OP \$90.00 260491

TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	02/29/2008

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Dent Zone Marketing Group, Inc.		02/29/2008	CORPORATION: TEXAS

RECEIVING PARTY DATA

Name:	DZ Acquisition Corp.	
Street Address:	5100 N. O'Connor Blvd.	
Internal Address:	Suite 100	
City:	Irving	
State/Country:	TEXAS	
Postal Code:	75039	
Entity Type:	CORPORATION: TEXAS	

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Registration Number:	2604916	DENT ZONE
Registration Number: 2885624		DENT ZONE THE AUTO BODY ALTERNATIVE
Registration Number: 2829174		DENT ZONE THE AUTO BODY GUARD

CORRESPONDENCE DATA

Fax Number: (214)953-1121

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

Phone: 2148807002

Email: jcone@hitchcockevert.com

Correspondent Name: John Cone Hitchcock Evert LLP

Address Line 1: PO Box 131709

Address Line 4: Dallas, TEXAS 75313-1709

ATTORNEY DOCKET NUMBER:	DENT

TRADEMARK

REEL: 003755 FRAME: 0845

900103748

NAME OF SUBMITTER:	John M. Cone
Signature:	/johnmcone/
Date:	04/09/2008
Total Attachments: 3 source=Cert Merger - Dent Zone Marketing Group Inc into DZ Acquisition Corp#page1.tif	

source=Cert Merger - Dent Zone Marketing Group Inc into DZ Acquisition Corp#page1.tif source=Cert Merger - Dent Zone Marketing Group Inc into DZ Acquisition Corp#page2.tif source=Cert Merger - Dent Zone Marketing Group Inc into DZ Acquisition Corp#page3.tif



Office of the Secretary of State

CERTIFICATE OF MERGER

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument merging

Dent Zone Marketing Group, Inc. Domestic For-Profit Corporation [File Number: 800433388]

Into

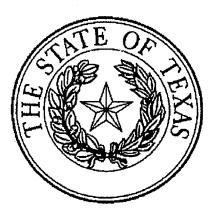
DZ Acquisition Corp.
Domestic For-Profit Corporation
[File Number: 800766898]

has been received in this office and has been found to conform to law.

Accordingly, the undersigned, as Secretary of State, and by the virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the merger on the date shown below.

Dated: 02/29/2008

Effective: 02/29/2008



Phil Wilson Secretary of State

Molalson

Phone: (512) 463-5555 Prepared by: Lisa Sartin Come visit us on the internet at http://www.sos.state.tx.us/ Fax: (512) 463-5709

ax: (512) 463-57 TID: 10343 Dial: 7-1-1 for Relay Services Document: 206003760002

FILED In the Office of the Secretary of State of Texas

FEB 29 2008

CERTIFICATE OF MERGER

Corporations Section

Pursuant to the provisions of Articles 5.01 and 5.04 of the Texas Business Corporation Act (the "TBCA") and Chapters 10 and 21 of the Texas Business Organizations Code (the "TBOC"), the undersigned, DZ ACQUISITION CORP., a Texas corporation ("DZAC"), and DENT ZONE MARKETING GROUP, INC., a Texas corporation ("DZMG"), adopt and certify the following Certificate of Merger:

- 1. An Agreement and Plan of Merger (the "Plan") has been approved in accordance with the provisions of Article 5.03 of the TBCA and Chapters 10 and 21 of the TBOC, providing for the combination of DZAC and DZMG and resulting in DZAC being the surviving corporation (the "Surviving Corporation").
- 2 No amendments to the Articles of Incorporation of the Surviving Corporation shall be effected by the merger
- 3. An executed copy of the Plan is on file at the principal place of business of the Surviving Corporation, located at 5100 N. O'Conner Boulevard, Suite 100, Irving, Texas 75039.
- 4. A copy of the Plan will be furnished by the Surviving Corporation, on written request and without cost, to any shareholder of the Surviving Corporation.
- 5. The approval of the Plan was duly authorized by all action required by the laws under which DZAC, DZMG and the Surviving Corporation were incorporated or organized and by their respective constituent documents.
- 6. DZAC has 1,000 shares of common stock, \$.01 par value, outstanding. All 1,000 of the DZAC common stock shares voted for the Plan, and none of such shares voted against the Plan. DZAC has 1,726,144 shares of preferred stock, \$.01 par value, outstanding.
- 7. DZMG has 8,000,000 shares of common stock, \$.01 par value, outstanding. All 8,000,000 of the DZMG common stock shares voted for the Plan, and none of such shares voted against the Plan.
- 8. This Certificate of Merger shall become effective upon its filing with the Texas Secretary of State.
- 9. The Surviving Corporation will be responsible for the payment of all fees and taxes of each of the constituent entities, and will be obligated to pay such fees and taxes if they are not timely paid.

EXECUTED effective February 15, 2008

DZ ACQUISITION CORP., a Texas corporation

Name: Thomas S. Keffer

Title: Chairman of the Board

DENT ZONE MARKETING GROUP,

INC., a Texas corporation

Name: Troy Good

Title: Chairman of the Board

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