

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	Entity Type
Zapata Engineering, P.A.		02/15/2008	INC. ASSOCIATION: NORTH CAROLINA
RECEIVING PARTY DATA			
Name:	Zapata Incorporated		
Street Address:	6302 Fairview Road		
Internal Address:	Suite 600		
City:	Charlotte		
State/Country:	NORTH CAROLINA		
Postal Code:	28210		
Entity Type:	CORPORATION: NORTH CAROLINA		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3514735	ZAPATA ENGINEERING	
Registration Number:	3514736	Z	
CORRESPONDENCE DATA			
Fax Number:	(704)945-6735		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	704-945-6715		
Email:	doCKET@summalaw.com		
Correspondent Name:	R. Brian Johnson/Summa, Additon & Ashe		
Address Line 1:	11610 North Community House Road		
Address Line 4:	Charlotte, NORTH CAROLINA 28277		
ATTORNEY DOCKET NUMBER:	1243.004		
NAME OF SUBMITTER:	R. Brian Johnson		
Signature:	/R. Brian Johnson/		

OP \$65.00 3514735

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TRADEMARK
REEL: 004264 FRAME: 0446

Date:

08/20/2010

Total Attachments: 4

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SOSID: 0321235
Date Filed: 2/19/2008 12:14:00 PM
Elaine F. Marshall
North Carolina Secretary of State
C200805000009

State of North Carolina
Department of the Secretary of State
ARTICLES OF AMENDMENT
(Conversion of Professional Corporation to Business Corporation)

Pursuant to § 55-10-06 and Chapter 55B of the General Statutes of North Carolina, the undersigned professional corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation to convert to a business corporation.

1. The name of the corporation is: Zapata Engineering, P.A.

2. The Articles of Incorporation of the corporation are amended to provide as follows:

a. The undersigned professional corporation incorporated pursuant to Chapter 55B of the General Statutes of North Carolina is hereby converted to a business corporation within the provisions and meaning of the Business Corporation Act, Chapter 55 of the North Carolina General Statutes.

b. The purpose of the corporation shall be as follows: As indicated on the attached Exhibit A incorporated herein by reference.

3. The text of any additional amendments are as follows *(State below or attach)*:

Name: As indicated on the attached Exhibit A incorporated herein by reference.

4. If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

5. The date of adoption of each amendment was as follows: 02/14/08

6. (Check either a, b, c, or d, whichever is applicable)

a. _____ The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.

b. _____ The amendment(s) was (were) duly adopted by the board of directors prior to the issuance of shares.

c. _____ The amendment(s) was (were) duly adopted by the board of directors without shareholder action as shareholder action was not required because *(set forth a brief explanation of why shareholder action was not required)* _____

d. The amendment(s) was (were) approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.

7. These articles will be effective upon filing, unless a delayed time and date not later than 90 days after the date of filing is specified: _____

This the 15th day of February, 20 08

Zapata Engineering, P.A.

Name of Corporation

Manuel L. Zapata

Signature

Manuel L. Zapata, President

Type or Print Name and Title

NOTES:

1. Filing fee is \$50. This document must be filed with the Secretary of State.
2. This form may only be used by a professional corporation formed pursuant to Chapter 55B of the North Carolina General Statutes amending its Articles of Incorporation for the purpose of converting to a business corporation formed pursuant to Chapter 55 of the North Carolina General Statutes.

Exhibit A

**Attachment to North Carolina Department of the Secretary of State Form PC-04
Filed on behalf of Zapata Engineering, P.A. (SOSID 0321235)**

Text of Amendments adopted

by Unanimous Written Consent of the Board of Directors and Sole Shareholder :

I:01. NAME. Pursuant to Unanimous Written Consent of the Board of Directors and Sole Shareholder dated the 14th day of February, 2008, the name of the Corporation is changed from Zapata Engineering, P.A. to:

ZAPATA INCORPORATED

II:01. BUSINESS. Pursuant to 55-3-01 of the General Statutes of North Carolina, the business of the Corporation shall be to engage in any lawful business.

II:02. CONTRACTING. The primary business of the Corporation shall be to engage in general contracting.

This section regarding a statement of the primary purpose of the Corporation has been amended pursuant to the Unanimous Written Consent of the Board of Directors and Sole Shareholder dated the 14th day of February, 2008.



**NORTH CAROLINA BOARD OF EXAMINERS
FOR ENGINEERS AND SURVEYORS**

4601 Six Forks Rd Suite 310
Raleigh, North Carolina 27609

CERTIFICATE FOR FILING

with

SECRETARY OF STATE

to convert a

PROFESSIONAL CORPORATION

to a

BUSINESS CORPORATION

[For professions other than engineering and land surveying, obtain *Certificate(s)* from appropriate Licensing Board(s).]

TO: Office of the Secretary of State
PO Box 29622
Raleigh, North Carolina 27626-0622

FROM: North Carolina Board of Examiners
for Engineers and Surveyors

The Officers, Directors and Shareholders of:
Zapata Engineering, P.A. (C-0982)

have made application to our Board to convert the above Professional Corporation to a General Business Corporation and to change the company name to:

Zapata Incorporated

The firm has informed the NC Board of Examiners for Engineers and Surveyors that Zapata Incorporated will not provide engineering services. This office has no objection to the conversion of the Professional Corporation and subsequent name change.

This Certificate is executed under the authority of the North Carolina State Board of Examiners for Engineers and Surveyors, this 18th day of February 2008.



Andrew L. Ritter
Executive Director

Telephone
(919) 791-2000

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(919) 791-2012

EMAIL Address
ncbels@ncbels.org

WEB Site
ncbels.org

TRADEMARK

RECORDED: 08/20/2010

REEL: 004264 FRAME: 0451