

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
C&C INDUSTRIES, LLC.		12/27/2005	LIMITED LIABILITY COMPANY: TEXAS
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	C&C INDUSTRIES, INC.		
<b>Trading As:</b>	TA C&C		
<b>Street Address:</b>	10350 Clay Road, Suite 150		
<b>City:</b>	Houston		
<b>State/Country:</b>	TEXAS		
<b>Postal Code:</b>	77041		
<b>Entity Type:</b>	CORPORATION: TEXAS		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	78660100	CCTX	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(713)554-4176		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	713-465-1026		
<b>Email:</b>	andycho@sbcglobal.net		
<b>Correspondent Name:</b>	Andy HengSun Cho		
<b>Address Line 1:</b>	1648 Gessner		
<b>Address Line 4:</b>	Houston, TEXAS 77080		
<b>ATTORNEY DOCKET NUMBER:</b>	C&C NAME CHANGE		
<b>NAME OF SUBMITTER:</b>	Andy HengSun Cho		
<b>Signature:</b>	/Andy HengSun Cho/		

OP \$40.00 78660100

Date:

01/15/2007

**Total Attachments: 5**

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Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Roger Williams  
Secretary of State

**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

C & C INDUSTRIES, LLC.  
Filing Number: 706155822

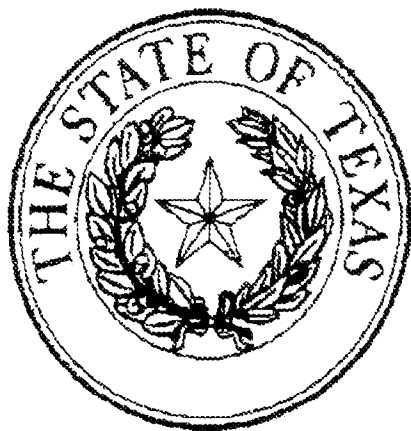
Converting it to

C&C INDUSTRIES, INC.  
Filing Number: 800589662

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: 12/27/2005

Effective: 12/31/2005 11:59 pm



Roger Williams  
Secretary of State

Come visit us on the Internet at <http://www.sos.state.tx.us/>

Phone: (512) 463-5555  
Prepared by: Jackie Krueger

Fax: (512) 463-5709

TTY: 7-1-1  
Document: 112268310002

Received Time Dec. 27. 6:27PM

**TRADEMARK**  
**REEL: 003461 FRAME: 0453**

## ARTICLES OF CONVERSION

Pursuant to the provisions of article 5.17 of the Texas Business Corporation Act and Article 10.08 of the Texas Limited Liability Company Act, the undersigned converting entity certifies the following articles of conversion adopted for the purpose of effecting a conversion in accordance with the provisions of the Texas Business Corporation Act and the Texas Limited Liability Company Act. .

1. A plan of conversion was approved and adopted in accordance with the provisions of Article 10.08 of the Texas Limited Liability Company Act, providing for the conversion of **C&C Industries, LLC**, a limited liability company organized under the Texas Limited Liability Company Act, to **C&C Industries, Inc.**, a Texas corporation.
2. An executed plan of conversion is on file at the principal place of business of the converting entity at 10350 Clay Road, Suite 150, Houston, Texas 77041 and, from and after the conversion, an executed plan of conversion will be on file at the principal place of business of the converted entity at 10350 Clay Road, Suite 150, Houston, Texas 77041.
3. A copy of the plan of conversion will be furnished by the converting entity (prior to the conversion) or by the converted entity (after the conversion) on written request and without cost to any shareholder or member of the converting entity or the converted entity.
4. The approval of the plan of conversion was duly authorized by all action required by the laws under which **C&C Industries, LLC** is organized and by its constituent documents. The number of outstanding shares of each class or series of stock of **C&C Industries, LLC** entitled to vote, with other shares or as a class, on the plan of conversion are as follows:

<u>Shares of Membership Outstanding</u>	<u>Class or Series</u>	<u>Shares of Membership Entitled to Vote</u>
100,000 shares	none	100,000 shares

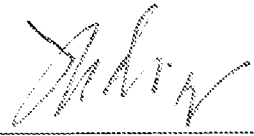
5. The number of shares, not entitled to vote only as a class, voted for and against the plan of conversion, respectively, and, if the shares of any class or series are entitled to vote as a class, the number of shares of each such class or series voted for and against the plan of conversion, are as follows:

<u>Total Voted For</u>	<u>Total Voted Against</u>	<u>Class or Series</u>	<u>Number of Shares Entitled to vote For</u>	<u>Against</u>
100,000 shares	none	none	100,000 shares	none

6. Two copies of the Articles of Incorporation of **C&C Industries, Inc.** which is to be created pursuant to the plan of conversion are being filed with the secretary of state with the articles of conversion.
7. The conversion will become effective on January 1, 2006, at 12:01 a.m. in accordance with the provisions of article 10.03 of the Texas Business Corporation Act., and Article of 10.08 of the Texas Limited Liability Company Act.
8. The converted entity, **C&C Industries, Inc.** assumes and will be responsible to pay all taxes, fees and other debts incurred by the converting entity, **C&C Industries, LLC.**

Dated: December 20, 2005.

**C&C Industries, LLC**

By:   
Ki Choo Chin, 50% Member,  
and Manager

By:   
Dale K. Lutz, 50% Member,  
and Manager

## ARTICLES OF INCORPORATION

### ARTICLE ONE

The name of the corporation is C&C INDUSTRIES, INC.

### ARTICLE TWO

The period of its duration is perpetual.

### ARTICLE THREE

The purposes for which the corporation is organized are the transaction of any or all lawful business for which a corporation may be incorporated under Texas Business Corporation Act.

### ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is One Million (1,000,000) of the par value of One Dollar (\$1.00) each.

### ARTICLE FIVE

The corporation shall not commence business until it has received for the issuance of its shares consideration of the value of \$1,000.00.

### ARTICLE SIX

The corporation is being incorporated pursuant to a plan of conversion.

C&C INDUSTRIES, LLC, at 10350 Clay Road, Suite 150, Houston, Texas 77041 was a duly organized limited liability company, in the State of Texas, on January 7, 2000.

Effective with the conversion of the C&C INDUSTRIES, LLC to C&C INDUSTRIES, INC, the corporation shall issue:

50,000 shares to DALE K. LUTZ – 8007 Sportshaven, Humble, Texas 77346, and  
50,000 shares to KI CHOO CHIN – 2711 Manila Lane, Houston, Texas 77043.

### ARTICLE SEVEN

The address of its registered office is 10001 Long Point, Suite I, Houston, Texas 77055, and the name of its registered agent at such address is MIN UN LEE.


### ARTICLE EIGHT

The number of initial director is two (2), and the name and addresses of the person who is to serve as directors until their successors are elected and qualified is:

DALE K. LUTZ – 8007 Sportshaven, Humble, Texas 77346  
KI CHOO CHIN – 2711 Manila Lane, Houston, Texas 77043.

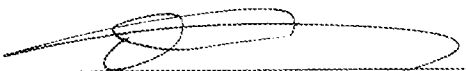
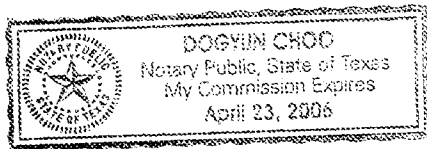
ARTICLE NINE

The name and address of the incorporator is: MIN UN LEE - 10001 Long Point, Suite I, Houston, Texas 77055



MIN UN LEE

Subscribed and sworn to before me on this 21st day of December, 2005.



Notary Public in and for  
Harris County, Texas