

ms 6-16-99

06-17-1999

Attorney Docket No. UMOL31036

FORM PTO-1594



U.S. DEPT. OF COMMERCE  
PATENT AND TRADEMARK OFFICE

101068078

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

1. Name of conveying party(ies):  
Universal Motor Oils Co., Inc.

Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation--State - Kansas  
 Other:

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

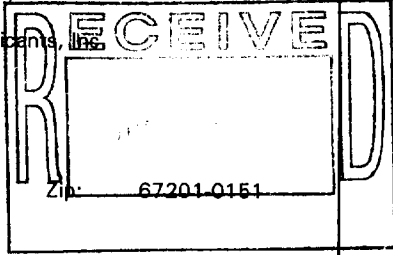
2. Name and address of receiving party(ies):

Name: Universal Lubricants, Inc.

Internal Address:

Street Address: 2824 N. Ohio

City: Wichita State: KS Zip: 67201-0151



3. Nature of Conveyance:

Assignment                       Merger  
 Security Agreement               Change of Name  
 Other:

Execution Date: January 6, 1993

Individual(s) citizenship  
 Association  
 General Partnership  
 Limited Partnership  
 Corporation--State - KANSAS  
 Other:

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 registration number(s):

A. Trademark Application No(s):

B. Trademark Registration No(s): 1,832,570

Additional numbers attached?  Yes  No

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

Name: Joan Optican Herman

Internal Address: Shook, Hardy & Bacon L.L.P.  
One Kansas City Place

Street Address: 1200 Main Street

City: Kansas City

State: Missouri

Zip: 64105-2118

6. Total number of applications and registrations involved . . . . . 1

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

Enclosed  
 Authorized to be charged to deposit account

8. Deposit Account No.: 19-2112

(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.*

Joan Optican Herman                      *Joan Optican Herman*                      6-14-99

Name of person signing                      Signature                      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 and Trademarks, Box Assignments  
 Washington, D.C. 20231

06/17/1999 DWGUYEN 00000292 1932570  
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# STATE OF KANSAS

OFFICE OF  
SECRETARY OF STATE  
BILL GRAVES



To all to whom these presents shall come, Greetings:

I, BILL GRAVES, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

UNIVERSAL LUBRICANTS, INC.

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 17th day of March, A.D. 1947 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:  
I hereto set my hand and cause  
to be affixed my official seal.  
Done at the City of Topeka, this  
8th day of July, A.D. 1993

A handwritten signature in cursive script that reads "Bill Graves".

BILL GRAVES  
SECRETARY OF STATE

BY

A handwritten signature in cursive script that reads "Willa M. Rose".

ASSISTANT SECRETARY OF STATE

TRADEMARK  
REEL: 001913 FRAME: 0742

CERTIFICATE OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF

Universal Motor Oils Co., Inc.

(Name of Corporation)

We, Michael B. Maloney, President ~~or Vice President~~ and

Philip E. Blick, Secretary ~~or Assistant Secretary~~, of

the above named corporation, a corporation organized and existing under the laws of the State of Kansas, do hereby certify that at a meeting of the Board of Directors of said corporation, the board adopted a resolution setting forth the following amendment to the Articles of Incorporation and declaring its advisability:

ARTICLE I

The name of this corporation shall be Universal Lubricants, Inc.

We further certify that thereafter, pursuant to said resolution, and in accordance with the by-laws of the corporation and the laws of the State of Kansas, the Board of Directors called a meeting of stockholders for consideration of the proposed amendment, and thereafter, pursuant to notice and in accordance with the statutes of the State of Kansas, the stockholders convened and considered the proposed amendment.

We further certify that at the meeting a majority of the stockholders entitled to vote voted in favor of the proposed amendment.

We further certify that the amendment was duly adopted in accordance with the provisions of K.S.A. 17-6602, as amended.

(over)

In Witness Whereof, we have hereunto set our hands and affixed the seal of said corporation:

this 3<sup>RD</sup> day of DECEMBER 1992.

Michael B. Maloney  
Michael B. Maloney ~~President of XXXXXXXX~~ ~~President of XXXXXXXX~~

Philip E. Blick  
Philip E. Blick ~~Secretary of XXXXXXXX~~ ~~Secretary of XXXXXXXX~~

State of Kansas }  
County of Sedgwick } ss.

Be it remembered that before me, a Notary Public in and for the aforesaid county and state, personally appeared Michael B. Maloney, ~~President of XXXXXXXX~~ ~~Vice President~~ and Philip E. Blick, ~~Secretary of XXXXXXXX~~ ~~Secretary~~ of the corporation named in this document, who are known to me to be the same persons who executed the foregoing certificate, and duly acknowledged the execution of the same this 3<sup>RD</sup> day of DECEMBER, 1992.



Sheryl L. Schmidt  
Notary Public

My appointment or commission expires January 6, 1993.

PLEASE SUBMIT THIS DOCUMENT IN DUPLICATE,  
WITH \$20 FILING FEE, TO:

Secretary of State  
2nd Floor, State Capitol  
Topeka, KS 66612-1594  
(913) 296-4564