

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Hillwood Development Corporation		12/31/2002	CORPORATION: TEXAS

**RECEIVING PARTY DATA**

<b>Name:</b>	Hillwood Development Company, LLC
<b>Doing Business As:</b>	DBA Hillwood
<b>Street Address:</b>	5430 LBJ Freeway, Ste. 800
<b>City:</b>	Dallas
<b>State/Country:</b>	TEXAS
<b>Postal Code:</b>	75240
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: TEXAS

**PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	2517445	ALLIANCE TEXAS

**CORRESPONDENCE DATA**

Fax Number: (972)201-2889  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Email: jennifer.kern@hillwood.com  
 Correspondent Name: Hillwood Development Company, LLC  
 Address Line 1: 5430 LBJ Freeway, Ste. 800  
 Address Line 4: Dallas, TEXAS 75240

<b>NAME OF SUBMITTER:</b>	Stephen D. Parker
<b>Signature:</b>	/stephen d. parker/
<b>Date:</b>	08/30/2011

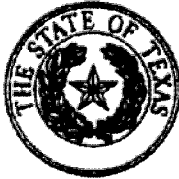
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**TRADEMARK**  
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**Office of the Secretary of State**

**CERTIFICATE OF CONVERSION  
OF**

Hillwood Development Company, LLC  
Filing Number: 800158445

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Conversion

of  
HILLWOOD DEVELOPMENT CORPORATION  
Filing Number: 107214700

Converting it to

Hillwood Development Company, LLC

have been received in this office and have 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 of Conversion.

Dated: 12/31/2002

Effective: 12/31/2002



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea  
Secretary of State

ARTICLES OF CONVERSION  
 OF  
 HILLWOOD DEVELOPMENT CORPORATION  
 (a Texas corporation)  
 TO  
 HILLWOOD DEVELOPMENT COMPANY, LLC  
 (a Texas limited liability company)

FILED  
 In the Office of the  
 Secretary of State of Texas  
 DEC 31 2002  
 Corporations Section

Hillwood Development Corporation, a Texas corporation ("HDC Corp."), does hereby certify:

1. That HDC Corp. is a corporation incorporated under the laws of the State of Texas.

2. A plan of conversion has been approved by HDC Corp. whereby HDC Corp. will be converted into a Texas limited liability company named Hillwood Development Company, LLC ("HDC LLC").

3. The executed plan of conversion is on file at the principal place of business of HDC Corp. at Three Lincoln Centre, 5430 LBJ Freeway, Suite 800, Dallas, Texas 75240 and will remain on file at the principal place of business of HDC LLC located at Three Lincoln Centre, 5430 LBJ Freeway, Suite 800, Dallas, Texas 75240, from and after the conversion.

4. A copy of the plan of conversion will be furnished by HDC Corp. (prior to the conversion) or HDC LLC (after the conversion) on written request and without cost to any shareholder of HDC Corp.

5. The number of outstanding shares of each class or series of stock of Hillwood Corp. entitled to vote, with other shares or as a class, on the plan of conversion are as follows:

Number of Shares <u>Outstanding</u>	Designation of <u>Class or Series</u>	Number of Shares Entitled to <u>Vote as a Class or Series</u>
10,000	Common	None

6. The number of shares, not entitled to vote only as a class, voted for and against the plan of conversion, respectively, and, if the shares of any class or series are entitled to vote as a class, the number of shares of each such class or series voted for and against the plan of conversion, are as follows:

<u>Total Voted For</u>	<u>Total Voted Against</u>	<u>Class or Series</u>	<u>Number of Shares Entitled to Vote as a Class or Series</u>	
			<u>Voted For</u>	<u>Voted Against</u>
10,000	-0-	Common	N/A	N/A

7. The approval of the plan of conversion was duly authorized by all action required by the laws under which HDC Corp. was incorporated and by its constituent documents.

8. HDC LLC will be responsible for all fees and franchise taxes of HDC Corp. and will be obligated to pay such fees and franchise taxes if not timely paid.

Dated to be effective as of December 31, 2002.

HILLWOOD DEVELOPMENT CORPORATION,  
a Texas corporation

By:   
Name: M. THOMAS MASON  
Title: VICE PRESIDENT

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



Gwyn Shea  
Secretary of State

Office of the Secretary of State

**CERTIFICATE OF ORGANIZATION  
OF**

**Hillwood Development Company, LLC**  
Filing Number: 800158445

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Organization for the above named company have been received in this office and are 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 of Organization.

Issuance of this Certificate of Organization does not authorize the use of a corporate 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: 12/31/2002

Effective: 12/31/2002



Handwritten signature of Gwyn Shea in cursive script.

Gwyn Shea  
Secretary of State

Come visit us on the Internet @ <http://www.sos.state.tx.us/>

(512) 463-5555

FAX (512) 463-5709

TTY (800) 735-2989

TRADEMARK  
REEL: 004613 FRAME: 0932

**ARTICLES OF ORGANIZATION  
OF  
HILLWOOD DEVELOPMENT COMPANY, LLC**

The undersigned, being a natural person of the age of eighteen years or more, acting as the organizer of a limited liability company under the Texas Limited Liability Company Act, hereby adopts the following Articles of Organization for such limited liability company:

**ARTICLE I**

The name of the limited liability company is Hillwood Development Company, LLC.

**ARTICLE II**

The period of the limited liability company's duration shall be perpetual.

**ARTICLE III**

The purpose for which the limited liability company is organized is to transact any and all lawful business for which limited liability companies may be organized under the Texas Limited Liability Company Act, as amended from time to time (the "Act").

**ARTICLE IV**

The street address of the initial registered office of the limited liability company is Three Lincoln Centre, 5430 LBJ Freeway, Suite 800, Dallas, Texas 75240, and the name of its initial registered agent at such address is David A. Newsom.

**ARTICLE V**

The limited liability company shall be manager managed. The name and address of the initial manager is:

<u>Name</u>	<u>Address</u>
David A. Newsom	Three Lincoln Centre 5430 LBJ Freeway, Suite 800 Dallas, Texas 75240

**ARTICLE VI**

The name and address of the organizer is as follows:

<u>Name</u>	<u>Address</u>
Tora Lazusky	c/o Hughes & Luce, L.L.P. 1717 Main Street, Suite 2800 Dallas, Texas 75201

**ARTICLE VII**

The limited liability company is being organized pursuant to a plan of conversion. The converted entity was a Texas corporation named Hillwood Development Corporation that was formed on March 28, 1988. The address of the converted entity was Three Lincoln Centre, 5430 LBJ Freeway, Suite 800, Dallas, 75240.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 31st day of December, 2002.


  
Tora Lazusky, Organizer



**STOCK POWER FOR HILLWOOD DEVELOPMENT  
CORPORATION COMMON STOCK**

FOR VALUE RECEIVED, H. R. Perot, Jr. hereby sells, assigns, and transfers to Hillwood Development Group, L.P., a Texas limited partnership, 10,000 shares of Common Stock, \$.01 par value per share, of Hillwood Development Corporation, standing in the undersigned's name on the books of said corporation represented by Certificate No. \_\_\_\_\_, and hereby irrevocably constitutes and appoints \_\_\_\_\_ attorney to transfer the said stock on the books of such corporation with full power of substitution in the premises.

Dated as of December 31, 1997.

  
\_\_\_\_\_  
H. R. Perot, Jr. *tm*