Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/01/2007

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Mejico Express		12/21/2006	CORPORATION: CALIFORNIA

RECEIVING PARTY DATA

Name:	GroupEx Financial Corporation	
Street Address:	14849 Firestone Blvd.	
City:	La Mirada	
State/Country:	CALIFORNIA	
Postal Code:	90638	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Registration Number:	3038102	MEXICO EXPRESS
Registration Number:	3038101	MEXICO EXPRESS
Registration Number:	3013342	UNIENDO FAMILIAS
Registration Number:	2925029	MEXICO EXPRESS
Registration Number:	2925028	MEXICO EXPRESS
Registration Number:	2483388	
Registration Number:	2154872	MEJICO EXPRESS

CORRESPONDENCE DATA

900068405

(713)220-2385 Fax Number:

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 7132205800

Email: jtang@akingump.com

Correspondent Name: John A. Tang

TRADEMARK

REEL: 003474 FRAME: 0179

Address Line 1: 1111 Louisiana Street Address Line 2: 44th Floor Address Line 4: Houston, TEXAS 77002 ATTORNEY DOCKET NUMBER: 490009.11 NAME OF SUBMITTER: John A. Tang Signature: /John A. Tang/ Date: 02/02/2007 Total Attachments: 4 source=Certificate of Merger#page1.tif source=Certificate of Merger#page2.tif source=Certificate of Merger#page3.tif source=Certificate of Merger#page4.tif

> TRADEMARK REEL: 003474 FRAME: 0180

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"MEJICO EXPRESS", A CALIFORNIA CORPORATION,

WITH AND INTO "GROUPEX FINANCIAL CORPORATION" UNDER THE NAME OF "GROUPEX FINANCIAL CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2006, AT 10:48 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2007, AT 12:01 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2963821 8100M 061184557



Warriet Smith Windson Secretary of State

Harriet Smith Windsor, Secretary of State **AUTHENTICATION:** 5306571

DATE: 12-26-06

TRADEMARK
REEL: 003474 FRAME: 0181

State of Delaware Secretary of State
Division of Corporations
Delivered 10:58 AM 12/26/2006
FILED 10:48 AM 12/26/2006 SRV 061184557 - 2963821 FILE

CERTIFICATE OF MERGER OF

MEJICO EXPRESS

WITH AND INTO

GROUPEX FINANCIAL CORPORATION

Pursuant to Section 252(c) of the General Corporation Law of the State of Delaware, GroupEx Financial Corporation, a Delaware corporation ("GroupEx"), hereby certifies as follows:

FIRST: The name and state of incorporation of each of GroupEx and Mejico Express, a California corporation ("ME"), which are the constituent corporations in the merger (the "Constituent Corporations"), are as follows:

NAME

GroupEx Financial Corporation Mejico Express

Delaware California

STATE OF INCORPORATION

SECOND: The Agreement and Plan of Merger dated as of November 29, 2006 (the "Merger Agreement") by and between the Constituent Corporations has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with the requirements of Section 252 of the General Corporation Law of the State of Delaware.

THIRD: The merger shall become effective (the "Effective Time") at 12:01 a.m. on January 1, 2007.

FOURTH: In accordance with the Merger Agreement, at the Effective Time, ME will merge with and into GroupEx and GroupEx will continue as the surviving corporation (the "Surviving Corporation"). At the Effective Time, the separate corporate existence of ME will cease.

FIFTH: The name of the Surviving Corporation of the merger is GroupEx Financial Corporation, a Delaware Corporation.

SIXTH: The certificate of incorporation of the Surviving Corporation shall be the certificate of incorporation of GroupEx as in effect immediately prior to consummation of the Merger.

SEVENTH: The executed Merger Agreement is on file at an office of the Surviving Corporation, the address of which is 14849 Firestone Blvd., La Mirada, CA 90638.

EIGHTH: A copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of either Constituent

> TRADEMARK REEL: 003474 FRAME: 0182

Corporation.

NINTH: The authorized capital stock of ME is five thousand (5,000) shares of Common Stock, having a par value of \$1.00 per share.

IN WITNESS WHEREOF, this Certificate of Merger has been executed by the undersigned, a duly authorized officer of the Surviving Corporation, on behalf of the Surviving Corporation as of December 21, 2006.

GROUPEX FINANCIAL CORPORATION

Name: Title:

Chief Executive Officer

Benjamin L. Knoll



The Secretary of State of Delaware issued a certificate for GROUPEX FINANCIAL CORPORATION whose file number is 2963821 on 12/26/2006 under request number 061184557 for authentication number 5306571.



Back

RECORDED: 02/02/2007

https://sos-res.state.de.us/tin/CertificatesValidationResult.jsp?sPrintFlag=y

12/26/2006

TRADEMARK

REEL: 003474 FRAME: 0184