

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	04/27/2007

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Concho Equity Holdings Corp.		04/27/2007	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	Concho Equity Holdings LLC
Street Address:	550 West Texas Avenue
Internal Address:	Suite 1300
City:	Midland
State/Country:	TEXAS
Postal Code:	79701
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

**PROPERTY NUMBERS Total: 15**

Property Type	Number	Word Mark
Registration Number:	3264579	CONCHO
Registration Number:	3201595	CONCHO
Serial Number:	78837144	CONCHO
Serial Number:	78837175	CONCHO
Serial Number:	78837183	CONCHO
Registration Number:	3264580	CONCHO
Registration Number:	3201598	CONCHO
Serial Number:	78837156	CONCHO
Serial Number:	78837163	CONCHO
Serial Number:	78837191	CONCHO
Serial Number:	78838062	CONCHO RESOURCES
Serial Number:	78838029	CONCHO RESOURCES

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Serial Number:	78837268	CONCHO RESOURCES
Serial Number:	78837274	CONCHO RESOURCES
Serial Number:	78837275	CONCHO RESOURCES

**CORRESPONDENCE DATA**

Fax Number: (214)969-1751  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Email: remy.davis@tklaw.com  
 Correspondent Name: Remy M. Davis  
 Address Line 1: 1700 Pacific Avenue  
 Address Line 2: Suite 3300  
 Address Line 4: Dallas, TEXAS 75201

ATTORNEY DOCKET NUMBER:	501428.2
NAME OF SUBMITTER:	Remy M. Davis
Signature:	/Remy M. Davis/
Date:	01/14/2008

Total Attachments: 2  
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# Delaware

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*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:

"CONCHO EQUITY HOLDINGS CORP.", A DELAWARE CORPORATION,  
WITH AND INTO "CEHC LLC" UNDER THE NAME OF "CONCHO EQUITY HOLDINGS LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FOURTH DAY OF APRIL, A.D. 2007, AT 9:56 O'CLOCK P.M.

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

4340223 8100M

070474067



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5623380

DATE: 04-25-07

TRADEMARK  
REEL: 003696 FRAME: 0147

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 09:56 PM 04/24/2007  
FILED 09:56 PM 04/24/2007  
SRV 070474067 - 4340223 FILE

**STATE OF DELAWARE  
CERTIFICATE OF MERGER OF A  
DOMESTIC CORPORATION INTO  
A DOMESTIC LIMITED LIABILITY COMPANY**

Pursuant to Title 8, Section 264(c) of the Delaware General Corporation Law and Title 6, Section 18-209 of the Delaware Limited Liability Company Act, the undersigned limited liability company executed the following Certificate of Merger.

**First:** The name of the surviving limited liability company is CEHC LLC, a Delaware limited liability company, and the name of the corporation being merged into this surviving limited liability company is Concho Equity Holdings Corp., a Delaware corporation.

**Second:** An agreement of merger or consolidation has been approved, adopted, certified, executed and acknowledged by each of the constituent entities which is to merge or consolidate.

**Third:** The name of the surviving or resulting domestic limited liability company is CEHC LLC.

**Fourth:** Upon the effectiveness of the merger, the certificate of formation of the surviving domestic limited liability company shall be amended to change the name to "Concho Equity Holdings LLC".

**Fifth:** The executed agreement of merger or consolidation is on file at a place of business of the surviving or resulting domestic limited liability company, and the address thereof is 550 West Texas Avenue, Suite 1300, Midland, Texas 79701.

**Sixth:** A copy of the agreement of merger or consolidation will be furnished by the surviving domestic limited liability company, on request and without cost, to any stockholder of any constituent corporation or any member of any constituent limited liability company which is to merge or consolidate.

IN WITNESS WHEREOF, said surviving or resulting domestic limited liability company has caused this certificate to be signed by an authorized person, this 24<sup>th</sup> day of April, 2007.

By:   
Name: Steven L. Beal  
Title: Authorized Officer

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