

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Terracon Consultants, Inc.		08/02/2004	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	TT Companies, Inc.		
<b>Street Address:</b>	16000 College Boulevard		
<b>City:</b>	Lenexa		
<b>State/Country:</b>	KANSAS		
<b>Postal Code:</b>	66219		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	2401316	TERRACON	
<b>Registration Number:</b>	2394748	TERRACON RESPONSIVE...RESOURCEFUL...RESULTS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(913)362-6729		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	9136612430		
<b>Email:</b>	info@langinlaw.com		
<b>Correspondent Name:</b>	Daniel J. Langin Attorney at Law LLC		
<b>Address Line 1:</b>	4901 West 119th Street		
<b>Address Line 2:</b>	Suite 204		
<b>Address Line 4:</b>	Overland Park, KANSAS 66209		
<b>NAME OF SUBMITTER:</b>	Daniel J. Langin		
<b>Signature:</b>	/s/Daniel J. Langin, Attorney at Law LLC		
<b>Date:</b>	05/03/2007		

**OP \$65.00 2401316**

**Total Attachments: 3**

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**UNANIMOUS WRITTEN CONSENT  
OF  
THE BOARD OF DIRECTORS  
OF  
TERRACON CONSULTANTS, INC.**

**August 2, 2004**

The undersigned, being all of the Directors of TERRACON CONSULTANTS, INC., a Delaware corporation (the "Corporation"), acting pursuant to Section 141 Delaware General Corporation Law, do hereby adopt the following resolutions:

**WHEREAS**, T T COMPANIES, INC. ("TT") is the sole stockholder of the Corporation;

**WHEREAS**, the Board of Directors has determined that it is in the best interest of the Corporation to make a special dividend of certain assets to TT; and

**WHEREAS**, the Board of Directors has determined that it is appropriate and reasonable for such dividend to take the form of a transfer to TT of the Intellectual Property Assets listed on Exhibit A.

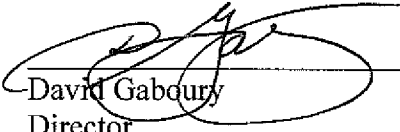
**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors hereby declares a special dividend on the common stock of the Corporation of the Intellectual Property Assets listed on Exhibit A;

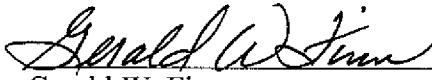
**FURTHER RESOLVED**, that effective as of the date hereof, the officers of the Corporation are hereby authorized and directed to distribute to TT the special dividend of Intellectual Property Assets;

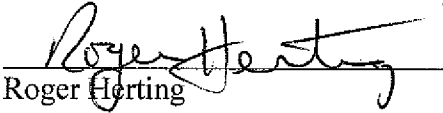
**FURTHER RESOLVED**, that any officer of the Corporation be, and each of them individually hereby is, authorized, empowered and directed to do and perform all such acts and things and to sign all such documents, certificates, contracts, directions, instruments and statements, whether under the corporate seal of the Corporation or otherwise, and to take all such other steps as such officer or officers shall determine to be necessary and advisable to effectuate the matters set forth in the foregoing resolutions, any such determination to be conclusively evidenced by the taking or causing to be taken of such action or the execution and delivery of any such document, certificate, agreement, direction, instrument or statement by any such officer or officers.

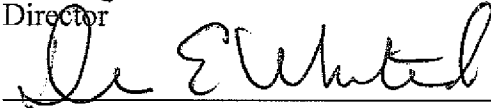
*[signature page to follow]*

**IN WITNESS WHEREOF**, the undersigned have executed this Unanimous Written Consent effective as of August 2, 2004.

  
\_\_\_\_\_  
David Gaboury  
Director

  
\_\_\_\_\_  
Gerald W. Finn  
Director

  
\_\_\_\_\_  
Roger Herting  
Director

  
\_\_\_\_\_  
Dennis Whited  
Director

**EXHIBIT A**

**Transferred Intellectual Property Assets**

**TRADEMARKS**

<b>MARK</b>	<b>REG./SERIAL NO. &amp; DATE</b>	<b>GOODS/SERVICES</b>	<b>STATUS</b>
TERRACON RESPONSIVE . . . RESOURCEFUL . . . RESULTS (and Design) *	2,394,748 Registered 10/17/00	Brochures and magazines in the field of engineering consulting in Class 16; engineering consulting services; providing information in the field of engineering via a global computer network in Class 42	Affidavit of Continued Use due 10/17/2006; renewal 10/17/2010
TERRACON (Stylized)	2,401,316 Registered 11/7/00	House organs in the field of engineering in Class 16; engineering consulting services in Class 42	Affidavit of Continued Use due 11/07/2006; renewal 11/07/2010