FORM PTO-1618A Expires 06/30/99 OMB 0651-0027	19
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Re: MRD

08-06-1999



101112451

RECORDATION FORM COVER SHEET

U.S. Department of Commerce Patent and Trademark Office **TRADEMARK**

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8-6-99 TRADE	MARKS ONLY			
TO: The Commissioner of Patents and Trademarks:	Please record the attached original document(s) or copy(ies).			
Submission Type	Conveyance Type			
New	Assignment License			
Resubmission (Non-Recordation) Document ID #	Security Agreement Nunc Pro Tunc Assignment			
Correction of PTO Error	Merger Effective Date Month Day Year			
Reel # Frame #	XX Change of Name			
Corrective Document Reel # Frame #	Other			
Conveying Party	Mark if additional names of conveying parties attached			
Nome THE CIRCLE & CORPORATION	Execution Date Month Day Year			
Name THE CIRCLE K CORPORATION				
Formerly				
Individual General Partnership	Limited Partnership XX Corporation Association			
Other				
XX Citizenship/State of Incorporation/Organiza	tion TEXAS			
Receiving Party	Mark if additional names of receiving parties attached			
Name CIRCLE K STORES INC				
DBA/AKA/TA				
Composed of				
Address (line 1) 1500 North Priest Drive				
Address (line 2)				
Address (line 3) Tempe	Arizona 85281			
Individual General Partnership	State/Country Zip Code Limited Partnership Modocument to be recorded is an			
assignment and the receiving party is not domiciled in the United States, an				
Corporation Association SS appointment of a domestic				
	representative should be attached.			
Other	representative should be attached. (Designation must be a separate document from Assignment.)			
XX Citizenship/State of Incorporation/Organizat	document from Assignment.)			
XX Citizenship/State of Incorporation/Organizat	document from Assignment.)			

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Rejuction Project (6651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND RESULTS INFORMATION TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:

Commissioner of Patents and Trademarks, Box Assignments Washington, D.C. 20231

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U.S. Department of Commerce

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Name	Sarah B. Modi			
Address (line 1)	Brown & Bain, P.A.			
Address (line 2)	2901 North Central A	Avenue		
Address (line 3)	Phoenix, Arizona 85	5012		
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Trademark A) or Registration Number(s)	Mark if additional numbers attached	
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	demark Application Numb		stration Number(s)	
		1,184,402	1,467,908	
		1,149,199	1,481,818	
		1,145,329		
Number of I	Properties Enter the to	otal number of properties involved.	# 5	
Fee Amoun	t Fee Amoun	t for Properties Listed (37 CFR 3.41)	
Method of Payment: Enclosed XX Deposit Account				
Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.) Deposit Account Number: #				
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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. Charges to deposit account are authorized, as indicated herein.				
Sarah		2 to lock	05/07/99	
Name	of Person Signing	Signature	Date Signed	



CERTIFICATE OF AMENDMENT OF

CIRCLE K STORES INC. FORWERLY: THE CIRCLE K CORPORATION

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Amendment for the above named entity have been received in this office and are 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 Amendment.

Dated:

January 25, 1995

Effective:

January 25, 1995



Antonio O. Garza, Jr.

Secretary of State

rjk

In the Office of the Secretary of State of Texas

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

JAN 25 1995

Corporations Section

Pursuant to the provisions of Article 4.04 of the Texas-Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

The name of the corporation set forth in the Articles of Incorporation is THE CIRCLE K CORPORATION.

ARTICLE II

This amendment of the Articles of Incorporation, adopted by the sole shareholder of the corporation on January 23, 1995, changes the name of the corporation. The text of Article I of the Articles of Incorporation is hereby deleted and replaced with the following: The name of the corporation is "CIRCLE K STORES INC."

ARTICLE III

Shares authorized: 12,000,000 Shares outstanding: 1,000

All of the 1,000 shares outstanding voted in favor of these Articles of Amendment to the Articles of Incorporation.

Dated: January 25, 1995

CIRCLE K STORES INC., formerly The Circle K Corporation, a Texas corporation

Gehl P. Babinec

Title: Senior Vice President

BROWN & BAIN, P.A

Attorneys at Law

SARAH MODI (602) 351-8110 modi@brownbain.com

May 7, 1999

<u>Circle K Stores, Inc.:</u> <u>Change of Name</u>

Dear Sir or Madam:

Enclosed are the following documents:

- 1. The Recordation Form Cover Sheet for change of name, with a copy of the Certificate of Amendment from the State of Texas attached;
- 2. A check in the amount of \$140 to cover the filing fee; and
- 3. A self-addressed, postage paid return postcard acknowledging receipt by the Trademark Office of this application..

Please direct all communications regarding this matter to the undersigned.

Sincerely

Sarah Modi Sarah Modi

Commissioner of Trademarks BOX ASSIGNMENTS Washington, D.C. 20231

U.S. EXPRESS MAIL

SBM/djj Enclosures Attorneys at Law

SARAH MODI (602) 351-8110 modi@brownbain.com

August 5, 1999

Circle K Stores, Inc. Change of Name

Dear Sir or Madam:

Pursuant to your request, enclosed is the completed Recordation Form Cover Sheet for change of name, with a copy of the Certificate of Amendment from the State of Texas, being resubmitted for final processing. Attached for your reference is our original assignment request correspondence, dated May 7, 1999.

Please direct all communications regarding this matter to the undersigned.

Sincerely,

Vaiak Modi (SX)

Sarah Modi

U.S. Patent and Trademark Office
Assignment Division
BOX ASSIGNMENTS, CG-4
1213 Jefferson Davis Highway, Suite 320
Washington, D.C. 20231

FEDERAL EXPRESS

SBM/sa Enclosure

STREET ADDRESS 2901 NORTH CENTRAL AVENUE PHOENIX, ARIZONA 85012 ; T(602) 351-8000 F(602) 351-8516 www.brownbain.com



UNITED STATES DEPARTMENT OF COMMERCE Patent and Trademark Office

ASSISTANT SECRETARY AND COMMISSIONER OF PATENTS AND TRADEMARKS Washington, D.C. 20231

PTAS



SARAH MCDI P.O. BOX 400 PHOENIX, ARIZONA 85001-0400

JULY 22, 1999

BROWN & BAIN, P.A.

UNITED STATES PATENT AND TRADEMARK OFFICE NOTICE OF NON-RECORDATION OF DOCUMENT

DOCUMENT ID NO.: 101038008

THE ENCLOSED DOCUMENT HAS BEEN EXAMINED AND FOUND NON-RECORDABLE BY THE ASSIGNMENT DIVISION OF THE U.S. PATENT AND TRADEMARK OFFICE. THE REASON(S) FOR NON-RECORDATION ARE STATED BELOW. DOCUMENTS BEING RESUBMITTED FOR RECORDATION MUST BE ACCOMPANIED BY A NEW COVER SHEET REFLECTING THE CORRECT INFORMATION TO BE RECORDED AND THE DOCUMENT ID NUMBER REFERENCED ABOVE.

THE ORIGINAL DATE OF FILING OF THIS ASSIGNMENT DOCUMENT WILL BE MAINTAINED IF RESUBMITTED WITH THE APPROPRIATE CORRECTION(S) WITHIN 30 DAYS FROM THE DATE OF THIS NOTICE AS OUTLINED UNDER 37 CFR 3.51. THE RESUBMITTED DOCUMENT MUST INCLUDE A STAMP WITH THE OFFICIAL DATE OF RECEIPT UNDER 37 CFR 3. APPLICANTS MAY USE THE CERTIFIED PROCEDURES UNDER 37 CFR 1.8 OR 1.10 FOR RESUBMISSION OF THE RETURNED PAPERS, IF THEY DESIRE TO HAVE THE BENEFIT OF THE DATE OF DEPOSIT IN THE UNITED STATES POSTAL SERVICE.

SEND DOCUMENTS TO: U.S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT DIVISION, BOX ASSIGNMENTS, CG-4, 1213 JEFFERSON DAVIS HWY, SUITE 320, WASHINGTON, D.C. 20231. IF YOU HAVE ANY QUESTIONS REGARDING THIS NOTICE, YOU MAY CONTACT THE INDIVIDUAL WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723.

THE COVER SHEET SUBMITTED FOR RECORDING IS NOT ACCEPTABLE. TO RECORD A DOCUMENT, THE NAME AND ADDRESS OF THE PARTY TO WHOM CORRESPONDENCE CONCERNING DOCUMENTS SHOULD BE MAILED IS REQUIRED.

SHARON LATIMER, EXAMINER ASSIGNMENT DIVISION OFFICE OF PUBLIC RECORDS

> **TRADEMARK** REEL: 001939 FRAME: 0613

RECORDED: 08/06/1999