01-05-2001



Attorney Docket No. UMOL.31035

U.S. DEPT. OF COMMERCE

	PATENT AND TRADEMARK OFFICE
To The Honorable Commissioner of F	1572424 hed original documents or copy thereof.
Name of conveying party(ies): Universal Motor Oils Co., Inc.	Name and address of receiving party(ies):
_ Individual(s) _ Association _ General Partnership _ Limited Partnership _X CorporationState - Kansas _ Other:	Name: Universal Lubricants, Inc. Internal Address: 2824 N. Ohio
Additional name(s) of conveying party(ies) attached? Yes X No	City: Wichita State: KS Zip: 67201-2920
3. Nature of Conveyance: _ Assignment _ Merger _ Security Agreement _ X Change of Name _ Other:	Individual(s) citizenship Association General Partnership Limited PartnershipX CorporationState - 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)
Execution Date: December 3, 1992	Additional name(s) & address(es) attached? _ Yes X No
A. Application number(s) or registration number(s): A. Trademark Application No(s): Additional number	B. Trademark Registration No(s): 904,163
5. Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and registrations involved 1
Name: Joan Optican Herman	
Internal Address: Shook, Hardy & Bacon L.L.P. One Kansas City Place	7. Total fee (37 CFR 3.41)\$40.00
Street Address: 1200 Main Street	⊠ Enclosed
City: Kansas City	□ Authorized to be charged to deposit account
State: Missouri	8. Deposit Account No.: 19-2112
Zip: 64105-2118	(Attach duplicate copy of this page if paying by deposit account)
DO NO	T USE THIS SPACE
9. Statement and signature.	
To the best of my knowledge and belief, the foregoing info original document.	rmation is true and correct and any attached copy is a true copy of the
Joan Optican Herman	Aucan of terman 12-14-00
Name of person signing	grature Date
	cover sheet, attachments, and document:
Commissioner of Patent	d with required cover sheet information to: s and Trademarks, Box Assignments ngton, D.C. 20231

00000231 904163

Voi FC:481

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

Universal	Motor Oils Co., Inc. (Name of Corporation)
We, Michael B. Maloney	President orxVicexPxxxident and
Philip E. Blick (Secretary or Assistant Secretary)	"Secretary orxánniamax 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	d of Directors of said corporation, the board adopted a resolution
setting forth the following amendment to t	he 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 hereun	to set our hands and affixed the seal of said corporation
this 3^{PD} day of DEC	BUBER 19 92
	Michael B. Maloney President of Maloney
State of Kansas	Phile-5 12-1
	Philip E. Blick Secretary MKKSCHEMK Setremak
State of Kansas	
State of Kansas County of Sedgwick	ss.
Be it remembered that before me, a Notary Publi	c in and for the aforesaid county and state, personally
	President XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
	жжжжинк б еккник му of the corporation named in this
	rsons who executed the foregoing certificate, and duly
acknowledged the execution of the same this 3 ^{PL}	day of DREKBER
19_92	
SHERYL L. SCHMIDT	
SEAT STATE OF KANSAS My Appl Exp. 1-6-93	Notary Public
	1
My appointment or commi	
	ssion 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

C-DFAM (11/88)

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

RATE OF LAND

RECORDED: 12/18/2000

BILL GRAVES SECRETARY OF STATE

Y Wella M. Roe
ASSISTANT SECRETARY OF STATE