

RECORDATION FORM TRANSMITTAL SHEET
TRADEMARKS ONLY

MAD
4-26-00

TO: The Honorable Commissioner of Patents and Trademarks

1. **Conveying Party:**
Starsupply Petroleum Feedstocks, Inc.
133 Engle Street
Englewood, New Jersey 07631

06-30-2000



101393018

2. **Receiving Party:**
Starsupply Petroleum Inc.
133 Engle Street
Englewood, New Jersey 07631

3. **The Receiving Party is:** Corporation

4. **Citizenship/State/Country of Incorporation/Organization:**
New Jersey

If Receiving Party is not domiciled in the United States, a domestic representative designation is attached: Yes No

5. **Conveyance Type:** Change of Name

6. **Effective Date:** June 17, 1999

7. **Application No(s).** Registration No(s).
1,852,613

8. **Correspondence concerning documents should be mailed to:**

NOTARO & MICHALOS P.C.
Empire State Building
350 Fifth Avenue
Suite 6902
New York, New York 10118-6985

9. **Total number of applications/registrations involved:** 1

10. **Total fee (37 C.F.R. 3.41 - \$40.00 for one property plus \$25.00 for each additional property):** \$ 40.00

The Commissioner is authorized to charge any underpayment and/or credit any overpayment to Deposit Account No. 14-1431.

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.

Peter C. Michalos

4/26/00
Date

TOTAL NUMBER OF PAGES INCLUDING COVER SHEET: 3

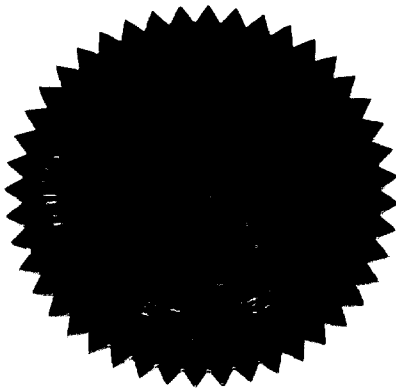
40.00 DP
06/29/2000 JJRL/NE 1852613 (1852613)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
FILING CERTIFICATION (CERTIFIED COPY)

STARSUPPLY PETROLEUM INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify, that the above named business
did file and record in this department the below
listed document(s) and that the foregoing is a
true copy of the
Certificate Of Name Change
as the same is taken from and compared with the
original(s) filed in this office on the date set
forth on each instrument and now remaining on file
and of record in my office.*

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
13th day of March, 2000



Roland M Machold

Roland M Machold
Treasurer

-CGN 002
FILED

JUL 19 1999

**CERTIFICATE OF AMENDMENT TO THE CERTIFICATION OF INCORPORATION
OF STARSUPPLY PETROLEUM FEEDSTOCKS, INC.** *State Treasurer*

Pursuant to the provisions of Section 14:9-2 (4) and Section 14A:9-4 (3), New Jersey Corporations Act, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is: Starsupply Petroleum Feedstocks, Inc.
2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the 17th day of June, 1999:

RESOLVED, that Article FIRST of the Certificate of Incorporation be amended to read as follows:

"The name of the corporation (hereinafter called the 'Corporation') is Starsupply Petroleum Inc."

3. The number of shares outstanding at the time of the adoption of the amendment was ten thousand (10,000). The total number of shares entitled to vote thereon was ten thousand (10,000).

Article THIRD of the Certificate of Incorporation be amended to read as follows:

FURTHER RESOLVED, that the aggregate number of shares which the Corporation shall have authority to issue is One Hundred Thousand (100,000), all of which are without par value, and all of which are of the same class.

4. The number of shares voting for and against such amendment is as follows:

<u>Number of Shares</u> <u>Voting for Amendment</u> 10,000	<u>Number of Shares</u> <u>Voting against Amendment</u> 0
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Dated this 17th day of June, 1999.

STARSUPPLY PETROLEUM FEEDSTOCKS, INC.

By: *Randie B. Carpenter, Jr.*
Randie B. Carpenter, Jr.
Vice President

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