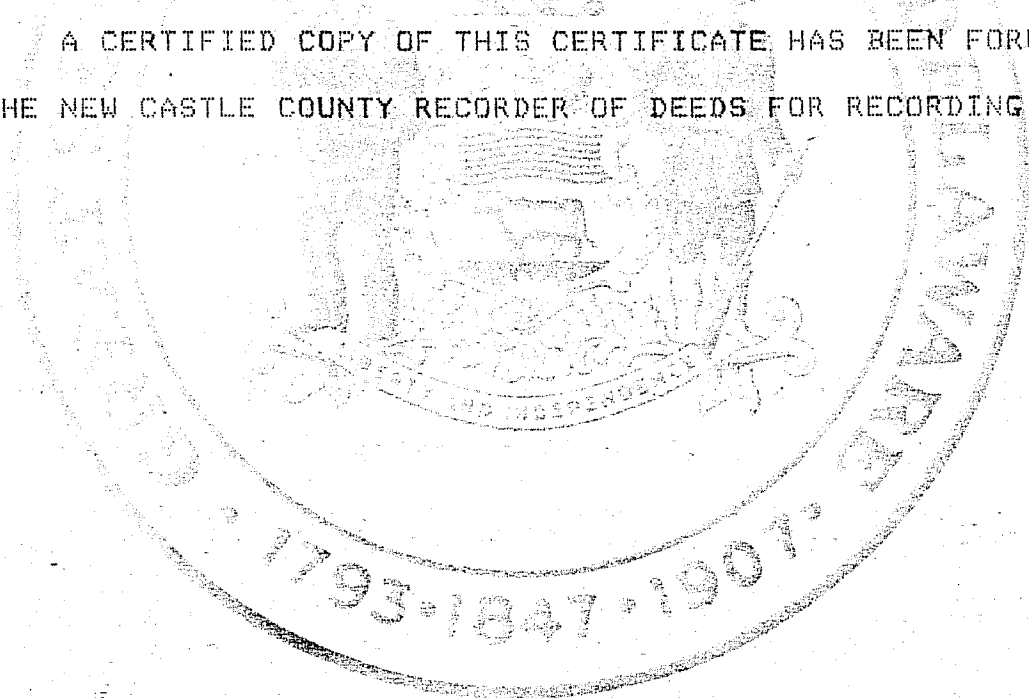
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"RHE HATCO, INC.", A VIRGINIA CORPORATION,

WITH AND INTO "RHE HATCO, INC." UNDER THE NAME OF "RHE HATCO, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SIXTEENTH DAY OF JUNE, A.D. 1997, AT 9 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8512723

DATE: TRADEMARK 97

REEL: 003426 FRAME: 0051

CERTIFICATE OF MERGER

OF

RHE HATCO, INC.

INTO

RHE HATCO, INC.

**(Pursuant to Section 252 of the
General Corporation Law of the
State of Delaware)**

The undersigned corporation does hereby certify:

FIRST: That the names and states of incorporation of each of the constituent corporations of the merger are as follows:

<u>Name</u>	<u>State of Incorporation</u>
RHE HATCO, Inc.	Delaware
RHE HATCO, Inc.	Virginia

SECOND: That an 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.

THIRD: That the name of the surviving corporation of the merger is RHE HATCO, Inc., a Delaware corporation.

FOURTH: That the Certificate of Incorporation of RHE HATCO, Inc., a Delaware corporation, which is the surviving corporation, shall continue in full force and effect as the Certificate of Incorporation of the surviving corporation.

FIFTH: That the executed Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation, the address of which is 601 Marion Drive, Garland, Texas 75042.

SIXTH: That a copy of the Agreement and Plan of Merger will be furnished, on request and without cost, to any stockholder of any constituent corporation.

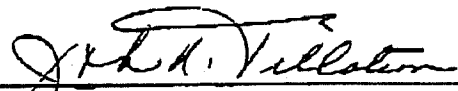
SEVENTH: That the authorized capital stock of RHE HATCO, Inc., a Virginia corporation, is 100 shares of common stock, \$1.00 par value per share.

EIGHTH: That this Certificate of Merger shall be effective on the date of filing.

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IN WITNESS WHEREOF, RHE HATCO, Inc., a Delaware corporation, has caused this Certificate of Merger to be signed by John R. Tillotson, its President, this 13th day of June, 1997.

RHE HATCO, INC., a Delaware corporation

By: 
John R. Tillotson
President

ARTICLES OF MERGER

OF

RHE HATCO, INC. 52740 (100)

AND

RHE HATCO, INC. non dom (2)

The undersigned corporations, pursuant to Title 13.1, Chapter 9, Article 12 of the Code of Virginia, hereby execute the following articles of merger and set forth:

I.

AGREEMENT AND PLAN OF MERGER

This Agreement and Plan of Merger, dated as of June 13, 1997, is made and entered into between RHE HATCO, Inc., a Virginia corporation ("RHE"), and RHE HATCO, Inc., a newly-formed Delaware corporation ("RHE HATCO"), for the purpose of effectuating the reincorporation of RHE.

1. Constituent Corporations. RHE HATCO, Inc., a Virginia corporation, and RHE HATCO, Inc., a Delaware corporation, are the constituent corporations of the merger. The name of the surviving corporation of the merger is RHE HATCO, Inc., a Delaware corporation.
2. Capitalization of Constituent Corporations. (a) The authorized capital stock of RHE is 100 shares of common stock, \$1.00 par value per share ("RHE Common Stock"), of which 100 shares are issued and outstanding. The holders of the issued and outstanding shares of RHE Common Stock are entitled to vote on the merger.

(b) The authorized capital stock of RHE HATCO is 1,000 shares of common stock, \$.01 par value per share ("RHE HATCO Common Stock"), of which 1,000 shares are issued and outstanding. The holders of the issued and outstanding shares of RHE HATCO Common Stock are entitled to vote on the merger.

3. Terms and Conditions of the Merger.

(a) Conversion of Securities.

(i) Each issued and outstanding share of RHE HATCO Common Stock outstanding on the Effective Date (as hereinafter defined) shall not in any way be affected by the merger.

(ii) Each issued and outstanding share of RHE Common Stock outstanding on the Effective Date shall be cancelled so that such shares shall automatically cease to be outstanding.

(b) Certificate of Incorporation; By-Laws; Officers and Directors.

From and after the Effective Date, (i) the Certificate of Incorporation and By-Laws of RHE HATCO in effect immediately prior to the Effective Date shall continue to be the Certificate of Incorporation and By-Laws of the surviving corporation until amended or repealed in accordance with their terms and pursuant to a manner provided by law and (ii) each of the officers and directors of RHE HATCO in office immediately prior to the Effective Date shall remain the officers and directors of the surviving corporation until their respective successors are duly elected and appointed.

4. Transfer of Certificates. After the Effective Date there shall be no transfers on the stock transfer books of RHE of the shares of RHE Common Stock which were issued and outstanding immediately prior to the Effective Date.

5. Shareholder Authorization. This Agreement and Plan of Merger shall be submitted to the respective shareholders of RHE and RHE HATCO for their authorization.

6. Termination. Notwithstanding authorization of this Agreement and Plan of Merger by the shareholders of RHE and RHE HATCO, the merger contemplated herein may be abandoned by either of the constituent corporations at any time prior to the filing of the Certificate of Merger with the Secretary of State of the State of Delaware.

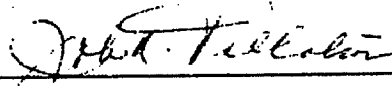
7. Effective Date. The effective date of the merger (the "Effective Date") shall be the date on which the Certificate of Merger is filed with the Secretary of State of the State of Delaware.

8. Counterparts. This Agreement and Plan of Merger may be executed in one or more counterparts, each of which shall be deemed to be an original, but all of which together shall constitute a single agreement.


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IN WITNESS WHEREOF, the parties hereto have caused this Agreement and Plan of Merger to be executed and attested by the duly authorized officers as of the date first written above.

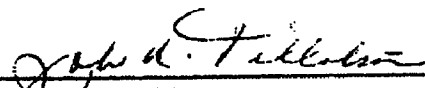
RHE HATCO, INC., a Virginia corporation

By: 
John R. Tillotson
President


ATTEST:


Daniel S. Dross
Secretary

RHE HATCO, INC., a Delaware corporation

By: 
John R. Tillotson
President

ATTEST:


Daniel S. Dross
Secretary

II.

A. The Agreement and Plan of Merger was adopted by unanimous consent of the shareholders of RHE HATCO, Inc., a Virginia corporation.

B. The Agreement and Plan of Merger was adopted by unanimous consent of the stockholders of RHE HATCO, Inc., a Delaware corporation.

III.

A. RHE HATCO, Inc., a Virginia corporation, is incorporated in the State of Virginia. The surviving corporation, RHE HATCO, Inc., a Delaware corporation, is incorporated in the State of Delaware.

B. The merger contemplated hereby is permitted by Delaware law, and RHE HATCO, Inc., a Delaware corporation, has complied with Delaware law in effecting the merger.

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The undersigned President of RHE HATCO, Inc., a Virginia corporation, declares that the facts herein stated are true as of June 13, 1997.

RHE HATCO, INC., a Virginia corporation

By: John R. Tillotson
John R. Tillotson
President

The undersigned President of RHE HATCO, Inc., a Delaware corporation, declares that the facts herein stated are true as of June 13, 1997.

RHE HATCO, INC., a Delaware corporation

By: John R. Tillotson
John R. Tillotson
President

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COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

June 16, 1997

The State Corporation Commission finds the accompanying articles submitted on behalf of

RHE HATCO, INC. (A DE CORPORATION NOT QUALIFIED IN VA)

to comply with the requirements of law. Therefore, it is ORDERED that this

CERTIFICATE OF MERGER

be issued and admitted to record with the articles in the office of the Clerk of the Commission. Each of the following:

RHE HATCO, INC.

is merged into RHE HATCO, INC. (A DE CORPORATION NOT QUALIFIED IN VA), which continues to exist under the laws of DELAWARE with the name RHE HATCO, INC. (A DE CORPORATION NOT QUALIFIED IN VA). The existence of each non-surviving entity ceases, according to the plan of merger.

The certificate is effective on June 16, 1997.

STATE CORPORATION COMMISSION

By



Commissioner

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