

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	05/29/2007

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Agilight, Inc.		05/29/2007	CORPORATION: TEXAS

**RECEIVING PARTY DATA**

Name:	Agilight Holding, Inc.
Street Address:	3669 Porter Henderson Trail
City:	San Angelo
State/Country:	TEXAS
Postal Code:	76905
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 2**

Property Type	Number	Word Mark
Registration Number:	2919130	AGILIGHT
Registration Number:	3240507	SIDEWINDER

**CORRESPONDENCE DATA**

Fax Number: (805)541-2802  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: (805) 781-2865  
 Email: TLebens@sjlmlaw.com  
 Correspondent Name: Thomas F. Lebens  
 Address Line 1: 1010 Peach Street  
 Address Line 4: San Luis Obispo, CALIFORNIA 93401

ATTORNEY DOCKET NUMBER:	3962.012
NAME OF SUBMITTER:	Thomas F. Lebens
Signature:	/Thomas F Lebens 38221/

**TRADEMARK**

**OP \$65.00 2919130**

Date:

06/12/2008

**Total Attachments: 2**

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# Delaware

PAGE 1

*The First State*

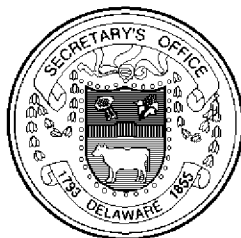
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"AGILIGHT, INC.", A TEXAS CORPORATION,  
WITH AND INTO "AGILIGHT HOLDINGS, INC." UNDER THE NAME OF "AGILIGHT HOLDINGS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF MAY, A.D. 2007, AT 12:36 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

4359839 8100M

070631023



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5710989

DATE: 05-29-07

TRADEMARK  
REEL: 003794 FRAME: 0554

**Certificate of Merger**  
**merging**  
**AgiLight, Inc., a Texas corporation**  
**with and into**  
**AgiLight Holdings, Inc., a Delaware corporation**

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

The undersigned does hereby certify:

**FIRST:** That the name and domicile of the constituent corporations are AgiLight, Inc., a Texas corporation ("AgiLight Texas") and AgiLight Holdings, Inc., a Delaware corporation ("AgiLight Delaware").

**SECOND:** That an Agreement and Plan of Merger (the "Merger Agreement"), setting forth the terms and conditions of the merger of AgiLight Texas with and into AgiLight Delaware (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 Delaware General Corporation Law.

**THIRD:** That AgiLight Delaware shall be the surviving corporation after the Merger (the "Surviving Corporation") and that the name of the Surviving Corporation shall be AgiLight Holdings, Inc.

**FOURTH:** That the Certificate of Incorporation and Bylaws of AgiLight Delaware shall constitute the Certificate of Incorporation and Bylaws of the Surviving Corporation.

**FIFTH:** That an executed copy of the Merger Agreement is on file at the principal place of business of the Surviving Corporation at the following address: 3669 Porter Henderson Trail, San Angelo, Texas 76905.

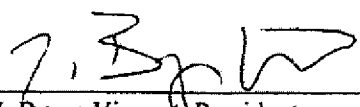
**SIXTH:** That a copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any constituent corporation.

**SEVENTH:** That the Merger shall become effective upon the filing of this Certificate of Merger with the Secretary of State of the State of Delaware.

**EIGHTH:** That the authorized capital stock of AgiLight Texas is 103,048,667 shares of capital stock, divided into 100,000,000 shares of Common Stock and 3,048,667 shares of Preferred Stock.

**IN WITNESS WHEREOF,** said Surviving Corporation has caused this Certificate of Merger to be signed by an authorized officer as of May 29, 2007.

**AGILIGHT HOLDINGS, INC.**

  
\_\_\_\_\_  
J. Bryan Vincent, President

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:36 PM 05/29/2007  
FILED 12:36 PM 05/29/2007  
SRV 070631023 - 4359839 FILE

RECORDED: 06/12/2008

**TRADEMARK**  
**REEL: 003794 FRAME: 0555**