## TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/16/1997

# **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
RHE Hatco, Inc.		06/13/1997	CORPORATION: VIRGINIA

#### **RECEIVING PARTY DATA**

Name:	RHE Hatco, Inc.	
Street Address:	601 Marion Drive	
City:	Garland	
State/Country:	TEXAS	
Postal Code:	75042	
Entity Type:	CORPORATION: DELAWARE	

#### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	0031332	KNOX NEW YORK. MOVEO ET PROFICIO

### **CORRESPONDENCE DATA**

Fax Number: (214)515-0411

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (972) 774-4560
Email: ggmark@radix.net
Correspondent Name: Gregory H. Guillot
Address Line 1: 13455 Noel Road

Address Line 2: Suite 1000

Address Line 4: Dallas, TEXAS 75240

NAME OF SUBMITTER:	Gregory H. Guillot
Signature:	/ggmark/
Date:	08/26/2007

Total Attachments: 4 source=Hatco to Hatco Merger#page1.tif source=Hatco to Hatco Merger#page2.tif source=Hatco to Hatco Merger#page3.tif source=Hatco to Hatco Merger#page4.tif



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 OF "RHE HATCO, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF JUNE, A.D. 1997, AT 9 O'CLOCK A.M.



2751408 8100

040065010

Darriet Smith Windson

AUTHENTICATION: 2899713

DATE: 01-30-04

STATE OF DELAWARE SECFT NY OF STATE DIVISI( F CORPORATIONS FII L JO AM 06/16/1997 196235 - 2751408

CERTIFICATE OF MERGER

OF

RHE HATCO, INC.

INTO

RHE HATCO, INC.

(Pursuant to Section 252 of the General Corporation Law of the State of Delaware)

The undersigned corporation does hereby certify:

FIRST: That the names and states of incorporation of each of the constituent corporations of the merger are as follows:

Name

State of Incompration

RHE HATCO, Inc.

Delaware

RHE HATCO, Inc.

Virginia

SECOND: That an Agreement and Plan of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 252 of the General Corporation Law of the State of Delaware.

THIRD: That the name of the surviving corporation of the merger is RHE HATCO, Inc., a Delaware corporation.

FOURTH: That the Certificate of Incorporation of RHE HATCO, Inc., a Delaware corporation, which is the surviving corporation, shall continue in full force and effect as the Certificate of Incorporation of the surviving corporation.

PIFTH: That the executed Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation, the address of which is 601 Marion Drive, Garland, Texas 75042.

SIXTH: That a copy of the Agreement and Plan of Merger will be furnished, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: That the authorized capital stock of RHB HATCO, Inc., a Virginia corporation, is 100 shares of common stock, \$1.00 par value per share.

EIGHTH: That this Certificate of Merger shall be effective on the date of filing.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, RHE HATCO, Inc., a Delaware corporation, has caused this Certificate of Merger to be signed by John R. Tillotson, its President, this "13th day of June, 1997.

RHE HATCO, INC., a Delaware corporation

John R. Tillotson

Dresident

3

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REEL: 003608 FRAME: 0816