

08-29-2002

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings



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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Emco Wheaton Fleet Fueling, Corp. [] Individual(s) [] Association [] General Partnership [] Limited Partnership [] Corporation-State [] Other Canada corporation Additional name(s) of conveying party(ies) attached? [] Yes [] No

2. Name and address of receiving party(ies) Name: Emco Wheaton Corp. Internal Address: Street Address: 2480 Bristol Circle City: Oakville State: Ontario Zip: L6H 5S1 [] Individual(s) citizenship [] Association [] General Partnership [] Limited Partnership [] Corporation-State [X] Other Canada corporation If assignee is not domiciled in the United States, a domestic representative designation is attached: [X] Yes [] No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? [] Yes [X] No

3. Nature of conveyance: [] Assignment [] Merger [] Security Agreement [X] Change of Name [] Other Execution Date: January 24, 2001

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 2,200,230 Additional number(s) attached [] Yes [X] No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Shelley J. Safer Internal Address: LATHROP & CLARK LLP Street Address: 740 Regent Street, Ste. 400 P.O. Box 1507 City: Madison State: WI Zip: 53701

6. Total number of applications and registrations involved: 1 7. Total fee (37 CFR 3.41) \$ 40.00 [X] Enclosed [X] Authorized to be charged to deposit account 8. Deposit account number: 15-0660 (Attach duplicate copy of this page if paying by deposit account)

OFFICE OF PUBLIC RECORDS 2002 AUG 26 AM 9:17 FINANCE SECTION

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. Shelley J. Safer Name of Person Signing Signature Date 8/19/02

Total number of pages including cover sheet, attachments, and document: [] Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

08/28/2002 TDIAZ1 00000093 2200230 01 FC:481 40.00 DP

TRADEMARK REEL: 002571 FRAME: 0487

POWER OF ATTORNEY

Applicant hereby appoints Shelley J. Safer, Theodore J. Long, David R. J. Stiennon, Patrick J.G. Stiennon, and Heidi S. Tepp, 122 West Washington Avenue, P. O. Box 1507, Madison, Wisconsin, 53701-1507, (608) 257-7766, attorneys at law and members of the Bar of the State of Wisconsin, its attorneys to prosecute this application to register, to transact all business in the Patent and Trademark Office in connection therewith, and to receive the Certificate of Registration. Shelley J. Safer is also designated as domestic representative upon whom may be served notices or process in proceedings affecting this mark.

EMCO WHEATON FLEET FUELING, CORP.

By: 
Stanley R. Elsdon, President

Aug 30 96

2, 200, 230



Ministry of Consumer and Commercial Relations

Ministère de la Consommation et du Commerce

CERTIFICATE

This is to certify that these articles are effective on

CERTIFICAT

Ceci certifie que les présents statuts entrent en vigueur le

JANUARY 3 1 JANVIER, 2001

Signature of Director

Director / Directrice Business Corporations Act / Loi sur les sociétés par actions

1139690

ARTICLES OF AMENDMENT STATUTS DE MODIFICATION

Form 3 Business Corporations Act

Formule 3 Loi sur les sociétés par actions

1 The name of the corporation is. *Denomination sociale de la société:*

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2. The name of the corporation is changed to (if applicable): *Nouvelle denomination sociale de la société(s'il y a lieu)*

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3 Date of incorporation/amalgamation: *Date de la constitution ou de la fusion:*
 1995 07 14
 (Year, Month, Day) (année, mois, jour)

4 The articles of the corporation are amended as follows: *Les statuts de la société sont modifiés de la façon suivante:*

The name of the Corporation is hereby changed to:

Emco Wheaton Corp.

5. The amendment has been duly authorized as required by Sections 168 & 170 (as applicable) of the Business Corporations Act. *La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions*

6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on *Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le*

2001, January, 24

(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate

Les présents statuts sont signés en double exemplaire.

Emco Wheaton Fleet Fueling, Corp.

(Name of Corporation)
(Dénomination sociale de la société)

By/Par:



(Signature)
(Signature)

Stanley R. Elsdon - President

(Description of Office)
(Fonction)

DSG 01/2000