

<b>TRADEMARK ASSIGNMENT COVER SHEET</b>
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Electronic Version v1.1  
 Stylesheet Version v1.2

ETAS ID: TM864395

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	MERGER		
<b>EFFECTIVE DATE:</b>	07/01/2013		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
King Ranch, Inc.		06/26/2013	Corporation: TEXAS
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	King Ranch, Inc.		
<b>Street Address:</b>	3 Riverway		
<b>Internal Address:</b>	Suite 1600		
<b>City:</b>	Houston		
<b>State/Country:</b>	TEXAS		
<b>Postal Code:</b>	77056		
<b>Entity Type:</b>	Corporation: DELAWARE		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	2564207	KING RANCH	
<b>Registration Number:</b>	3306462	W	
<b>Registration Number:</b>	2729291	KING RANCH	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Phone:</b>	7374438797		
<b>Email:</b>	tmcentral@pirkeybarber.com		
<b>Correspondent Name:</b>	Alicia Morris Groos		
<b>Address Line 1:</b>	1801 East 6th Street, Suite 300		
<b>Address Line 4:</b>	Austin, TEXAS 78702		
<b>NAME OF SUBMITTER:</b>	Alicia Morris Groos		
<b>SIGNATURE:</b>	/Alicia Morris Groos/		
<b>DATE SIGNED:</b>	12/28/2023		
<b>Total Attachments: 3</b>			
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**CERTIFICATE OF MERGER  
OF  
KING RANCH, INC.  
(a Texas corporation)  
WITH AND INTO  
KING RANCH, INC.  
(a Delaware corporation)**

**FILED**  
In the Office of the  
Secretary of State of Texas  
**JUN 28 2013**  
**Corporations Section**

Pursuant to the provisions of Chapter 10 of the Texas Business Organizations Code (the "TBOC"), the undersigned entities do hereby certify the following Certificate of Merger adopted for the purpose of effecting a merger in accordance with the TBOC:

**FIRST:** The name, principal place of business, organizational form, state of formation and if any, the file number issued by the Secretary of State of the State of Texas of each of the undersigned entities that are a party to the merger are:

<u>Name of Entity and Principal Place of Business</u>	<u>Organizational Form</u>	<u>State of Formation</u>	<u>Texas Secretary of State File Number</u>
King Ranch, Inc. 3 Riverway, Suite 1600 Houston, TX 77056	Corporation	Texas	6648700
King Ranch, Inc. 3 Riverway, Suite 1600 Houston, TX 77056	Corporation	Delaware	Not Applicable

**SECOND:** An Agreement and Plan of Merger (the "Merger Agreement") has been approved, adopted, executed and acknowledged by each of the undersigned parties as required by the laws under which each entity that is a party to the merger was formed and by its governing documents.

**THIRD:** Pursuant to the Merger Agreement, King Ranch, Inc., a Texas corporation ("King Ranch - Texas"), shall merge with and into King Ranch, Inc., a Delaware corporation ("King Ranch - Delaware"), and King Ranch - Delaware will continue to exist after the merger as the surviving company under the name "King Ranch, Inc." (the "Surviving Entity").

**FOURTH:** An executed copy of the Merger Agreement is on file at the principal place of business of the Surviving Entity at 3 Riverway, Suite 1600, Houston, Texas 77056, and the Merger Agreement will be furnished by the Surviving Entity, on written request and without cost, to any owner of any entity that is a party to the Merger Agreement and to any creditor or obligee of the parties to the merger at the time of the merger if a liability or obligation is then outstanding.

**FIFTH:** The certificate of formation of the King Ranch - Delaware existing prior to the merger shall be the certificate of formation of the Surviving Entity, until thereafter amended in accordance with applicable law.

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Secretary of State

**TRADEMARK**  
**REEL: 008302 FRAME: 0912**

**SIXTH:** No domestic or other entity is to be created pursuant to the Merger Agreement.

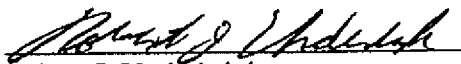
**SEVENTH:** The merger shall become effective at 2:00 P.M. EST on July 1, 2013.

**EIGHTH:** The Surviving Entity shall be responsible for the payment of all applicable filing fees and franchise taxes, if any, of King Ranch – Texas, and the Surviving Entity shall be obligated to pay such fees and franchise taxes if the same are not timely paid.


*[Signature Page Follows]*

IN WITNESS WHEREOF, the undersigned parties have caused this Certificate of Merger to be executed on this 26th of June, 2013.

**KING RANCH, INC., a Texas corporation**

By:   
Name: Robert J. Underbrink  
Title: President and Chief Executive Officer

**KING RANCH, INC., a Delaware corporation**

By:   
Name: Robert J. Underbrink  
Title: President and Chief Executive Officer

SIGNATURE PAGE  
TEXAS CERTIFICATE OF MERGER

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RECORDED: 12/28/2023

TRADEMARK  
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