# 77343637

### TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	09/04/2008

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type	
Tyrell, Inc.		09/04/2008	CORPORATION: TEXAS	

### **RECEIVING PARTY DATA**

Name:	Zeno Corporation
Street Address:	450 Gears Road
Internal Address:	Suite 600
City:	Housotn
State/Country:	TEXAS
Postal Code:	77067
Entity Type:	CORPORATION: DELAWARE

### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark	
Serial Number: 77343637		IMPROVING LIVES THROUGH THE SCIENCE OF HEAT	

### **CORRESPONDENCE DATA**

Fax Number: (713)651-5246

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

Phone: 713-651-5151

Email: jksimpson@fulbright.com

Correspondent Name: Jan K. Simpson/Fulbright & Jaworski

Address Line 1: 1310 McKinney
Address Line 2: Suite 5100

Address Line 4: Houston, TEXAS 77010

ATTORNEY DOCKET NUMBER:	HO-T03738US0
NAME OF SUBMITTER:	Jan K. Simpson

TRADEMARK
REEL: 004024 FRAME: 0598

900138665

Signature:	/jks/
Date:	07/15/2009
Total Attachments: 3 source=MERGER#page1.tif source=MERGER#page2.tif source=MERGER#page3.tif	

TRADEMARK REEL: 004024 FRAME: 0599

# 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:

"TYRELL, INC.", A TEXAS CORPORATION,

WITH AND INTO "ZENO CORPORATION" UNDER THE NAME OF "ZENO CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FOURTH DAY OF SEPTEMBER, A.D. 2008, AT 2:58 O'CLOCK P.M.

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

4587694 8100M

080926647

at corp.delaware.gov/authver.shtml

Darriet Smith Hindra

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6831083

DATE: 09-04-08

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State of Delaware Secretary of State Division of Corporations Delivered 02:59 FM 09/04/2008 FILED 02:58 FM 09/04/2008 SRV 080926647 - 4587694 FILE

## STATE OF DELAWARE CERTIFICATE OF MERGER OF FOREIGN CORPORATION INTO A DOMESTIC CORPORATION

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

**FIRST:** The name of the surviving corporation is Zeno Corporation, a Delaware corporation, and the name of the corporation being merged into this surviving corporation is Tyrell, Inc., a Texas corporation.

SECOND: The Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Title 8 Section 252 of the General Corporation Law of the State of Delaware.

THIRD: The name of the surviving corporation is Zeno Corporation, a Delaware corporation.

**FOURTH**: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

FIFTH: The authorized stock and par value of the non-Delaware corporation is (a) 270,000,000 shares of common stock, no par value; (b) 3,005,000 shares of Series A Convertible Preferred Stock, no par value, (c) 295,000 shares of Series A-1 Convertible Preferred Stock, no par value; (d) 1,889,328 shares of Series B Convertible Preferred Stock, no par value; (e) 256,769 shares of Series B-1 Convertible Preferred Stock, no par value; (f) 1,000,000 shares of Series C Convertible Preferred Stock, no par value; (g) 326,867 shares of Series C-1 Convertible Preferred Stock, no par value; (h) 10,000,000 shares of Series D Convertible Preferred Stock, no par value; (i) 9,850,000 shares of Series D-1 Convertible Preferred Stock, no par value, and (j) 28,400,000 shares of Series E Convertible Preferred Stock, no par value.

SIXTH: The merger is to become effective on September 4, 2008.

**SEVENTH**: The Agreement of Merger is on file at 450 Gears Road, Ste. 600, Houston, Texas 77067, an office of the surviving corporation.

**EIGHTH**: A copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 4th day of September, 2008.

[signature page follows]

24660336.2 05034225

TRADEMARK
REEL: 004024 FRAME: 0601

By:		
¥	Authorized Officer	
Name:	Print or Type	
	Print or Type	
Title:		
	CEO and President	

24660336,2 05034225

TRADEMARK REEL: 004024 FRAME: 0602

**RECORDED: 07/15/2009**