

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
THE CIRCLE K CORPORATION		01/25/1995	CORPORATION: TEXAS
<b>RECEIVING PARTY DATA</b>			
Name:	CIRCLE K STORES INC.		
Street Address:	1500 North Priest Drive		
City:	Tempe		
State/Country:	ARIZONA		
Postal Code:	85281		
Entity Type:	CORPORATION: TEXAS		
<b>PROPERTY NUMBERS Total: 1</b>			
Property Type	Number	Word Mark	
Registration Number:	874444	U-TOTE'M	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(312)698-2064		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	312-861-8617		
Email:	judy.a.krason@bakernet.com		
Correspondent Name:	Leslie Bertagnolli, Baker & McKenzie LLP		
Address Line 1:	130 East Randolph Drive, Suite 3500		
Address Line 2:	One Prudential Plaza		
Address Line 4:	Chicago, ILLINOIS 60601		
NAME OF SUBMITTER:	Leslie Bertagnolli		
Signature:	/leslie bertagnolli/		
Date:	04/07/2005		

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Total Attachments: 4

**900022632**

**TRADEMARK  
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# The State of Texas

## SECRETARY OF STATE

The undersigned, as Secretary of State of the State of Texas, **HEREBY CERTIFIES** that the attached is a true and correct copy of the following described instruments on file in this office:

→ **CIRCLE K STORES INC**  
**FORMERLY: THE CIRCLE K CORPORATION**

**ARTICLES OF AMENDMENT**

**JANUARY 25, 1995**

*IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on July 11, 1996.*



*Antonio O. Garza, Jr.*

Antonio O. Garza, Jr.  
Secretary of State

*BAM*

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION**

**FILED**  
In the Office of the  
Secretary of State of Texas  
**JAN 25 1995**

Corporations Section

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I**

The name of the corporation set forth in the Articles of Incorporation is **THE CIRCLE K CORPORATION**.

**ARTICLE II**

This amendment of the Articles of Incorporation, adopted by the sole shareholder of the corporation on January 23, 1995, changes the name of the corporation. The text of Article I of the Articles of Incorporation is hereby deleted and replaced with the following: The name of the corporation is "CIRCLE K STORES INC."

**ARTICLE III**

Shares authorized: 12,000,000  
Shares outstanding: 1,000

All of the 1,000 shares outstanding voted in favor of these Articles of Amendment to the Articles of Incorporation.

Dated: January 25, 1995

**CIRCLE K STORES INC., formerly  
The Circle K Corporation,  
a Texas corporation**

By:   
Gehl P. Babinec

Title: Senior Vice President



# The State of Texas

## SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that  
Articles of Incorporation  
of

**CIRCLE K STORES INC**  
**CHARTER# 106977**

were filed in this office and a certificate of incorporation was issued on

**JUNE 8, 1951;**

**IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and that the corporation is still in existence.**



*IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on July 11, 1996.*

**Antonio O. Garza, Jr.**  
*Secretary of State*

**BAM**

STATE OF ARIZONA        )  
                                  ) ss.  
County of Maricopa     )

The following instrument was acknowledged before me this 25th day of January, 1995 by Gahl P. Babinec, Senior Vice President of CIRCLE K STORES INC., formerly THE CIRCLE K CORPORATION, a Texas corporation.

IN WITNESS WHEREOF, I hereunto place my hand and official seal.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:

\_\_\_\_\_



NOTARY PUBLIC  
STATE OF ARIZONA  
MARICOPA COUNTY  
VICKI STOUFFER  
My Commission Expires June 30, 1998

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