

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
XY, Inc.		01/01/2010	INC. ASSOCIATION: COLORADO

RECEIVING PARTY DATA

Name:	XY, LLC
Street Address:	22575 State Highway 6 South
City:	Navasota
State/Country:	TEXAS
Postal Code:	77868
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

PROPERTY NUMBERS Total: 10

Property Type	Number	Word Mark
Serial Number:	75979201	XY
Serial Number:	75979202	XY
Serial Number:	75513806	XY
Serial Number:	75511557	XY
Serial Number:	75979299	XY
Serial Number:	75979300	XY
Serial Number:	76682201	FLOCLENZ
Serial Number:	76650660	FLOCLENZ
Serial Number:	76648609	SORTENSURE
Serial Number:	76682200	SORTENSURE

CORRESPONDENCE DATA

Fax Number: (970)492-0003

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

OP \$265.00 75979201

Phone: 970-492-0000
Email: crmiles@crmiles.com
Correspondent Name: CR MILES P.C.
Address Line 1: 405 Mason Court, Ste 119
Address Line 4: Fort Collins, COLORADO 80524

ATTORNEY DOCKET NUMBER:	005-000
NAME OF SUBMITTER:	Craig Miles
Signature:	/craig miles/
Date:	07/14/2010

Total Attachments: 5

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A COLORADO CORPORATION UNDER THE NAME OF "XY, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "XY, INC." TO "XY, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2009, AT 6:42 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF JANUARY, A.D. 2010, AT 12:01 O'CLOCK A.M.



4771109 8100V

091147544

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7731388

DATE: 12-30-09

TRADEMARK
REEL: 004242 FRAME: 0208

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:42 PM 12/29/2009
FILED 06:42 PM 12/29/2009
SRV 091147544 - 4771109 FILE

DELAWARE CERTIFICATE OF FORMATION

**OF
XY, LLC**

This Certificate of Formation of XY, LLC (the "**LLC**") is being duly executed and filed by the undersigned, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. § 18-101, et seq.).

FIRST. The name of the LLC formed hereby is XY, LLC.

SECOND. The address of the registered office of the LLC in the State of Delaware is 615 South Dupont Highway, Dover, Kent County, Delaware, 19901.

THIRD. The name and address of the registered agent for service of process on the LLC in the State of Delaware is Capitol Services, Inc., 615 South Dupont Highway, Dover, Kent County, Delaware, 19901.

FOURTH. The delayed effective date and time of this document are January 1, 2010, 12:01 A.M.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Formation to be duly executed as of the 29th day of December, 2009.

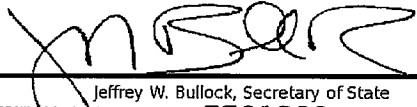
By: /s/ EVAN L. GEDMINAS
Name: Evan L. Gedminas
Title: Authorized Person

4771109 8100V

091147544

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7731388

DATE: 12-30-09

TRADEMARK
REEL: 004242 FRAME: 0210

CERTIFICATE OF COMPANY NAME CHANGE

I, the undersigned Corporate officer, hereby certify that XY, LLC, whose address is 22575 State Highway 6 South, Navasota, TX 77868, USA is a limited liability company duly registered and existing under the laws of the State of Delaware.

I further certify that the name of corporation was formerly **XY, Inc.** having a business address of Moondrift Ranch, 1108 N. Lemay Avenue, Fort Collins, Colorado 80524, but the name changed on January 1, 2010 to the current name as stated above.

Dated this 30th day of March 2010

Signature of Corporate officer [Handwritten Signature]

Printed Name Juan Moreno, co-CEO

STATE OF Texas

COUNTY OF Brazos

On March 30, 2010, before me, the undersigned notary public in and for said County and State, personally appeared Juan Moreno,

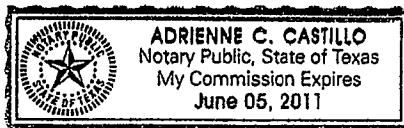
Personally known to me [or]

Proved to me on the basis of satisfactory evidence

to be the person whose name is subscribed to the within instrument, and acknowledged to me that he/she executed the same in his/her authorized capacity, and that by his/her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal

Adrienne C. Castillo



Adrienne C. Castillo Notary Public
My commission expire on

June 05, 2011


State of Delaware
Secretary of State
Division of Corporations
Delivered 06:42 PM 12/29/2009
FILED 06:42 PM 12/29/2009
SRV 091147544 - 4771109 FILE

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A COLORADO CORPORATION TO A
DELAWARE LIMITED LIABILITY COMPANY

PURSUANT TO SECTION 18-214 OF THE LIMITED LIABILITY COMPANY ACT

1. The jurisdiction where the corporation was first formed is Colorado
2. The jurisdiction immediately prior to filing this Certificate is Colorado.
3. The date the corporation was first formed is May 28, 1996.
4. The name of the Corporation immediately prior to filing this Certificate is XY, Inc.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is XY, LLC.
6. The delayed effective date and time of this document are January 1, 2010, 12:01 A.M.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on this 28 day of December, 2009.

By: 
Name: Evan L. Godmines
Title: Corp. Secretary/Treasurer