

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
Gila Corporation		07/29/2010	CORPORATION: TEXAS

RECEIVING PARTY DATA

Name:	Gila, LLC
Street Address:	6505 Airport Blvd., Ste. 100
Internal Address:	Lee Rigby
City:	Austin
State/Country:	TEXAS
Postal Code:	78752
Entity Type:	LIMITED LIABILITY COMPANY: TEXAS

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	85037455	GILA

CORRESPONDENCE DATA

Fax Number: (512)371-9994
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Email: Lee.Rigby@gilacorp.com
 Correspondent Name: Gila, LLC
 Address Line 1: 6505 Airport Blvd., Ste. 100
 Address Line 4: Austin, TEXAS 78752

NAME OF SUBMITTER:	A. Lee Rigby
Signature:	/A. Lee Rigby/
Date:	04/11/2011

Total Attachments: 7
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Office of the Secretary of State

July 29, 2010

Graves Dougherty Hearon & Moody
P O Box 98
Austin, TX 78767 USA

RE: Gila LLC
File Number: 801299522

It has been our pleasure to approve and place on record the filing instrument effecting a conversion. The appropriate evidence is attached for your files. Payment of the filing fee is acknowledged by this letter.

If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division
(512) 463-5555

Enclosure



Office of the Secretary of State

CERTIFICATE OF CONVERSION

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument for

GILA CORPORATION
File Number: 119148800

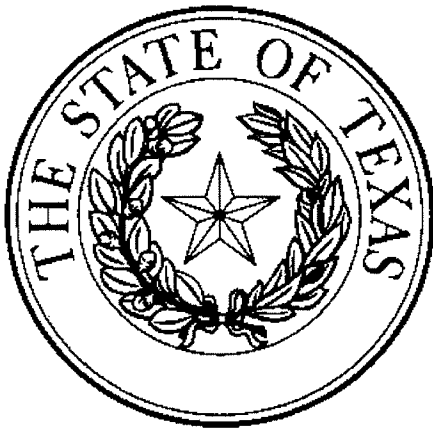
Converting it to

Gila LLC
File Number: 801299522

has been received in this office and has been found to conform to law. ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the conversion on the date shown below.

Dated: 07/29/2010

Effective: 08/01/2010 12:01 am



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State



Office of the Secretary of State

CERTIFICATE OF FILING OF

Gila LLC
File Number: 801299522

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Limited Liability Company (LLC) has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 07/29/2010

Effective: 08/01/2010 12:01 am



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

**CERTIFICATE OF CONVERSION
OF
GILA CORPORATION
INTO
GILA LLC**

FILED
In the Office of the
Secretary of State of Texas
JUL 29 2010
Corporations Section

1. The name of the converting corporation is Gila Corporation.

The jurisdiction of formation of the corporation is Texas.

The date of formation of the corporation is May 2, 1991.

The file number issued to the corporation by the Secretary of State is 119148800.
2. The corporation named above is converting to a limited liability company. The name of the limited liability company is Gila LLC.

The limited liability company will be formed under the laws of Texas.
3. In lieu of attaching the Plan of Conversion, the corporation certifies that:
 - a. A signed Plan of Conversion is on file at the principal place of business of the corporation, the converting entity. The address of the principal place of business of the corporation is 6505 Airport Boulevard, Suite 100, Austin, Texas 78752.
 - b. A signed Plan of Conversion will be on file after the conversion at the principal place of business of the limited liability company, the converted entity. The address of the principal place of business of the limited liability company is 6505 Airport Boulevard, Suite 100, Austin, Texas 78752.
 - c. A copy of the Plan of Conversion will be furnished on written request without cost by the converting entity before the conversion or by the converted entity after the conversion to any owner or member of the converting or converted entity.
4. The converted entity is a Texas limited liability company. The Certificate of Formation of the Texas limited liability company is attached hereto as **Exhibit A**.
5. The Plan of Conversion has been approved as required by the laws of the jurisdiction of formation and the governing documents of the converting entity.
6. In lieu of providing the tax certificate, the limited liability company as the converted entity is liable for the payment of any franchise taxes.

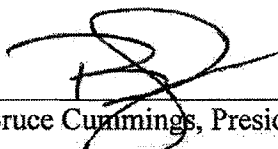
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7. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is 12:01 a.m. on August 1, 2010.

Dated July 29, 2010.

GILA CORPORATION

By: 

Bruce Cummings, President

EXHIBIT A
CERTIFICATE OF FORMATION
OF
GILA LLC

ARTICLE I.

The name of the filing entity being formed is Gila LLC.

ARTICLE II.

The filing entity being formed is a limited liability company.

ARTICLE III.

The purpose for which the limited liability company is formed is to transact any and all lawful business for which a limited liability company may be formed under the Texas Business Organizations Code.

ARTICLE IV.

The address of the initial registered office of the limited liability company is 515 Congress Avenue, Suite 2300, Austin, Texas 78701, and the name of the initial registered agent at such address is Registered Agent Solutions, Inc.

ARTICLE V.

The limited liability company is to be managed by a manager. The name and address of the person who is to serve as the initial manager are:

Name:

Bruce Cummings

Address:

6505 Airport Boulevard, Suite 100
Austin, Texas 78752

ARTICLE VI.

The limited liability company is being created under a Plan of Conversion. The name and address of the converting entity are Gila Corporation, 6505 Airport Boulevard, Suite 100, Austin, Texas 78752. Prior to the conversion, the converting entity was a Texas corporation. The converting entity was formed on May 2, 1991.