

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	08/26/2004		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
LAKES DEVELOPMENT CORPORATION		08/26/2004	CORPORATION: VIRGINIA
RECEIVING PARTY DATA			
Name:	REEL NEAT SYSTEMS, INC.		
Street Address:	6408 S. EASTERN AVE.		
City:	OKLAHOMA CITY		
State/Country:	OKLAHOMA		
Postal Code:	73149		
Entity Type:	CORPORATION: OKLAHOMA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1318574	REEL-O-MATIC	
CORRESPONDENCE DATA			
Fax Number:	(617)951-8736		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	617-951-8144		
Email:	eileen.sullivan@bingham.com		
Correspondent Name:	Eileen Sullivan		
Address Line 1:	Bingham McCutchen LLP		
Address Line 2:	One Federal Street		
Address Line 4:	Boston, MASSACHUSETTS 02110		
ATTORNEY DOCKET NUMBER:	1318574		
NAME OF SUBMITTER:	Eileen Sullivan		

OP \$40.00 1318574

Signature:	/eileen sullivan/
Date:	04/09/2009
Total Attachments: 2 source=Reel Neat OK Certified Articles of Incorporation (3)#page11.tif source=Reel Neat OK Certified Articles of Incorporation (3)#page12.tif	

OKLAHOMA SECRETARY OF STATE



CERTIFICATE OF MERGER OR CONSOLIDATION

TO: OKLAHOMA SECRETARY OF STATE
2300 N Lincoln Blvd., Room 101, State Capitol Building
Oklahoma City, Oklahoma 73105-4897
(405) 521-3912

SPECIAL INSTRUCTIONS: Submit this form to file a merger or consolidation pursuant to the Oklahoma General Corporation Act. **Please consult this Act carefully.** Use this form ONLY when one or more corporations, incorporated under the laws of a jurisdiction other than Oklahoma merge with one or more Oklahoma corporations and the surviving or resulting corporation is an **OKLAHOMA** corporation.

FILING FEE: IF the authorized capital of the surviving or resulting corporation is increased to a figure greater than the combined authorized capital of all corporations involved plus \$50,000.00, the filing fee shall be equal to one-tenth of one percent (1/10th of 1%) of such increase. IF the surviving corporation is a **NOT FOR PROFIT** corporation, the filing fee shall be \$25.00.

A. The Agreement of Merger or Consolidation, **ATTACHED HERETO**, has been adopted, approved, certified, executed, and acknowledged by each of the constituent corporations in accordance with the laws under which it is formed, and, in the case of an Oklahoma corporation, in the same manner as is provided in Title 18, Section 1081.

OR

B. **In lieu of filing** an executed agreement of merger or consolidation, the surviving or resulting corporation hereby states and certifies as follows:

1. The name and state of incorporation of each of the constituent corporations are:

NAME OF CORPORATION

STATE OF INCORPORATION

Reel Neat Systems, Inc.

Oklahoma

Lakes Development Corporation

Virginia

2. An agreement of merger or consolidation (circle one) has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the provisions of Section 1083 of the Oklahoma General Corporation Act. In the case of each foreign corporation, the agreement shall be adopted, approved, executed and acknowledged in accordance with the laws under which it is organized.

3. The name of the surviving or resulting corporation is:

Reel Neat Systems, Inc.

4. Check the statement applicable to the merger or consolidation:

- No amendments or changes are desired so that the certificate of incorporation of the surviving corporation shall be its certificate of incorporation.
- • Any amendments or changes in the certificate of incorporation of the surviving corporation as are desired to be effected by the terms of the merger are set out in an **attachment hereto**.
- • The certificate of incorporation of the corporation resulting from the consolidation is set forth in an **attachment hereto**.

5. The executed agreement of merger or consolidation is on file at the principal place of business of the surviving corporation at the following address:

6408 S. Eastern Avenue	Oklahoma City	OK	73149
STREET ADDRESS	CITY	STATE	ZIP CODE

6. A copy of the agreement of merger or consolidation will be furnished by the surviving corporation, on request and without cost, to any shareholder of any constituent corporation.

7. The authorized capital stock of each constituent corporation which is not a corporation of this state:

NAME OF CORPORATION	NO. OF SHARES AUTHORIZED	PAR VALUE PER SHARE
Reel Neat Systems, Inc.	25,000	\$1.00
Lakes Development Corporation	5000	\$.10

This merger is effective on August 26, 2004 @ 11:59 a.m. (CDT)

IN WITNESS WHEREOF, the surviving or resulting corporation has caused this certificate of merger or consolidation to be executed by its President or Vice President and attested by its Secretary or Assistant Secretary this 25 day of August, 2004.

R. Terry Simmons
 By its _____ President
 R. Terry Simmons

 Please Print Name

ATTEST:

R. Terry Simmons
 By its _____ Secretary
 R. Terry Simmons

 Please Print Name

(SOS FORM 0024-12/01)