

Form PTO-1594 (Rev. 07/05)
OMB Collection 0651-0027 (exp. 6/30/2008)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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):

Postfuture, Inc.

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

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: HH Postfuture, Inc.

Internal Address: Suite 800

Street Address: 200 Concord Plaza Drive

City: San Antonio

State: TX

Country: USA Zip: 78216

- 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 17, 2004

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

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)

2,439,475

Additional sheet(s) attached? Yes No

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

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

Name: Stacey C. Friends, Esq.

Internal Address: _____

Ruberto, Israel & Weiner, P.C.

Street Address: 100 N. Washington Street

City: Boston

State: MA Zip: 02114

Phone Number: 617. 742. 4200

Fax Number: 617. 742. 2355

Email Address: scf@riw.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 501715
Authorized User Name Robert Marotta

9. Signature:

Stacey C. Friends Signature

11/30/06

Date

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 5

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

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 MERGER, WHICH MERGES:

"HHPF ACQUISITION CORP.", A DELAWARE CORPORATION,

WITH AND INTO "POSTFUTURE, INC." UNDER THE NAME OF "HH POSTFUTURE, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SEVENTEENTH DAY OF DECEMBER, A.D. 2004, AT 6:09 O'CLOCK P.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3054785 8100M
040919265

AUTHENTICATION: 3560551

DATE: 12-17-04

State of Delaware
 Secretary of State
 Division of Corporations
 Delivered 06:09 PM 12/17/2004
 FILED 06:09 PM 12/17/2004
 SRV 04034265 - 3054785 FILE

CERTIFICATE OF MERGER

OF

HHPF ACQUISITION CORP.
 (a Delaware corporation)

WITH AND INTO

POSTFUTURE, INC.
 (a Delaware corporation)

The undersigned corporations organized and existing under and by virtue of the General Corporation Law of Delaware

DO HEREBY CERTIFY:

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

- (a) HHPF Acquisition Corp., a Delaware corporation; and
- (b) Postfuture, Inc., a Delaware corporation.

2. That an agreement and plan of merger (the "Plan of Merger") has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 251(c) of the General Corporation Law of Delaware.

3. That the name of the surviving corporation is "Postfuture, Inc."


4. That the certificate of incorporation of Postfuture, Inc. shall be the certificate of incorporation of the surviving corporation, except that the certificate of incorporation shall be amended to reflect that the name of the surviving corporation shall be "HH Postfuture, Inc."

5. That the executed Plan of Merger is on file at an office of the surviving corporation, the address of which is 200 Concord Plaza Drive, Suite 800, San Antonio, Texas 78216.

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

Dated: December 17, 2004

HEPE ACQUISITION CORP.

By: 
Name: Dean H. Ely
Title: Vice President

POSTURE, INC.

By: _____
Name: _____
Title: _____

Dated: December 17, 2004

EMPE ACQUISITION CORP.

By: _____
Name: _____
Title: _____

POSTFUTURE, INC.

By: Richard Merrick
Name: RICHARD MERRICK
Title: PRESIDENT/CEO