



06-02-2003

DOCUMENT



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

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DEPARTMENT OF COMMERCE 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):

5-27-03

Emco Wheaton Fleet Fueling, Corp.

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

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

2. Name and address of receiving party(ies)

Name: Emco Wheaton Corp.

Internal Address: 2480 Bristol Circle

Street Address: Oakville, Ontario

City: Canada State: Zip: L6H 5S1

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Canada 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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: January 31, 2001

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1,455,078 2,372,005 and 2,424,394

Additional number(s) attached Yes No

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

Name: Antigone E. Juvelis, Esq.

Internal Address: Roylance, Abrams, Berdo & Goodman, L.L.P.

Street Address: 1300 19th Street, NW Suite 600

City: Washington State: DC Zip: 20036-1649

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41) \$ 90.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

18-2220

DO NOT USE THIS SPACE

9. Signature.

Antigone E. Juvelis Name of Person Signing

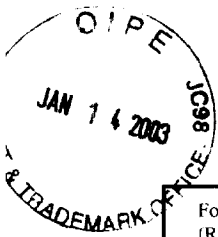
Signature Antigone E. Juvelis

Date 5/27/2003

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

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

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

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1. Name of conveying party(ies):

1-14-03

Emco Wheaton Fleet Fueling, Corp.

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

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City: State: Zip:

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Antigone E. Juvelis Name of Person Signing

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1/14/2003 Date

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Ministry of  
Consumer and  
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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

1139690

**JANUARY 3 1 JANVIER, 2001**

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

**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:*

E	M	C	O		W	H	E	A	T	O	N		F	L	E	E	T		F	U	E	L	I	N	G	,		C	O
R	P																												

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

E	M	C	O		W	H	E	A	T	O	N		C	O	R	P													

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