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
Houston McLane Company, LLC		11/22/2011	LIMITED LIABILITY COMPANY: TEXAS

RECEIVING PARTY DATA

Name:	Houston Astros, LLC
Street Address:	501 Crawford Street
Internal Address:	#500
City:	Houston
State/Country:	TEXAS
Postal Code:	77002
Entity Type:	LIMITED LIABILITY COMPANY: TEXAS

PROPERTY NUMBERS Total: 36

Property Type	Number	Word Mark
Registration Number:	1642768	ASTROS
Registration Number:	1476271	ASTROS
Registration Number:	1530535	ASTROS
Registration Number:	3370322	ASTROS
Registration Number:	3231199	ASTROS
Registration Number:	3363257	ASTROS
Registration Number:	1114369	ASTROS
Registration Number:	0805802	ASTROS
Registration Number:	1085711	ASTROS
Registration Number:	1748631	ASTROS
Registration Number:	2803116	ASTROS
Registration Number:	2703751	ASTROS
Registration Number:	2655871	ASTROS

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Registration Number:	3363259	ASTROS
Registration Number:	3366722	ASTROS
Registration Number:	3652903	ASTROS
Registration Number:	3779531	H
Registration Number:	0883810	H
Registration Number:	3913823	HOUSTON
Registration Number:	2082732	
Registration Number:	3370323	
Registration Number:	2712700	
Registration Number:	3363258	
Registration Number:	3779532	
Registration Number:	3366721	
Registration Number:	1815179	
Registration Number:	1485610	HOUSTON ASTROS
Registration Number:	3905267	HOUSTON ASTROS 45TH ANNIVERSARY 1965 2010
Registration Number:	3905268	HOUSTON ASTROS 45TH ANNIVERSARY 1965 2010
Registration Number:	3905269	HOUSTON ASTROS 45TH ANNIVERSARY 1965 2010
Registration Number:	3905270	HOUSTON ASTROS 45TH ANNIVERSARY 1965 2010
Registration Number:	3905271	HOUSTON ASTROS 45TH ANNIVERSARY 1965 2010
Registration Number:	3652902	HOUSTON ASTROS
Registration Number:	1576461	.45S
Registration Number:	2716840	COLTS
Registration Number:	3664515	PLAY GREEN

CORRESPONDENCE DATA

Fax Number: (212)575-0671
Phone: 212-790-9200
Email: klr@cll.com

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

Correspondent Name: Mary L. Kevlin
Address Line 1: 1133 Avenue of the Americas
Address Line 4: New York, NEW YORK 10036-6799

ATTORNEY DOCKET NUMBER:	21307.065 MLK,LMW;KLR,NJH
NAME OF SUBMITTER:	Lisa M. Willis
Signature:	/Lisa M. Willis/

	12/21/2011

Total Attachments: 6
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Form 414
(Revised 05/11)

Submit in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512/463-5709
Filing Fee: See instructions

Restated Certificate of Formation With New Amendments

This space reserved for office use.

FILED
In the Office of the
Secretary of State of Texas

NOV 22 2011

Corporations Section

Entity Information

The name of the filing entity is:

Houston McLane Company, LLC

State the name of the entity as currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name.

The filing entity is a: (Select the appropriate entity type below.)

- ☐ For-profit Corporation
- ☐ Nonprofit Corporation
- ☐ Cooperative Association
- ☑ Limited Liability Company
- ☐ Professional Corporation
- ☐ Professional Limited Liability Company
- ☐ Professional Association
- ☐ Limited Partnership

The file number issued to the filing entity by the secretary of state is: 801152196

The date of formation of the filing entity is: 07/28/2009

Amendments to Certificate of Formation

This restated certificate of formation makes new amendments to the certificate of formation. Provided below is an identification by reference or description of each added, altered, or deleted provision.

Identification of New Amendments

(Indicate the changes that have been made by checking the appropriate box or boxes.)

- ☑ The entity name has been amended.
- ☑ The registered agent name or registered office address has changed.
- ☐ The purpose of the entity has been amended.
- ☐ The period of duration of the entity has been amended.
- ☐ A general partner has withdrawn or been admitted to the limited partnership.

TRADEMARK
REEL: 004684 FRAME: 0515

Identification of New Amendments (continued)
(Indicate the changes that have been made by checking and completing the appropriate box or boxes.)

☑ **Other changes**. The certificate of formation has been amended as follows:

☐ **Add** Each of the following provisions is added to the certificate of formation. The identification or reference of each added provision is set forth below. The full text of each added provision is contained in the amended and restated certificate of formation attached hereto.

☑ **Alter** The following identified provisions of the certificate of formation are amended. The full text of each amended provision is contained in the amended and restated certificate of formation attached hereto.

Article 4 - Governing Authority
Article 5 - Conversion

☐ **Delete** Each of the provisions identified below are deleted from the certificate of formation.

Statement of Approval

Each new amendment has been made in accordance with the provisions of the Texas Business Organizations Code. The amendments to the certificate of formation and the restated certificate of formation have been approved in the manner required by the Code and by the governing documents of the entity.

Required Statements

The restated certificate of formation, which is attached to this form, accurately states the text of the certificate of formation being restated and each amendment to the certificate of formation being restated that is in effect, and as further amended by the restated certificate of formation. The attached restated certificate of formation does not contain any other change in the certificate of formation being restated except for the information permitted to be omitted by the provisions of the Texas Business Organizations Code applicable to the filing entity.

TRADEMARK
REEL: 004684 FRAME: 0516

Effectiveness of Filing (Select either A, B, or C.)

A. ☑ This document becomes effective when the document is filed by the secretary of state.

B. ☐ 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: _____

C. ☐ This document takes effect upon the occurrence of the future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

The following event or fact will cause the document to take effect in the manner described below:

Execution

The undersigned affirms that the person designated as registered agent in the restated certificate of formation has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: November 22, 2011

By: _____

Signature of authorized person

Margaret Barradas

Printed or typed name of authorized person (see instructions)

Attach the text of the amended and restated certificate of formation to the completed statement form. Identify the attachment as "Restated Certificate of Formation of [Name of Entity]."

TRADEMARK
REEL: 004684 FRAME: 0517

RESTATED CERTIFICATE OF FORMATION

OF

HOUSTON ASTROS, LLC

Pursuant to the Texas Business Organizations Code, the undersigned authorized manager of Houston Astros, LLC (f/k/a Houston McLane Company, LLC), a Texas limited liability company, does hereby execute this Restated Certificate of Formation.

Article 1 – Entity Name and Type

The name of the filing entity is Houston Astros, LLC. The filing entity formed hereby is a Texas limited liability company.

Article 2 – Registered Agent and Registered Office

The street address of the registered office of the filing entity is 211 E. 7th Street, Suite 620, Austin, Texas 78701, and the name of the initial registered agent of the filing entity at such office is Corporation Service Company d/b/a CSC-Lawyers Incorporating Service Company.

Article 3 – Purpose

The purpose for which the filing entity is formed is for the transaction of any and all lawful purposes for which a limited liability company may be organized under the law.

Article 4 – Governing Authority

The filing entity will have managers. The name and address of the manager are set forth below.

James R. Crane	501 Crawford Street Houston, Texas 77002

Article 5 – Conversion

The filing entity was formed under a plan of conversion.

Conversion Information provided pursuant to Section 3.005 of the Texas Business Organization Code.

I.

The name of the converting entity was Houston McLane Company, Inc.

II.

TRADEMARK
REEL: 004684 FRAME: 0518

The address of the converting entity was 501 Crawford Street, #500, Houston, Texas 77002.

III.

The date of formation of the converting entity was June 29, 1979.

IV.

The converting entity was a corporation and was formed under the laws of the State of Texas.

Article 6 – Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

[*Signature page follows*]

MANAGER:

JAMES R. CRANE

Date: November 22, 2011

Restated Certificate of Formation of Houston Astros, LLC

Nov 16 2011 6:00PM INTERCON MILWAUKEE 4142768007 p.1