

REC

08-07-2006



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To the Honorable Commissioner of Patents and Trademarks: Please Record the attached original documents or copy thereof.

8-3-06

1. Name of conveying party(ies): Key-Trak, Inc., a Florida corporation
Additional name of conveying party(ies) attached? [] Yes [X] No

2. Name and address of receiving party(ies)
Name: Key Control Holding, Inc., a Delaware corporation

Internal Address:
Street Address: 6700 Hollister

3. Nature of conveyance:
[] Assignment [X] Merger
[] Security Agreement [] Change of Name
[] Other

City: Houston State: Texas Zip: 77040
Additional Name(s) & address(es) attached? [] Yes [X] No

Execution Date: December 9, 2004

4. Application number(s) or patent number(s): Serial No. 11/040,349 - Filed: January 21, 2005

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

B. Patent No.(s)

Additional numbers attached? [] Yes [X] No

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

Name: Mark A. Tidwell, Jackson Walker L.L.P.

Internal Address:

Street Address: 112 E. Pecan Street, Suite 2100

City: San Antonio State: Texas Zip: 78205

6. Total number of applications and patents involved []

7. Total fee (37 CFR 3.41) \$ 40.00

[X] Enclosed

[] Authorized to be charged to deposit account

8. Deposit account number:

10-0096

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Mark A. Tidwell

Name of Person Signing

Signature

August 1, 2006

Date

Total number of pages including cover sheet, attachments, and documents: 5

08/04/2006 DBYRNE

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Mail documents to be recorded with required cover sheet information to: Commissioner of Patents & Trademarks, Box Assignments Washington, D.C. 20231

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

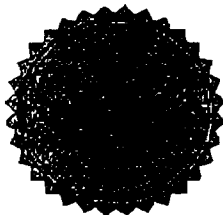
"KEY-TRAK, INC.", A FLORIDA CORPORATION,
WITH AND INTO "KEY CONTROL HOLDING, INC." UNDER THE NAME OF "KEY CONTROL HOLDING, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTEENTH DAY OF DECEMBER, A.D. 2004, AT 12:16 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2004.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3890696 8100M

040907222



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3550801

DATE: 12-15-04

PATENT
REEL: 018146 FRAME: 0914

CERTIFICATE OF MERGER OF
KEY-TRAK, INC., a Florida corporation
into
KEY CONTROL HOLDING, INC., a Delaware corporation

The undersigned corporation DOES HEREBY CERTIFY that:

1. The name and state of the incorporation of each of the constituent corporations of the merger is as follows:

<u>NAME:</u> Key-Trak, Inc. Key Control Holding, Inc.	<u>STATE OF INCORPORATION:</u> Florida Delaware
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2. That the Agreement and Plan of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 252 of the General Corporation Law of the State of Delaware and the Business Corporation Law of the Commonwealth of Florida.

3. The name of the surviving corporation of the merger is Key Control Holding, Inc., a Delaware corporation.

4. That the Certificate of Incorporation of Key Control Holding, Inc., a Delaware corporation, which is surviving the merger, shall be the Certificate of Incorporation, as amended, of the surviving corporation.

5. That the executed Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation. The address of said principal place of business is 6700 Hollister, Houston, Texas 77040.

6. That a copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of either constituent corporation.

7. The authorized capital stock of each foreign corporation which is a party to the merger is as follows:

<u>Corporation</u>	<u>Class</u>	<u>Number of Shares</u>	<u>Par value per share</u>
Key-Trak, Inc.	Common	1,000	no par value
	Preferred	2,000	\$1.00

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:49 PM 12/15/2004
FILED 12:16 PM 12/15/2004
SRV 040907222 - 3890696 FILE

8. This Certificate of Merger shall be effective December 31, 2004.

DATED: December 9, 2004

KEY CONTROL HOLDING, INC., a
Delaware corporation

By: *R.M. Nalley*
Robert M. Nalley, President