



To the Honorable Commissioner

102003181

attached original documents or copy thereof.

1. Name of conveying party(ies):  
PUEBLO INTERNATIONAL, INC.

- Individual(s)
- General Partnership
- Corporation-State - Delaware
- Other \_\_\_\_\_
- Association
- Limited Partnership

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

2. Name and address of receiving party(ies)

Name: PUEBLO INTERNATIONAL, LLC

Internal Address: Corner Loiza Expressway

Street Address: Campo Rico Avenue

City: Carolina State: Puerto Rico ZIP: 00936

215-02

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other Conversion
- Merger
- Change of Name

Execution Date: November 4, 2001

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State \_\_\_\_\_
- Other Limited Liability Company - Delaware

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be a separate document from assignment)  
Additional name(s) & address(es) attached?  Yes  No

4. Application number(s) or patent number(s): \_\_\_\_\_

A. Trademark Application No.(s)  
75/558,592

B. Trademark Registration No.(s)  
1,997,786 2,001,716 2,455,009  
2,107,331 2,509,402

Additional numbers attached?  Yes  No

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

Name: John M. Cone  
Akin Gump Strauss Hauer & Feld, LLP

Internal Address:

Street Address: P.O. Box 688

City: Dallas State: Texas ZIP: 75313-0688

6. Total number of applications and registrations involved: 6

7. Total fee (37 CFR 3.41) \$165.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: \_\_\_\_\_

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

03/05/2002 LNUELLER 00000075 75558592  
01 FC:481 40.00 OP  
02 FC:482 125.00 OP

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.

John M. Cone  
Name of Person Signing

John M. Cone  
Signature

01/18/02  
Date

Total number of pages including cover sheet, attachments, and document: \_\_\_\_\_

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

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "PUEBLO INTERNATIONAL, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "PUEBLO INTERNATIONAL, INC." TO "PUEBLO INTERNATIONAL, LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF NOVEMBER, A.D. 2001, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FOURTH DAY OF NOVEMBER, A.D. 2001, AT 12:01 O'CLOCK A.M.



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

0709222 8100V

010553275

AUTHENTICATION: 1425547

DATE: 11-02-01

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 11/02/2001  
010553275 - 0709222

## STATE OF DELAWARE

### CERTIFICATE OF CONVERSION FROM CORPORATION TO A LIMITED LIABILITY COMPANY PURSUANT TO SECTION 266 OF THE DELAWARE CORPORATION LAW

This Certificate of Conversion from Corporation to a Limited Liability Company of Pueblo International, Inc. is been executed by Fernando J. Bonilla, as an authorized person, pursuant to Section 266 of the Delaware Corporation Law.

**First:** The original and current name of the corporation is Pueblo International, Inc.

**Second:** The date of filing of the original Certificate of Incorporation of the corporation with the Secretary of State of Delaware is April 10, 1969.

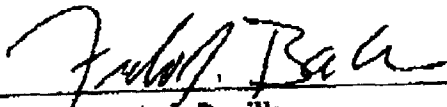
**Third:** The name of the limited liability company in which the corporation shall be converted is Pueblo International, LLC.

**Fourth:** This Certificate of Conversion shall be effective at 12:01 a.m. EST on Sunday, November 4, 2001.

**Fifth:** The conversion has been approved in accordance with the provisions of Section 266 of the Delaware Corporation Law.

In Witness Whereof, the undersigned has executed this Certificate of Conversion of Pueblo International, Inc., this 2nd day of November, 2001.

PUEBLO INTERNATIONAL, INC.

  
\_\_\_\_\_  
Fernando J. Bonilla  
Authorized Officer