

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Conversion		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Shower Solutions, Inc.		12/24/2005	CORPORATION: TEXAS
RECEIVING PARTY DATA			
Name:	Shower Solutions, Ltd.		
Street Address:	3719 Leeland Street		
City:	Houston		
State/Country:	TEXAS		
Postal Code:	77003		
Entity Type:	LIMITED PARTNERSHIP: TEXAS		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	78654262	THE CRESCENT ROD	
Serial Number:	78951693	THE CRESCENT SUITE	
CORRESPONDENCE DATA			
Fax Number:	(312)222-0818		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	312-222-0800		
Email:	chiipdocket@michaelbest.com		
Correspondent Name:	Michael Best & Friedrich LLP		
Address Line 1:	180 N. Stetson Avenue		
Address Line 2:	Suite 2000		
Address Line 4:	Chicago, ILLINOIS 60601		
ATTORNEY DOCKET NUMBER:	035247-9072		
NAME OF SUBMITTER:	Martin L. Stern		
Signature:	/martin l. stern/		

OP \$65.00 78654262

Date:

07/06/2007

Total Attachments: 3

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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

SHOWER SOLUTIONS, INC.
Filing Number: 145319600

Converting it to

SHOWER SOLUTIONS, LTD.
Filing Number: 800589757

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



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State

FILED
In the Office of the
Secretary of State of Texas

**ARTICLES OF CONVERSION
OF SHOWER SOLUTIONS, INC. INTO
SHOWER SOLUTIONS, LTD. Corporations Section**

DEC 27 2005

Pursuant to Article 5.18 of the Texas Business Corporation Act (the "TBCA") and Section 2.15 of the Texas Revised Limited Partnership Act ("TRLPA"), the undersigned officer of **SHOWER SOLUTIONS, INC.**, a Texas corporation, for purposes of effecting a conversion in accordance with the TBCA and TRLPA, certifies as follows:

ARTICLE 1

The name, state of incorporation, and organizational form of the converting entity are as follows:

<u>Name</u>	<u>State of Incorporation</u>	<u>Organizational Form</u>
Shower Solutions, Inc.	Texas	Corporation

ARTICLE 2

A plan of conversion (the "Plan") was approved in accordance with Article 5.17 of the TBCA and Section 2.15 of the TRLPA under which **SHOWER SOLUTIONS, INC.**, a Texas corporation, will be converted into **SHOWER SOLUTIONS, LTD.**, a Texas limited partnership.

ARTICLE 3

An executed Plan is on file at the principal place of business of the converting entity at 3719 Leeland Street, Houston, Texas, 77003, and, from and after the conversion, an executed Plan will be on file at the principal place of business of the converted entity at 3719 Leeland Street, Houston, Texas, 77003.

ARTICLE 4

A copy of the Plan will be furnished by the converting entity (prior to the conversion) or by the converted entity (after the conversion) upon written request and without any cost to any shareholder of the converting entity or partner of the converted entity.

ARTICLE 5

The converting entity is a domestic corporation. The converting entity has one class of stock. The number of outstanding shares of the converting entity, number of outstanding shares entitled to vote on the Plan, and the number of shares voted for and against the Plan are as follows:

No. Of Shares Outstanding	No. Of Shares Entitled To Vote	No. Of Shares Voted For The Plan	No. Of Shares Voted Against The Plan
1,000	1,000	1,000	-0-

ARTICLE 6

The Plan was duly authorized by all actions required by the laws under which the converting entity was incorporated and by its constituent documents.

ARTICLE 7

Two copies of the Certificate of Limited Partnership of **SHOWER SOLUTIONS, LTD.**, the converted entity that is to be created pursuant to the Plan, are being filed with the Secretary of State with these Articles of Conversion.

ARTICLE 8

The converted entity will be liable for the payment of all fees and franchise taxes of the converting entity.

ARTICLE 9

The conversion will become effective as of 11:59 p.m. on December 31, 2005.

DATED: December 24, 2005.

SHOWER SOLUTIONS, INC., a Texas corporation

By: _____

Sean A. Moore, President