

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Conversion of Corporation to Limited Liability Company

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Houston McLane Company, Inc.		07/28/2009	CORPORATION: TEXAS

RECEIVING PARTY DATA

Name:	Houston McLane Company, LLC
Street Address:	501 Crawford Street
Internal Address:	#500
City:	Houston
State/Country:	TEXAS
Postal Code:	77002
Entity Type:	LIMITED LIABILITY COMPANY: TEXAS

PROPERTY NUMBERS Total: 30

Property Type	Number	Word Mark
Registration Number:	1642768	ASTROS
Registration Number:	1476271	ASTROS
Registration Number:	1530535	ASTROS
Registration Number:	3370322	ASTROS
Registration Number:	3231199	ASTROS
Registration Number:	3363257	ASTROS
Registration Number:	1114369	ASTROS
Registration Number:	805802	ASTROS
Registration Number:	1085711	ASTROS
Registration Number:	1748631	ASTROS
Registration Number:	2803116	ASTROS
Registration Number:	2703751	ASTROS
Registration Number:	2655871	ASTROS

OP \$765.00 1642768

Registration Number:	3363259	ASTROS
Registration Number:	3366722	ASTROS
Registration Number:	3652903	ASTROS
Registration Number:	3779531	H
Registration Number:	883810	H
Registration Number:	2082732	
Registration Number:	3370323	
Registration Number:	2712700	
Registration Number:	3363258	
Registration Number:	3779532	
Registration Number:	3366721	
Registration Number:	1815179	
Registration Number:	1485610	HOUSTON ASTROS
Registration Number:	3652902	HOUSTON ASTROS
Registration Number:	1576461	.45S
Registration Number:	2716840	COLTS
Registration Number:	3664515	PLAY GREEN

CORRESPONDENCE DATA

Fax Number: (212)575-0671
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 212-790-9200
Email: Trademark@cll.com
Correspondent Name: Mary L. Kevlin
Address Line 1: 1133 Avenue of the Americas
Address Line 4: New York, NEW YORK 10036-6799

ATTORNEY DOCKET NUMBER:	21307/098/MLK/NH
NAME OF SUBMITTER:	Mary L. Kevlin
Signature:	/Mary L. Kevlin/
Date:	07/15/2011

Total Attachments: 3
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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

CERTIFICATE OF CONVERSION

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument for

HOUSTON MCLANE COMPANY, INC.
File Number: 48123800

Converting it to

Houston McLane Company, LLC
File Number: 801152196

has been received in this office and has been found to conform to law. ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the conversion on the date shown below.

Dated: 07/28/2009

Effective: 07/28/2009



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

Phone: (512) 463-5555
Prepared by: Virginia Tobias

Come visit us on the internet at <http://www.sos.state.tx.us/>
Fax: (512) 463-5709
TDD: 10340

Dial: 7-1-1 for Relay Services
Document: 269346620002

TRADEMARK
REEL: 004584 FRAME: 0273

FILED
In the Office of the
Secretary of State of Texas
JUL 28 2009

ARTICLES OF CONVERSION

Corporations Section

Pursuant to the Texas Business Corporation Act and the Texas Business Organizations Code, Houston McLane Company, Inc., a Texas corporation (hereinafter referred to in these Articles of Conversion as the "Converting Entity"), has adopted the following Articles of Conversion for the purpose of converting its organizational form from a corporation into a limited liability company organized under the laws of the State of Texas under the name Houston McLane Company, LLC (hereinafter referred to in these Articles of Conversion as the "Converted Entity").

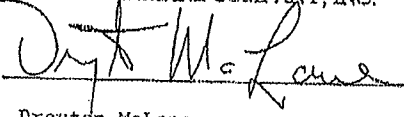
1. It is hereby certified by the undersigned that:
 - (a) The legal name of the Converting Entity is Houston McLane Company, Inc., and the Converting Entity is a corporation organized under the laws of the State of Texas. The file number for the Converting Entity is 0048123800. The legal name of the Converted Entity is Houston McLane Company, LLC, and the Converted Entity will be a limited liability company organized under the laws of the State of Texas;
 - (b) A Plan of Conversion has been approved. The approval of the Plan of Conversion was duly authorized by all action required by the laws under which the Converting Entity was organized and by its constituent documents;
 - (c) An executed Plan of Conversion is on file at the principal place of business of the Converting Entity, the address of which is 501 Crawford Street, #500, Houston, Texas 77002. An executed Plan of Conversion will be on file, from, and after the conversion, at the principal place of business of the Converted Entity, the address of which will be 501 Crawford Street, #500, Houston, Texas 77002; and
 - (d) A copy of the Plan of Conversion will be furnished by the Converting Entity (prior to the conversion) or the Converted Entity (after the conversion), on written request and without cost, to any shareholder, owner, or member of the Converting Entity or the Converted Entity.
2. The Converting Entity has a total of 822,939 shares of common stock issued and outstanding, each of which is entitled to vote on the Plan of Conversion.
3. A total of 822,939 outstanding shares of common stock of the Converting Entity voted for the Plan of Conversion and a total of 0 outstanding shares of common stock of the Converting Entity voted against the Plan of Conversion.
4. A Certificate of Formation -- Limited Liability Company of the Converted Entity is being filed along with these Articles of Conversion.
5. The Converted Entity will be liable for the payment of all fees and franchise taxes of the Converting Entity as required by law.

Dated: July 27, 2009

IN WITNESS WHEREOF, this instrument has been executed by the undersigned Converting Entity.

HOUSTON McLANE COMPANY, INC.

By:



Drayton McLane
Printed Name

President
Title