

Form PTO-1595 (Rev. 03/05)
OMB No. 0651-0027 (exp. 6/30/2005)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET PATENTS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)

TAMH Enterprises, Inc.

2. Name and address of receiving party(ies)

Name: TAMH Enterprises, Ltd.

Internal Address:

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance/Execution Date(s):

Execution Date(s) APRIL 1, 2004

- Assignment Merger
- Security Agreement Change of Name
- Joint Research Agreement
- Government Interest Assignment
- Executive Order 9424, Confirmatory License
- Other ARTICLES OF CONVERSION

Street Address: 13400 RR 150 West

City: Driftwood

State: Texas

Country: US Zip: 78619

Additional name(s) & address(es) attached? Yes No

4. Application or patent number(s):

This document is being filed together with a new application.

A. Patent Application No.(s)

B. Patent No.(s)

5,586,962
5,518,487

Additional numbers attached? Yes No

5. Name and address to whom correspondence concerning document should be mailed:

Name: Margaret A. Boulware

Internal Address: Pennzoil Place, South Tower

Street Address: 711 Louisiana, Suite 3400

City: Houston

State: TX Zip: 77002-2746

Phone Number: 713.427.5003

Fax Number: 713.427.5099

Email Address:

6. Total number of applications and patents involved: 2 (two)

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 80.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed
- None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 50-3420

Authorized User Name Baker & McKenzie LLP

9. Signature:

Margaret A. Boulware
Signature

July 15, 2005
Date

Margaret A. Boulware
Name of Person Signing

Total number of pages including cover sheet, attachments, and documents:

5

Documents to be recorded (including cover sheet) should be faxed to (703) 306-6895, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

CH \$80.00 503420 5586962

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

CERTIFICATE OF CONVERSION

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Conversion

for

TAMH ENTERPRISES, INC.
Filing Number: 112448800

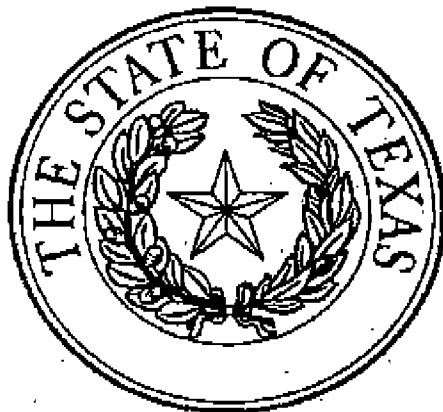
Converting it to

TAMH Enterprises, Ltd.
Filing Number: 800325416

have been received in this office and have 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 of Conversion.

Dated: 04/01/2004

Effective: 04/01/2004



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State

FILED
In the Office of the
Secretary of State of Texas
APR 01 2004
Corporations Section

ARTICLES OF CONVERSION
OF
TAMH ENTERPRISES, INC.
(A Texas Corporation)
INTO
TAMH ENTERPRISES, LTD.
(A Texas Limited Partnership)

Pursuant to the provisions of Article 5.18 of the Texas Business Corporation Act (the "Act"), the undersigned TAMH Enterprises, Inc., a Texas corporation, adopts the following Articles of Conversion for the purpose of converting into TAMH Enterprises, Ltd., a Texas limited partnership, and hereby certifies as follows:

FIRST: TAMH Enterprises, Inc. (the "Converting Entity") is a business corporation formed under the laws of the state of Texas.

SECOND: TAMH Enterprises, Ltd. (the "Converted Entity") will be a limited partnership formed under the laws of the state of Texas. The Certificate of Limited Partnership of the Converted Entity is attached hereto as Exhibit "A".

THIRD: A Plan of Conversion (the "Plan") has been adopted and approved by unanimous written consent of the shareholders of the Converting Entity entitled to vote thereon.

FOURTH: An executed Plan is on file at the principal place of business of the Converting Entity, at 13400 RR 150 West, Driftwood, Texas 78619. An executed Plan will be on file, from and after the conversion, at the principal place of business of the Converted Entity, at 13400 RR 150 West, Driftwood, Texas 78619.

FIFTH: A copy of the Plan 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 of the Converting Entity or any partner of the Converted Entity.

SIXTH: The Converting Entity's total number of shares outstanding and entitled to vote is One Hundred (100) shares of common stock, \$1.00 par value per share.

SEVENTH: The Converted Entity will be responsible for the payment of all fees and franchise taxes which may be owed by the Converting Entity, and the Converted Entity will be obligated to pay such fees and franchise tax if the same are not timely filed.

EIGHTH: The filing of these Articles of Conversion is to be effective as of 12:01 a.m. on April 1, 2004.

EXECUTED on the 1st day of APRIL, 2004.

TAMH ENTERPRISES, INC.


Timothy Hallmark, President

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

**CERTIFICATE OF FILING
OF**

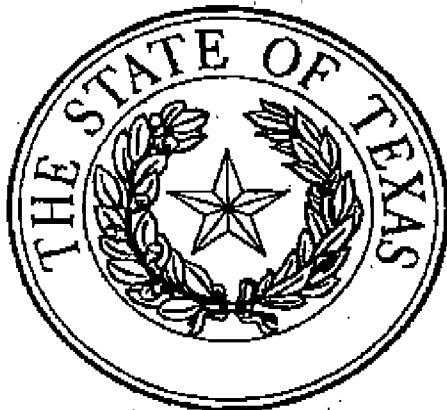
**TAMH Enterprises, Ltd.
Filing Number: 800325416**

The undersigned, as Secretary of State of Texas, hereby certifies that a certificate of limited partnership for the above named limited partnership has been received in this office and filed as provided by law on the date shown below.

Accordingly, the undersigned, as Secretary of State hereby issues this Certificate evidencing the filing in this office.

Dated: 04/01/2004

Effective: 04/01/2004



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State

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

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Prepared by: Lisa Sartin

TTY7-1-1

**PATENT
REEL: 016536 FRAME: 0207**

FILED
In the Office of the
Secretary of State of Texas
APR 01 2004
Corporations Section

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
TAMH ENTERPRISES, LTD.**

- 1. The name of the limited partnership (the "Partnership") is TAMH Enterprises, Ltd.
- 2. The address of the registered office of the Partnership is P.O. Box 210, Driftwood, Texas 78619, and the name of the registered agent of the Partnership at such address is Melinda Hallmark.
- 3. The address of the principal office of the Partnership in the United States where its Partnership records are to be kept or made available under Section 1.07 of the Act is 13400 RR 150 West, Driftwood, Texas 78619.
- 4. The name and the mailing address of the business of the general partner of the Partnership are as follows:

TAMH Enterprises GP, LLC
P.O. Box 210
Driftwood, Texas 78619

- 5. The street address of the business of the general partner of the Partnership is as follows:


TAMH Enterprises GP, LLC
13400 RR 150 West
Driftwood, Texas 78619

- 6. The Partnership is being created pursuant to a plan of conversion.
- 7. The Partnership is being converted from TAMH Enterprises, Inc., a Texas corporation (the "Converting Entity"), filed in the Office of the Texas Secretary of State on January 2, 1992 and assigned the filing number 01124488-0. The principal address of the Converting Entity is 13400 RR 150 West, Driftwood, Texas 78619. The mailing address of the Converting Entity is P.O. Box 210, Driftwood, Texas 78619.

EXECUTED on this the 1st day of April, 2004.

GENERAL PARTNER:

TAMH ENTERPRISES GP, L.L.C.,
a Texas limited liability company

By: 
Timothy Hallmark, President