

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	02/08/2013		
CONVEYING PARTY DATA			
	Name	Formerly	Entity Type
	Laser Atlanta, LLC		LIMITED LIABILITY COMPANY: GEORGIA
EXECUTION DATE			
			02/08/2013
RECEIVING PARTY DATA			
Name:	MPH Industries, Inc.		
Street Address:	316 East 9th Street		
City:	Owensboro		
State/Country:	KENTUCKY		
Postal Code:	42301		
Entity Type:	CORPORATION: KENTUCKY		
PROPERTY NUMBERS Total: 1			
	Property Type	Number	Word Mark
	Registration Number:	2915726	SPEEDLASER
CORRESPONDENCE DATA			
Fax Number:	8592520779		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	8592520889		
Email:	aimee@iplaw1.net, michael@iplaw1.net		
Correspondent Name:	King & Schickli, PLLC		
Address Line 1:	247 N. Broadway		
Address Line 4:	Lexington, KENTUCKY 40507		
ATTORNEY DOCKET NUMBER:	190-075		
NAME OF SUBMITTER:	Michael S. Hargis		

CH \$40.00 2915726

Signature:	/Michael S. Hargis/
Date:	02/15/2013
Total Attachments: 3 source=Merger#page1.tif source=Merger#page2.tif source=Merger#page3.tif	

MPH INDUSTRIES, INC.

Unanimous Written Action by Sole Shareholder and Directors

February 8, 2013

The undersigned, constituting the Sole Shareholder, and all of the members of the Board of Directors, of MPH Industries, Inc. (the "Corporation"), pursuant to Kentucky Revised Statutes ("KRS") 272B.8-210 and 271B.7-040, and further pursuant to the Bylaws of the Corporation, adopt, and consent to the adoption of, the following resolution:

RESOLVED, that in the judgment of the Board of Directors and sole shareholder of the Corporation, it is deemed advisable and necessary that Laser Atlanta, LLC be merged with and into the Corporation in accordance with the terms and conditions of the Agreement and Plan of Merger of and between the Corporation and Laser Atlanta, LLC (the "Agreement and Plan of Merger"), a copy of which is attached hereto and made a part hereof as Annex A, and the President and Secretary (and other officers) of the Corporation are hereby authorized and directed to execute and deliver the Agreement and Plan of Merger for and on behalf of the Corporation and are further authorized and directed to execute and deliver all other documents for and relating to the merger of the Corporation and Laser Atlanta, LLC, including, but not limited to, Articles of Merger for filing with

Handwritten initials and date:
2/8/13


the Kentucky Secretary of State's Office, the Georgia Secretary of State's Office
and/or the Georgia Department of Revenue, and all other appropriate offices.-

This February 8, 2013.


MPH INDUSTRIES, INC.

SOLE (100%) SHAREHOLDER:


MPD, INC.

By: 
Gary J. Braswell, President

BOARD OF DIRECTORS:


Gary J. Braswell, Director


Toby S. Hall, Director


Frederick S. Perry, Director

Randy L. Roos

Randy L. Roos, Director

Charles E. Schaut

Charles E. Schaut, Director

4/8/13
2/8/13