

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	02/27/2007

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Innova Finance, LLC		02/27/2007	LIMITED LIABILITY COMPANY: DELAWARE

RECEIVING PARTY DATA

Name:	Innova Holdings, Inc.
Street Address:	8383 N. Sam Houston Pkwy W.
City:	Houston
State/Country:	TEXAS
Postal Code:	77064-3452
Entity Type:	CORPORATION: TEXAS

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	2930665	INNOVA
Serial Number:	78306952	INNOVA

CORRESPONDENCE DATA

Fax Number: (214)758-1550
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 2147581500
 Email: estafford@pattonboggs.com
 Correspondent Name: Darren W. Collins
 Address Line 1: 2001 Ross Avenue; Suite 3000
 Address Line 2: Patton Boggs LLP
 Address Line 4: Dallas, TEXAS 75201

ATTORNEY DOCKET NUMBER:	024694.0100
NAME OF SUBMITTER:	Darren W. Collins

OP \$65.00 2930665

Signature:	/Darren W. Collins/
Date:	06/13/2007
Total Attachments: 3 source=Certificate of Merger#page1.tif source=Certificate of Merger#page2.tif source=Certificate of Merger#page3.tif	

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:

"INNOVA FINANCE, LLC", A DELAWARE LIMITED LIABILITY COMPANY, WITH AND INTO "INNOVA HOLDINGS, INC." UNDER THE NAME OF "INNOVA HOLDINGS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF TEXAS, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2007, AT 11:16 O'CLOCK P.M.

4309286 8100M

070259412



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5472429

DATE: 03-01-07

TRADEMARK
REEL: 003560 FRAME: 0456

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:15 PM 02/28/2007
FILED 11:16 PM 02/28/2007
SRV 070259412 - 3696205 FILE

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF A
DOMESTIC LIMITED LIABILITY COMPANY INTO
A FOREIGN CORPORATION**

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act.

First: The name of the surviving Corporation is Innova Holdings, Inc.
_____, a Foreign Corporation.

Second: The jurisdiction in which this Corporation was formed is Texas.

Third: The name of the Limited Liability Company being merged into the Corporation is
Innova Finance, LLC, a Delaware Limited
Liability Company.

Fourth: The agreement of merger or consolidation has been approved and executed by
each of the business entities which is to merge or consolidate.

Fifth: The name of the surviving foreign Corporation is Innova Holdings, Inc.
_____.

Sixth: An agreement of merger or consolidation is on file at a place of business of the
surviving foreign Corporation and the address thereof is 8383 N. Sam Houston Pkwy W,
Houston, TX 77064-3452

Seventh: A copy of the agreement of merger or consolidation will be furnished by the
surviving foreign corporation, on request and without cost, to any member of any
domestic limited liability company or any person holding an interest in any other
business entity which is to merge or consolidate.

Eighth: The surviving foreign Corporation agrees that it may be served with process in
the State of Delaware in any action, suit or proceeding for the enforcement of any
obligation of any domestic limited liability company which is to merge or consolidate,
irrevocably appointing the Secretary of State as its agent to accept service of process in
any such action, suit or proceeding and the address to which a copy of such process shall
be mailed to by the Secretary of State is ATTN: Trey D. Cook, 8383 N. Sam Houston Pkwy W,
Houston, TX 77064-3452

IN WITNESS WHEREOF, said Foreign Corporation has caused this certificate to be signed by its authorized officer, this 21st day of January, A.D. 2007.

By 
Authorized Officer

Name: Troy D. Cook
Print or type