TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	04/05/2004

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Lady Americana Associates, Inc.		04/05/2004	CORPORATION: GEORGIA

RECEIVING PARTY DATA

Name:	Lady Americana Associates, Inc.	
Street Address:	3920 West I-40 Service Road	
City:	Oklahoma City	
State/Country:	OKLAHOMA	
Postal Code:	73108	
Entity Type:	CORPORATION: NEVADA	

PROPERTY NUMBERS Total: 10

Property Type	Number	Word Mark
Registration Number:	1396832	AMERI-CARE
Registration Number:	1366717	AMERI-GUARD
Registration Number:	1366716	AMERI-SPRING
Registration Number:	1536402	BACKMASTER
Registration Number:	1754524	VIANCE
Registration Number:	2540219	SPINALMASTER
Registration Number:	2591442	ALL DAY. ALL NIGHT.
Registration Number:	1630077	AMERICANA
Registration Number:	1257588	LADY AMERICANA
Registration Number:	3074181	LADY AMERICANA

CORRESPONDENCE DATA

Fax Number: (405)285-4491

TRADEMARK
REEL: 003836 FRAME: 0679

900113968

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

Email: mml@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: 6202-000

NAME OF SUBMITTER: Mary M. Lee

Signature: /Mary M. Lee/

Date: 08/17/2008

Total Attachments: 3

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Secretary of State Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

J. CHRISTIAN GUZZY 1600 BANK OF OKLAHOMA PLAZA 201 ROBERT S. KERR OKLAHOMA CITY, OK 73102 DOCKET NUMBER : 041060275
CONTROL NUMBER : J212753
DATE INC/AUTH/FILED: 10/28/1982
JURISDICTION : GEORGIA
PRINT DATE : 04/15/2004
FORM NUMBER : 215

CERTIFIED COPY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

LADY AMERICANA ASSOCIATES, INC. A DOMESTIC PROFIT CORPORATION

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.

Cathy Cox Secretary of State

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

J. CHRISTIAN GUZZY 1600 BANK OF OKLAHOMA PLAZA 201 ROBERT S. KERR OKLAHOMA CITY OK 73102

DOCKET NUMBER : 041060186 CONTROL NUMBER : J212753 EFFECTIVE DATE : 04/05/2004

REFERENCE : 0045

PRINT DATE : 04/15/2004 FORM NUMBER : 411

CERTIFICATE OF MERGER

I, Cathy Cox, the Secretary of State of the Georgia, do hereby issue this certificate pursuant to Title 14 of the Official Code of Georgia annotated certifying that articles or a certificate of merger and fees have been filed regarding the merger of the below entities, effective as of the date shown above. Attached is a true and correct copy of the said filing.

Surviving Entity:

LADY AMERICANA ASSOCIATES, INC., A NEVADA CORPORATION

Nonsurviving Entity/Entities:

LADY AMERICANA ASSOCIATES, INC., A GEORGIA CORPORATION



SECRETARY OF STATE

CERTIFICATE OF MERGER

OF

LADY AMERICANA ASSOCIATES, INC. J 2 12153 a Georgia corporation

INTO

LADY AMERICANA ASSOCIATES, INC.

a Nevada corporation

Lady Americana Associates, Inc., a Nevada corporation, hereby files this Certificate of Merger pursuant to Section 14-2-1105 of the Georgia Business Corporation Code (the "Code").

The name and jurisdiction of formation or organization of each of the corporations which are being merged are as follows:

Name Jurisdiction Status Lady Americana Associates, Inc. Georgia Merging ("LAA") Lady Americana Associates, Inc. Nevada Surviving (the "Corporation")

- 2. No amendments to the Articles of Incorporation of the Corporation are made as part of the merger.
- An Agreement and Plan of Merger between the parties has been executed and is on file at the principal place of business of the Corporation, 3434 West Reno, Oklahoma City, Oklahoma 73107.
- A copy of the Agreement and Plan of Merger shall be furnished by the Corporation, upon request and without cost, to any shareholder of the Corporation or any shareholder of LAA.
- The Agreement and Plan of Merger between LAA and the Corporation has been approved, adopted and executed by all of the shareholders and directors of both LAA and the Corporation.

IN WITNESS WHEREOF, Lady Americana Associates, Inc., the surviving entity of the merger, has caused this Certificate of Merger to be signed by its President and attested by its Secretary on February 28, 2004.

LADY AMERICANA ASSOCIATES, INC.

CORPORATIONS DIVISION

2004 APR -5 A 4:06

ATTEST:

SECRETARY OF STATE

RECORDED: 08/17/2008