

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	06/30/1998		
CONVEYING PARTY DATA			
	Name	Formerly	Execution Date
	Phoenix Energy Products, Inc.		06/30/1998
			Entity Type
			CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Phoenix Energy Products Holdings, Inc.		
Street Address:	3000 Delaware Ave., Suite 1704		
City:	Wilmington		
State/Country:	DELAWARE		
Postal Code:	19801		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
	Property Type	Number	Word Mark
	Registration Number:	1540144	WALKER MCDONALD WM BITS
CORRESPONDENCE DATA			
Fax Number:	(214)999-3623		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	214-999-4487		
Email:	jfulmer@gardere.com		
Correspondent Name:	Gardere Wynne Sewell LLP/Jason R. Fulmer		
Address Line 1:	1601 Elm Street, Suite 3000		
Address Line 4:	Dallas, TEXAS 75201		
ATTORNEY DOCKET NUMBER:	368614-3294		
NAME OF SUBMITTER:	Jason R. Fulmer		
Signature:	/Jason R. Fulmer/		

OP \$40.00 1540144

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**TRADEMARK
 REEL: 004183 FRAME: 0281**

Date:

04/09/2010

Total Attachments: 3

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"PHOENIX ENERGY PRODUCTS, INC.", A DELAWARE CORPORATION, WITH AND INTO "PHOENIX ENERGY PRODUCTS HOLDINGS, INC." UNDER THE NAME OF "PHOENIX ENERGY PRODUCTS HOLDINGS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF JUNE, A.D. 1998, AT 1:30 O'CLOCK P.M.



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Handwritten signature of Edward J. Freel in cursive script.

Edward J. Freel, Secretary of State

AUTHENTICATION:

0218222

DATE:

01-26-00

TRADEMARK
REEL: 004183 FRAME: 0283

**CERTIFICATE OF OWNERSHIP AND MERGER
MERCING
PHOENIX ENERGY PRODUCTS, INC.
WITH AND INTO
PHOENIX ENERGY PRODUCTS HOLDINGS, INC.**

Pursuant to Section 253 of
the Delaware General Corporation Law

Phoenix Energy Products Holdings, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Company"),

DOES HEREBY CERTIFY:

FIRST: That the Company was incorporated on the 14th day of October, 1997 pursuant to the General Corporation Law of the State of Delaware (the "DGCL").


SECOND: That the Company owns all of the outstanding capital stock of Phoenix Energy Products, Inc. (the "Subsidiary Corporation"), a Delaware corporation incorporated on 26th day of October, 1994 pursuant to the DGCL.

THIRD: That the Company, by resolutions of its Board of Directors duly adopted on June 30, 1998, as set forth on Exhibit A hereto, determined to merge into itself the Subsidiary Corporation (the "Merger").

FOURTH: That this Certificate of Ownership and Merger shall become effective at 12:00 a.m. on July 1, 1998.

IN WITNESS WHEREOF, the Company has caused this Certificate of Ownership and Merger to be duly executed in its corporate name on the 30 day of June, 1998, in accordance with Sections 103 and 253 of the Delaware General Corporation Law.

PHOENIX ENERGY PRODUCTS HOLDINGS, INC.

By: 
Steven W. Krablin
Vice President

**RESOLUTIONS OF THE
BOARD OF DIRECTORS OF
PHOENIX ENERGY PRODUCTS HOLDINGS, INC.**

WHEREAS, the merger of Phoenix Energy Products, Inc., a Delaware corporation (the "Subsidiary") with and into the Company (the "Merger") is intended to be a tax-free reorganization within the meaning of Section 368(a) of the Internal Revenue Code of 1986, as amended;

RESOLVED, that the Merger, pursuant to Section 253 of the General Corporation Law of the State of Delaware (the "DGCL") and Section 368(a) of the Internal Revenue Code of 1986, as amended be approved; and that the Merger shall become effective and the corporate existence of the Subsidiary shall cease upon the time and date specified in the Certificate of Ownership and Merger filed with the Secretary of State of the State of Delaware pursuant to the applicable provisions of the DGCL with respect to the Merger (such time being called the "Effective Time"); and it is further

RESOLVED, that the Company shall be the surviving corporation in the Merger (the "Surviving Corporation"), which shall continue its corporate existence under the DGCL, including the provisions of Section 259 thereof, and shall possess all rights and assets of each of the Company and the Subsidiary (the "Constituent Corporations") in the Merger and be subject to all the liabilities and obligations of each of the Constituent Corporations in accordance with the provisions of the DGCL; and it is further

RESOLVED, that the Certificate of Incorporation of the Company shall continue in full force and effect as the Certificate of Incorporation of the Company; and it is further

RESOLVED, that the officers of the Company be, and they hereby are, authorized, empowered and directed to determine the date of filing of the Certificate of Ownership and Merger under the DGCL and to do and perform all such further acts and things as they shall determine to be necessary or advisable in order to effectuate the purpose of the foregoing resolutions; and it is further

RESOLVED, that any acts of any officer or officers of the Company, and any person or persons designated and authorized to act by any officer of the Company, on behalf of the Company, which acts would have been authorized by the foregoing resolutions except that such acts were taken prior to the adoption of such resolutions, are hereby severally ratified, confirmed, approved and adopted as the acts of the Company.