

11-09-1999

HEET

Docket No.:

LY

130/17



101197415

the attached original documents or copy thereof.

To the Honorable Commissioner of F

1. Name of conveying party(ies):

Lansco Corp.



10-25-1999

U.S. Patent & TMO/TM Mail Rpt Dt. #30

- Individual(s)
- General Partnership
- Corporation-State California
- Other _____
- Association
- Limited Partnership

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

3. Nature of conveyance:

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

Execution Date: May 14, 1990

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

Name: Torco International Corp.

Internal Address: 10652 Bloomfield Ave.

Street Address: 10652 Bloomfield Ave.

City: Santa Fe Springs, State: CA ZIP: 90670

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State California
- 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 numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

0,687,067

Additional numbers attached? Yes No

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

Name: Edgar W. Averill, Jr.

Internal Address: Averill & Varn

8244 Painter Ave.

Street Address: 8244 Painter Ave.

City: Whittier, State: CA ZIP: 90602

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

1

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

01-3022

40.00 DP

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.

Edgar W. Averill, Jr.

Name of Person Signing

Signature

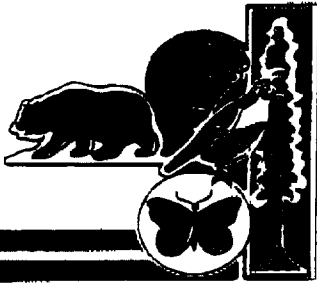
October 22, 1999

Date

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

7

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**State
of
California**
OFFICE OF THE SECRETARY OF STATE

CORPORATION DIVISION

TORCO INTERNATIONAL CORPORATION

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the corporate record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

JUN 25 1990



March Fong Eu

Secretary of State

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
LANSCO CORPORATION

ROBERT E. LANCASTER and NED TANSON certify that:

1. They are the President and Secretary, respectively, of LANSCO CORPORATION, a California corporation.

2. The Board of Directors of LANSCO CORPORATION has approved the following amendment to Article I of the Articles of Incorporation of said corporation: "the name of the corporation shall be TORCO INTERNATIONAL CORPORATION".

3. The amendment has been approved by the required vote of the shareholders in accordance with Sections 902 and 903 of the California Corporations Code in that 100% of the issued and outstanding stocks has approved the amendment.

Executed this the 14th day of May, 1990 at Orange, California.

Robert E. Lancaster
Robert E. Lancaster, President

Ned Tanson
Ned Tanson, Secretary

Each of the undersigned declares under penalty of perjury that the matter set forth in the foregoing certificate are true and correct of their own knowledge and that the declaration was executed on May 14, 1990, at Orange, Ca.

Robert E. Lancaster
Robert E. Lancaster, President

Ned Tanson
Ned Tanson, Secretary

MINUTES OF THE MEETING
OF SHAREHOLDERS
OF
LANSKO CORPORATION

A meeting of the Shareholders of LANSKO CORPORATION was held in the offices of David P. Christianson Law Corp located at 500 S. Main Street, North Tower, Suite 925, Orange, California on May 14, 1990 at 11:15 a.m. President of the corporation, Robert E. Lancaster, presided over the meeting.

I. QUORUM

Since all of the shareholders were present and had waived notice of the meeting of the shareholders, the president announced that a quorum was present and the meeting could proceed.

II. AMENDMENT OF ARTICLES OF INCORPORATION

All of the shareholders had previously approved the acquisition by the corporation of the assets and names of TORCO CORPORATION. All the shareholders also agreed that it was in the best interest of the corporation to amend the articles of incorporation to change the corporation's name to TORCO INTERNATIONAL CORPORATION. It was therefore moved, seconded and unanimously agreed that the Articles of Incorporation of the corporation be amended to provide that the name of the

corporation shall be "TORCO INTERNATIONAL CORPORATION". The president and secretary of the corporation were directed to execute a Certificate of Amendment reflecting the above name change and to file such in accordance with the law with the Secretary of States's office for the State of California.

III. ADJOURNMENT

There being no further business, the meeting was adjourned.

Dated:

5/14/90

Neil Johnson

Secretary

ATTEST

Robert E. Lancaster

President

MINUTES OF THE MEETING
OF BOARD OF DIRECTORS
OF
LANSCO CORPORATION

The meeting of the Board of Directors of LANSCO CORPORATION was held in the offices of David P. Christianson Law Corp located at located at 500 S. Main Street, North Tower, Suite 925, Orange, California on May 14, 1990 at 11:00 a.m. President of the corporation, Robert E. Lancaster, called the meeting to order at the above time and place.

I. QUORUM

Present at the meeting were the two directors of the corporation, Robert E. Lancaster and Ned Tanson. Since all the directors were present and had waived notice of the meeting of the board of directors, the president announced that a quorum was present and the meeting could proceed.

II. AMENDMENT OF ARTICLES OF INCORPORATION

The president announced that the corporation had acquired the business of TORCO CORPORATION. A full review of that acquisition had previously been reviewed and approved by all of the directors and shareholders of the corporation. After a full discussion, the board of directors officially ratified the acquisition.

Under the terms and conditions of the acquisition, the corporation is now allowed to utilize the "TORCO" name. Both the directors agreed that it was in the best interest of the corporation to amend the Articles of Incorporation to change the name of the corporation to "TORCO INTERNATIONAL CORPORATION". After motion duly made, seconded and unanimously approved it was agreed that the name of the corporation shall be changed to "TORCO INTERNATIONAL CORPPORATION" and that the president and secretary of the corporation are directed to file with the Secretary of State's office for the State of California a certificate of amendment of the articles of incorporation reflecting the above name change.

III. ADJOURNMENT

There being no further business, the meeting was adjourned.

Dated: *5/14/90*

Neil Jansen

Secretary

ATTEST

Robert E. Lancaster

President