

06-15-2010



ET

103599691

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

Ozark Mountain Hardwood, LLC

- Individual(s)
- General Partnership
- Corporation- State: _____
- Other Limited Liability Company - State: Arkansas

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: McCJain Forest Products, LLC

Internal _____

Address: _____

Street Address: 200 East 8th Street, Suite 208

City: Mountain Home

State: Arkansas

Country: United States Zip: 72653

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship _____

Other Ltd Liability Co. Citizenship Arkansas

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

3. Nature of conveyance /Execution Date(s) :

Execution Date(s) April 9, 2010

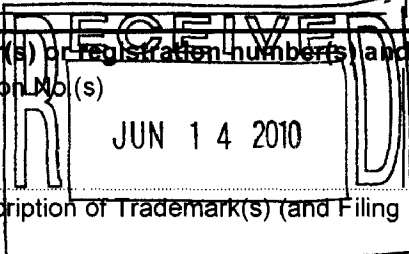
- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

4. Application number(s) or registration numbers, and identification or description of the Trademark.

A. Trademark Application No (s)

B. Trademark Registration No.(s)

77-868, 014



Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

Ozark Mountain Hardwood

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Grace Johnson

Internal Address: _____

Street Address: 221 N. College

City: Fayetteville

State: Arkansas Zip: 72701

Phone Number: 479-521-9996

Fax Number: 479-521-9600

Email Address: gjohnson@bassettlawfirm.com

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

06/14/2010 MJAMA1 00000039 77868014

Deposit Account Number #1 FC-8521 40.00 00

Authorized User Name _____

9. Signature:

Grace Joh
Signature

6/8/10
Date

Grace Johnson, Attorney of Record

Name of Person Signing

Total number of pages including cover sheet, attachments, and document

3



Arkansas Secretary of State

Charlie Daniels

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501.682.3409

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the following and hereto attached instrument of writing is a true and perfect copy of

Articles of Amendment

filed in this office on 9th day of April 2010

MCCLAIN FOREST PRODUCTS, LLC

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 7th day of June 2010.

Handwritten signature of Charlie Daniels in black ink.

Charlie Daniels
Secretary of State

By: Handwritten signature of J. Butler in black ink.
J. Butler

TRADEMARK

REEL: 004224 FRAME: 0783

CERTIFIED COPY

CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

For a Limited Liability Company

The undersigned, pursuant to the laws of the State of Arkansas, Act 1003 of 1993, sets forth the following:

1. The name of the Limited Liability Company is Ozark Mountain Hardwood, LLC and is duly organized, created and existing under and by virtue of the laws of the State of Arkansas.

2. The Articles of Organization were filed on December 10, 2004.

3. The amendment to the Articles of Organization was adopted on April 5, 2010, and

is:

“**Name.** The name of the limited liability company known as Ozark Mountain Hardwood, LLC shall now be McClain Forest Products, LLC.”


Larry Rainwater, Chief Financial Officer