

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
Peregrine Management L.L.C.		08/31/2009	LIMITED LIABILITY COMPANY: OKLAHOMA
RECEIVING PARTY DATA			
Name:	Peregrine Management Corporation		
Street Address:	120 North Robinson Avenue, Suite 735		
City:	Oklahoma City		
State/Country:	OKLAHOMA		
Postal Code:	73102		
Entity Type:	CORPORATION: OKLAHOMA		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3548739		
Registration Number:	3416833	PEREGRINE	
CORRESPONDENCE DATA			
Fax Number:	7132388008		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	7132388000		
Email:	tmhou@conleyrose.com		
Correspondent Name:	Thad J. Faleski		
Address Line 1:	P.O. Box 3267		
Address Line 4:	Houston, TEXAS 77253-3267		
ATTORNEY DOCKET NUMBER:	2477-00100 & 00200		
NAME OF SUBMITTER:	Thaddeus J. Faleski		
Signature:	/Thaddeus J. Faleski/		

CH \$65.00 3548739

Date:

05/24/2013

Total Attachments: 5

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OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF CONVERSION

WHEREAS,

PEREGRINE MANAGEMENT CORPORATION

a domestic for profit business corporation organized under the laws of the State of OKLAHOMA has filed in the office of the Secretary of State duly authenticated evidence of a conversion, as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned Secretary of State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this Certificate evidencing such conversion.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



*Filed in the city of Oklahoma City this
31st day of August, 2009.*

M. Susan Swartz

Secretary of State

PEREGRINE MANAGEMENT L.L.C.

CERTIFICATE OF CONVERSION

The undersigned, for the purpose of converting Peregrine Management L.L.C., an Oklahoma limited liability company (the "Company") into an Oklahoma for-profit corporation pursuant to the provisions of Title 18, Section 1090.4 of the Oklahoma General Corporation Act and Title 18, Section 2054.2 of the Oklahoma Limited Liability Company Act (the "Act"), does hereby execute the following Certificate of Conversion.

1. The date on which the Company was formed was February 3, 2005 and the name of the Company on such date was Peregrine Management L.L.C.
2. The effective date of the conversion of the Company to an Oklahoma for-profit corporation shall be as of the filing of this Certificate of Conversion with the Secretary of State of the State of Oklahoma.
3. The conversion of the Company was approved in accordance with Section 2054.2 of the Act.

IN WITNESS WHEREOF, the Company has caused this Certificate of Conversion to be signed by its Manager on August 31, 2009.

PEREGRINE MANAGEMENT L.L.C.

By: 
Marshall Edwin Birkins, IV, Manager

08/31/2009 02:47 PM

OKLAHOMA SECRETARY OF STATE



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**CERTIFICATE OF INCORPORATION
OF
PEREGRINE MANAGEMENT CORPORATION**

FIRST: The name of the Corporation is Peregrine Management Corporation.

SECOND: The address of the Corporation's registered office in the State of Oklahoma is First National Building, 120 North Robinson Avenue, Suite 735, County of Oklahoma, Oklahoma City, OK 73102. The name of the Corporation's registered agent at such address is The Corporation Company. The address of the registered office is the same as the principal office or place of business of the Corporation in Oklahoma.

THIRD: The purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the General Corporation Act of the State of Oklahoma.

FOURTH: The total number of shares of all classes of stock which the Corporation shall have authority to issue is Fifty Thousand (50,000) shares, each of the shares having a par value of \$0.01, all of which shares shall be Common Stock.

FIFTH: In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized:

(a) To adopt, amend or repeal the Bylaws of the Corporation.

(b) By a majority of the whole Board of Directors, to designate one or more committees, each committee to consist of one (1) or more of the directors of the Corporation. The board may designate one (1) or more directors as alternate members of any committee, who may replace any absent or disqualified member at any meeting of the committee. Any such committee, to the extent provided in the resolution or in the Bylaws of the Corporation, shall have and may exercise the powers of the Board of Directors in the management of the business and affairs of the Corporation, and may authorize the seal of the Corporation to be affixed to all papers which may require it; provided, however, the Bylaws may provide that in the absence or disqualification of any member of such committee or committees, the member or members thereof present at any meeting and not disqualified from voting, whether or not he or they constitute a quorum, may unanimously appoint another member of the Board of Directors to act at the meeting in the place of any such absent or disqualified member.

SIXTH: Whenever a compromise or arrangement is proposed between this Corporation and its creditors or any class of them and/or between this Corporation and its shareholders or any class of them, any court of equitable jurisdiction within the State of Oklahoma, on the application in a summary way of this Corporation or of any creditor or shareholder thereof, or on the application of any receiver or receivers appointed for this Corporation under the provisions of Section 1106 of Title

18 of the Oklahoma Statutes or on the application of trustees in dissolution or of any receiver or receivers appointed for this Corporation under the provisions of Section 1100 of Title 18 of the Oklahoma Statutes may order a meeting of the creditors or class of creditors, and/or of the shareholders or class of shareholders of this Corporation, as the case may be, to be summoned in such manner as the court directs. If a majority in number representing three-fourths (3/4ths) in value of the creditors or class of creditors, and/or of the shareholders or class of shareholders of this Corporation, as the case may be, agree to any compromise or arrangement and to any reorganization of this Corporation as a consequence of such compromise or arrangement, the compromise or arrangement and the reorganization shall, if sanctioned by the court to which the application has been made, be binding on all the creditors or class of creditors and/or on all the shareholders or class of shareholders of this Corporation, as the case may be, and also on this Corporation.

SEVENTH: Meetings of shareholders may be held within or without the State of Oklahoma, as the Bylaws may provide. The books of the Corporation may be kept (subject to applicable law) inside or outside the State of Oklahoma at such place or places as may be designated from time to time by the Board of Directors or in the Bylaws of the Corporation. Elections of directors need not be by written ballot unless the Bylaws of the Corporation shall so provide.

EIGHTH: To the fullest extent permitted by the Oklahoma General Corporation Act as the same exists or may hereafter be amended, a director of this Corporation shall not be liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director. No amendment to or repeal of this Article shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment or repeal.

NINTH: The name and mailing address of the persons who are to serve as the initial directors until the first annual meeting of the shareholders is as follows:

<u>Name</u>	<u>Mailing Address</u>
Dennis L. Wright	Kuwait Free Trade Zone Area B, Bldg 45, Shuwaikh, Kuwait
James S. Spore III	Kuwait Free Trade Zone Area B, Bldg 45, Shuwaikh, Kuwait
Marshall Edwin Birkins, IV	Kuwait Free Trade Zone Area B, Bldg 45, Shuwaikh, Kuwait

TENTH: The name and mailing address of the incorporator is as follows:

<u>Name</u>	<u>Mailing Address</u>
Marshall Edwin Birkins, IV	Kuwait Free Trade Zone Area B, Bldg 45, Shuwaikh, Kuwait

THE UNDERSIGNED being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Oklahoma General Corporation Act, makes this Certificate, hereby declaring and certifying that this is the act and deed of the undersigned and that the facts herein stated are true, as of this 31st day of August 2009.



Marshall Edwin Birkins, IV