#### TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Certificate of Conversion

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Excalibar Minerals, Inc.		01/02/2007	CORPORATION: TEXAS

#### **RECEIVING PARTY DATA**

Name:	Excalibar Minerals, LLC
Street Address:	2700 Research Forest Blvd., Suite 100
City:	The Woodlands
State/Country:	TEXAS
Postal Code:	77381
Entity Type:	LIMITED LIABILITY COMPANY: TEXAS

#### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2633985	EXCALIBAR MINERALS

#### **CORRESPONDENCE DATA**

Fax Number:

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

via US Mail.

Phone: 713-528-3100

Email: jjones@jonessmith.net
Correspondent Name: John Wilson Jones

Address Line 1: 2777 Allen Parkway, Suite 1000 Address Line 4: Houston, TEXAS 77019

ATTORNEY DOCKET NUMBER:	NEW00026
NAME OF SUBMITTER:	John Wilson Jones
Signature:	/John Wilson Jones, Reg. #31380/
Date:	02/12/2013

TRADEMARK REEL: 004960 FRAME: 0912 OP \$40.00 2633985

#### Total Attachments: 5

source=Certificate of Conversion#page1.tif source=Certificate of Conversion#page2.tif source=Certificate of Conversion#page3.tif source=Certificate of Conversion#page4.tif source=Certificate of Conversion#page5.tif

# Form 632 (Revised 01/06)

Return 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



# Certificate of Conversion of a Corporation Converting to a Limited Liability Company

FILED
In the Office of the Secretary of State of Texas

This space reserved for office use.

JAN 04 2007

Corporations Section

Converti	ing Entity Inform	ation		
The name of the converting corporation is: Excalibar Minerals, Inc.				
The jurisdiction of formation of the corpora	tion is: Texas		<u> </u>	
The date of formation of the corporation is:	April 12, 1991			
The file number, if any, issued to the corpor	ration by the secret	ary of state, is:	11884610	00
Plan of Conver	sion—Alternative	Statements		7.4
The corporation named above is converting liability company is:	to a limited liabili	ty company. The	name of 1	the limited
Excalibar Minerals LLC	,			
The limited liability company will be forme	ed under the laws o	f: <u>Texas</u>	·	
The plan of conversion is attached.				
If the plan of conversion is not a Instead of attaching the plan of conver	attached, the following sta sion, the corporation	on certifies to the	eted. following	statements:
A signed plan of conversion is on file at the converting entity. The address of the principal conversion is on file at the converting entity.	e principal place of ipal place of busine	business of the coess of the corporat	rporation ion is:	, the
3850 N. Causeway Blvd., Suite 1770	Metairie	LA	USA	70002
Street or Mailing Address	City	State	Country	Zip Code
A signed plan of conversion will be on file the limited liability company, the converted the limited liability company is:	after the conversion after the conversion of the address of the ad	n at the principal ess of the principal	place of t place of	business of
3850 N. Causeway Blvd., Suite 1770	Metairie	LA	USA	70002
Street or Mailing Address	City	State	Country	Zip Code
A copy of the plan of conversion will be fu	rnished on written	request without c	ost by the	converting

entity before the conversion or by the converted entity after the conversion to any owner or member of

Form 632 1

the converting or converted entity.

Certificate of Formatio	n for the Converted Entity
∑ The converted entity is a Texas limited liability     Texas limited liability company is attached to this plan of conversion, or as an attachment or exhibit been attached to the certificate of conversion.	cy company. The certificate of formation of the secretificate either as an attachment or exhibit to the to this certificate of conversion if the plan has not
Approval of the	Plan of Conversion
The plan of conversion has been approved as required the governing documents of the converting entity	nired by the laws of the jurisdiction of formation and
Effectiveness of Hi	ling (Select either A.B. or C.)
A. This document becomes effective when the state.	e document is accepted and filed by the secretary of
B. This document becomes effective at a later the date of signing. The delayed effective date is	r date, which is not more than ninety (90) days from
·	rence of the future event or fact, other than the
	ent to take effect in the manner described below:
The state of the s	Certificate 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
Attached hereto is a certificate from the corpora	mptroller of public accounts that all taxes under title ation.
In lieu of providing the tax certificate, the liable for the payment of any franchise tax	e limited liability company as the converted entity is es.
Ė.	recution
The undersigned signs this document subject to materially false or fraudulent instrument.	the penalties imposed by law for the submission of a
Date: January 2, 2007	EXCALIBAR MINERALS, INC.
	By: Edin Seel
	Edah Keating, Secretary

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Form 205 (Revised 01/06)

Return in duplicate to: Secretary of State P.O. Box 13697 Austin, TX 78711-3697 512 463-5555 FAX: 512 463-5709

Filing Fee: \$300

### Certificate of Formation Limited Liability Company

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FILED
In the Office of the
Secretary of State of Texas

JAN 04 2007

**Corporations Section** 

	Arti	cle 1 – F	atity Name and Type			
The	filing entity being formed is a lin	nited liab	ility company. The nam	e of the en	tity is:	
Exc	alibar Minerals LLC					
The n	ame must contain the words "limited liabilit	y company,	"fimited company," or an abbro	eviation of one	of these p	hrases.
			d Agent and Registered the <u>either</u> A or B and complete C			
$\boxtimes$	A. The initial registered agent is	an organ	ization (cannot be entity name	ed above) by	the nam	e of:
CT	Corporation System					
OR	B. The initial registered agent is	an indiv	idual resident of the state	whose na	me is se	t forth below:
First	Name	M.I.	Last Name			Suffix
c. '	The business address of the regist	ered age	nt and the registered offi	ce address	is:	
350	North Saint Paul Street	Dalla	<u>s</u>	TX	752	
Stree	Address	City		State	Zip	Code
And the second	(Select and complete cither A	or B and p	Governing Authority roylds the name and address of e			
	<ul> <li>A. The limited liability company tager are set forth below.</li> </ul>	y will hav	ve managers. The name a	and address	s of each	i initial
	B. The limited liability company	y will not	have managers. The co	mpany wil	l be gov	erned by its
mei	nbers, and the name and address	of each i	nitial member are set for	th below.		
NA	ME OF GOVERNING PERSON (Enter IF INDIVIDUAL	r the name of	either an individual or an organization	on, but not both.	<b>)</b> ,2	
	Paul	L	Howes			
	First Name	M.I.	Last Name			Suffix
OR	IF ORGANIZATION					
t						
	Organization Name				<del></del>	
ΑD	Organization Name DRESS OF GOVERNING PERSON					
			Metairie	LA State	USA Country	70002 Zip Code

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Sean		Mikaelian			
First Name	M.I.	Last Name			Suffix
R					
IF ORGANIZATION					
Organization Name					
DDRESS OF GOVERNING PERSON		354. AUS 1970			La e Lva
350 N. Causeway Blvd., Suite 177	70	Metairie	LA	USA	70002
reet or Mailing Address	10	City	State	Country	Zip Code
					-7
AME OF GOVERNING PERSON (E0	iter the name of	either an individual or an orga	nizațion, but not both.		
IF INDIVIDUAL		<del></del>			<del> </del>
Bruce		Smith			
First Name	M.I.	Last Name			Suffix
	172.3.	Dust Ivanie			<u> </u>
R					
IF ORGANIZATION					
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IF ORGANIZATION  Organization Name	<b>T</b>				
IF ORGANIZATION  Organization Name  DDRESS OF GOVERNING PERSON		Metairie	LA	USA	70002
Organization Name DDRESS OF GOVERNING PERSON 850 N. Causeway Blvd., Suite 17		Metairie City			70002 Zip Code
Organization Name  DDRESS OF GOVERNING PERSON  850 N. Causeway Blvd., Suite 17'  treet or Mailing Address	70	City	LA State	USA Country	
Organization Name  DDRESS OF GOVERNING PERSON 850 N. Causeway Blvd., Suite 17' treet or Mailing Address  AME OF GOVERNING PERSON (Ex	70	City	LA State	USA Country	
Organization Name  Organization Name  DDRESS OF GOVERNING PERSON  850 N. Causeway Blvd., Suite 17'  treet or Mailing Address	70	City	LA State	USA Country	
Organization Name  Organization Name  DDRESS OF GOVERNING PERSON  850 N. Causeway Blvd., Suite 17'  treet or Mailing Address  AME OF GOVERNING PERSON (Extended to the second sec	70	City	LA State	USA Country	
Organization Name  Organization Name  DDRESS OF GOVERNING PERSON  850 N. Causeway Blvd., Suite 17'  treet or Mailing Address  AME OF GOVERNING PERSON (Edited in Individual)  Thomas	70	City  (either an individual or an organ	LA State	USA Country	
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Organization Name ODDRESS OF GOVERNING PERSON 850 N. Causeway Blvd., Suite 17' treet or Mailing Address  AME OF GOVERNING PERSON (En IF INDIVIDUAL  Thomas First Name OR IF ORGANIZATION	70  The the name of E  M.I.	City  feither an individual or an orga  Eisenman  Last Name	LA State	USA Country	Zip Code Suffix
Organization Name DDRESS OF GOVERNING PERSON 850 N. Causeway Blvd., Suite 17' treet or Mailing Address  AME OF GOVERNING PERSON (En IF INDIVIDUAL  Thomas First Name OR IF ORGANIZATION  Organization Name DDRESS OF GOVERNING PERSON	70  E  M.I.	City  feither an individual or an orga  Eisenman  Last Name	LA State mization, but not both	USA Country	Suffix 70002
Organization Name  DDRESS OF GOVERNING PERSON 850 N. Causeway Blvd., Suite 17' reet or Mailing Address  AME OF GOVERNING PERSON (Extended to the second seco	70  E  M.I.	City  (either an individual or an orga  Eisenman  Last Name	LA State	USA Country	Zip Code Suffix
Organization Name ODDRESS OF GOVERNING PERSON 850 N. Causeway Blvd., Suite 17' treet or Mailing Address IAME OF GOVERNING PERSON (Ex IF INDIVIDUAL Thomas First Name OR IF ORGANIZATION	70  E  M.I.	City  (either an individual or an orga  Eisenman  Last Name  Metairie	LA State mization, but not both	USA Country	Suffix 70002
Organization Name ODDRESS OF GOVERNING PERSON 850 N. Causeway Blvd., Suite 17' treet or Mailing Address  AME OF GOVERNING PERSON (Extraction Name) IF INDIVIDUAL  Thomas First Name OR IF ORGANIZATION  Organization Name ADDRESS OF GOVERNING PERSON 8850 N. Causeway Blvd., Suite 17'	TO  Dies the name of M.I.  N	City  (either an individual or an orga  Eisenman  Last Name  Metairie	LA State mization, but not both	USA Country	Suffix 70002

The purpose for which the company is formed is for the transaction of any and all lawful purposes for which a limited liability company may be organized under the Texas Business Organizations Code.

## Supplemental Provisions/Information

Text Area: [The attached addendum, if any, is incorporated herein by reference.]

This limited liability company is being formed under a plan of conversion. Prior to the conversion this entity was Excalibar Minerals, Inc., a corporation organized under the laws of the State of Texas. Excalibar Minerals, Inc. was formed on April 12, 1991. The address of Excalibar Minerals, Inc. was 3850 N. Causeway Blvd., Suite 1770, Metairie, LA 70002.

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	)rganizer		
The name and address of the organizer:			
Edah Keating			
Name			
3850 N. Causeway Blvd., Suite 1770	Metairie	LA	70002
Street or Mailing Address	City	State	Zip Code
Effectiveness of	Filing (Select either A, B, or C.	)	
A. This document becomes effective when	the document is filed by t	he secretary of	state.
B. This document becomes effective at a la		e than ninety (9	00) days from
the date of signing. The delayed effective date			
C. ] This document takes effect upon the occ	currence of the future ever	it or fact, other	than the
passage of time. The 90th day after the date of	signing is:		
	· ••		
-			
		en and a second second second	Augas Inches Van Gebeure
	Execution		
The undersigned signs this document subject materially false or fraudulent instrument.	to the penalties imposed b	y law for the su	ıbmission of a
Date: January 2, 2007	The Kent		
	Edah Keating, Organizer		<u> </u>

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**RECORDED: 02/12/2013**