

08-24-2001

Attorney Docket No. UMOL.31037

FORM PTO-1594



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

To The Honorable Commissioner of Patents 101821974 and original documents or copy thereof.

1. Name of conveying party(ies): 8-7001
 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: 2824 N. Ohio
 Street Address:
 City: Wichita State: Kansas Zip: 67201-2920

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

3. Nature of Conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other: _____

Execution Date: December 3, 1992

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): 406

B. Trademark Registration No(s): 1,200,802; 1,248,796

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 2

7. Total fee (37 CFR 3.41) \$65.00
 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  8-16-01

Name of person signing Signature Date

Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to:
 Commissioner of Patents and Trademarks, Box Assignments
 Washington, D.C. 20231

08/23/2001 LMUELLER 00000019 1200802

01 FC:481 40.00 OP
 02 FC:482 25.00 OP

**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

(Secretary or Assistant Secretary)

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 3RD day of DECEMBER 19 92

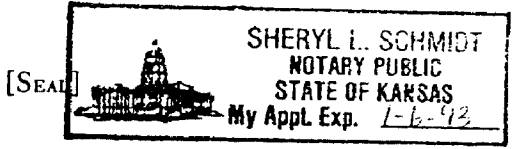
Michael B. Maloney
Michael B. Maloney ~~President of XXXXXXXX~~ ~~President~~

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

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~~ ~~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 3RD day of DECEMBER, 19 92.



Sheryl L. Schmidt
Notary Public

My appointment or commission expires January 6, 19 93.

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