

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
	C.J. Leachco, Inc.		06/18/2007
			Entity Type
			CORPORATION: OKLAHOMA
RECEIVING PARTY DATA			
Name:	Leachco, Inc.		
Street Address:	130 E. 10th Street		
City:	Ada		
State/Country:	OKLAHOMA		
Postal Code:	74820		
Entity Type:	CORPORATION: OKLAHOMA		
PROPERTY NUMBERS Total: 1			
	Property Type	Number	Word Mark
	Registration Number:	2857614	SIT'N SECURE
CORRESPONDENCE DATA			
Fax Number:	4052854491		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	405-285-4490		
Email:	mail@marymlee.com		
Correspondent Name:	Mary M. Lee		
Address Line 1:	1300 E. 9th Street, No. 4		
Address Line 4:	Edmond, OKLAHOMA 73034-5760		
ATTORNEY DOCKET NUMBER:	4400-053		
NAME OF SUBMITTER:	Mary M. Lee		
Signature:	/Mary M. Lee/		
Date:	08/02/2013		
Total Attachments: 3 source=4400-000_restated_certificate_of_incorporation_07-18-07#page1.tif source=4400-000_restated_certificate_of_incorporation_07-18-07#page2.tif source=4400-000_restated_certificate_of_incorporation_07-18-07#page3.tif			

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OFFICE OF THE SECRETARY OF STATE



**RESTATED  
CERTIFICATE OF INCORPORATION**

*WHEREAS, the Restated Certificate of Incorporation of*

**LEACHCO, INC.**

*has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.*

*NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.*

*IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.*



*Filed in the city of Oklahoma City this  
17th day of July, 2007.*

A handwritten signature in cursive script, appearing to read "M. Susan Savage".

*Secretary of State*



AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
C. J. LEACHCO, INC.

The undersigned C. J. Leachco, Inc., an Oklahoma corporation (the "Corporation"), for the purpose of amending and restating its Certificate of Incorporation as provided by Section 1077 of the Oklahoma General Corporation Act, hereby certifies the following:

FIRST: The name of the Corporation is:

C. J. Leachco, Inc.

As amended, the new name of the Corporation is changed to the following:

Leachco, Inc.

SECOND: The name and street address of the resident agent of the Corporation and the registered office of the Corporation in the State of Oklahoma is changed to the following:

Clyde E. Leach  
130 East 10<sup>th</sup> Street  
Ada, OK 74821-0717

THIRD: The street address of the Corporation's principal place of business in the State of Oklahoma is as follows:

130 East 10<sup>th</sup> Street  
Ada, OK 74820

The mailing address of the Corporation's principal place of business in the State of Oklahoma is as follows:

P.O. Box 717  
Ada, OK 74821-0717

FOURTH: The nature of the business and the purpose of the Corporation shall be to engage in any lawful act or activity for which corporations may be organized under the general corporation laws of Oklahoma.

FIFTH: The total number of shares of capital stock which the Corporation shall have the authority to issue is presently 10,000 shares, designated as Common Stock, par value \$1.00 per share. As amended, the total number of shares of capital stock which the Corporation shall have the authority to issue is changed to 50,000 shares, designated as Common Stock, par value \$1.00 per share.

RECEIVED

JUL 17 2007

OKLAHOMA SECRETARY  
OF STATE  
TRADEMARK

REEL: 005083 FRAME: 0820

In accordance with subsection B of Section 1077 of Title 18 of the Oklahoma Statutes, the Board of Directors of the Corporation has adopted a resolution setting forth the amendments proposed in this Amended and Restated Certificate of Incorporation, declaring the amendments to be advisable to the Corporation, and requesting the shareholders of the Corporation to meet and vote on the amendments. Thereafter, the shareholders of the Corporation consented to the amendments set forth in this Amended and Restated Certificate of Incorporation of the Corporation.

IN WITNESS WHEREOF, the Corporation has caused this Amended and Restated Certificate of Incorporation to be executed by its President this 18<sup>th</sup> day of June, 2007.

C. J. LEACHCO, INC., an Oklahoma corporation

A handwritten signature in black ink, appearing to read "Clyde E. Leach", written over a horizontal line.

Clyde E. Leach, President

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