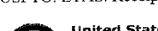
4/13/2005 8:40 AM PAGE 6/012 Fax Server

USPTO, ETAS, Receipt

Page 1 of 2



### **United States Patent and Trademark Office**





## Electronic Trademark Assignment System

# **Confirmation Receipt**

Your assignment has been received by the USPTO. The coversheet of the assignment is displayed below:

### TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	07/23/1993

### CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
UTOTEM, INC.		06/14/1993	CORPORATION: DELAWARE

### RECEIVING PARTY DATA

Name:	CIRCLE K CONVENIENCE STORES, INC.
Street Address:	350 N. St. Paul Street
City:	Dallas
State/Country:	TEXAS
Postal Code:	75201
Entity Type:	CORPORATION: TEXAS

### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	874444	U-ТОТЕ'M

### CORRESPONDENCE DATA

700170214

Fax Number: (312)698-2064

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 312-861-8617

Email: judy.a.krason@bakernet.com

Correspondent Name: Leslie Bertagnolfi, Baker & McKenzie LLP

http://etas.uspto.gov/com/receipt.jsp?iname=HBDVNSD15805-12033

**TRADEMARK** 4/7/2005

**REEL: 003092 FRAME: 0374** 

:128612899 4/13/2005 8:40 AM PAGE 7/012 Fax Server

USPTO. ETAS. Receipt

Page 2 of 2

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		
Total Attachments: 5 source=MERGER UTOTEM WITH CIRCLE K CONVENIENCE#page1.tif source=MERGER UTOTEM WITH CIRCLE K CONVENIENCE#page2.tif source=MERGER UTOTEM WITH CIRCLE K CONVENIENCE#page3.tif source=MERGER UTOTEM WITH CIRCLE K CONVENIENCE#page4.tif source=MERGER UTOTEM WITH CIRCLE K CONVENIENCE#page5.tif			
RECEIPT INFORMATION			
ETAS ID: TM27900  Receipt Date: 04/07/200  Fee Amount: \$40			

# Return to home page

| .HOME | INDEX| SEARCH | eBUSINESS | CONTACT US | PRIVACY STATEMENT

http://etas.uspto.gov/com/receipt.jsp?iname=HBDVNSD15805-12033

TRADEMARK 4/7/2005

**REEL: 003092 FRAME: 0375** 

Page 3 of 9 sent to Sortuguelli, Lucille A received on 47/2005 0:57:44 PM [Control Daylight Time].

4/7/05 7:57 PAGE 003/009 Fax Server RightFax

TRADEMARK ASSIGNMENT						
Electronic Version v1.1 04/07/2005 Stylesheet Version v1.1 900022629						
SUBMISSION TYPE:	SUBMISSION TYPE: NEW ASSIGNMENT					
NATURE OF CONVEY	(ANCE:		MERGER			
EFFECTME DATE:			07/23/1993		· · · · · · · · · · · · · · · · · · ·	
CONVEYING PARTY	DATA					d. 44. 14
Name			Formerly	Execution Date	Entity Typ	e
UTOTEM, INC.				06/14/1993	CORPORATION: DE	LAWARE
RECEIVING PARTY D	ATA					
Name:	CIRCLE K CO	NVEN	IENCE STORES, INC.			
Street Address:	350 N. St. Pau	i Stree	et		i i	
City:	Dallas					
State/Country:	TEXAS					
Postal Code:	75201					
Entity Type:	CORPORATIO	N: TE	XAS			
PROPERTY NUMBERS Total: 1						
Property Type	Num	ber	Word Mark			
Registration Number:	874444		U-TOTE'M			1 C
CORRESPONDENCE DATA						
Fax Number:	(312)698					
•						
Email:	312-861-8617 judy.a.krason@bakernet.com					
Correspondent Name:	<del>-</del>					
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 Bertagno⊪i			
Signeture:			/leslie bertagnolli/			
Date: 04/07/2005					j	

3128612899

4/13/2005 8:40 AM PAGE 5/012 Fax Server

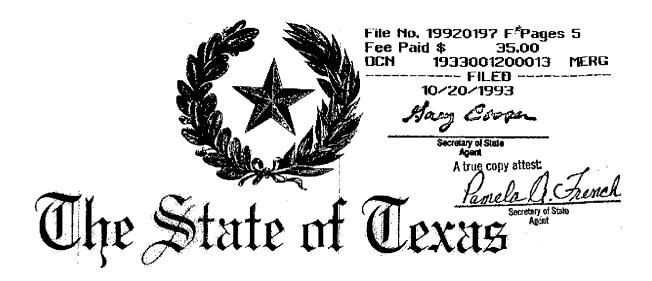
RightFax

4/7/05 7:57 PAGE 004/009 Fax Server

Total Attachments: 5

Progr. 4 of 9 most in Contegnals, Leads A received an ATZENSE CAT-14 PM (Control Daylight Time).

source=MERGER UTOTEM WITH CIRCLE K CONVENIENCE#page1.tif
source=MERGER UTOTEM WITH CIRCLE K CONVENIENCE#page2.tif
source=MERGER UTOTEM WITH CIRCLE K CONVENIENCE#page3.tif
source=MERGER UTOTEM WITH CIRCLE K CONVENIENCE#page4.tif
source=MERGER UTOTEM WITH CIRCLE K CONVENIENCE#page5.tif



### 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:

Articles of Merger for UTOTEM, INC., a Delaware corporation, and CIRCLE K CONVENIENCE STORES, INC., a Texas corporation, for which a Certificate of Merger was issued on July 23, 1993; that according to the terms of the Merger the surviving corporation is CIRCLE K CONVENIENCE STORES, INC., a Texas corporation.



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 October 7, 1993.

Secretary of State

DH

FILED
In the Office of the
Secretary of State of Texas

JUL 2 3 1993

### ARTICLES OF MERGER

Pursuant to the provisions of Article 5.04 of the Texas Business Corporation Act, the undersigned corporations adopt the following Articles of Merger for the purpose of merging them into one of such corporations:

1. The following Plan of Merger was approved on June 14, 1993, by the directors and shareholders of CIRCLE K CONVENIENCE STORES, INC. ("CONVENIENCE") in the manner prescribed by the Texas Business Corporation Act, and was approved by UTOTEM, INC. ("UTOTEM") in the manner prescribed by the laws of the State of Delaware, the State under which it is organized.

(a) The names of the constituent corporations and the States under which they are respectively organized are:

### **NAME OF CORPORATION**

STATE

CIRCLE K CONVENIENCE STORES, INC.

Texas

UTOTEM, INC.

Delaware

- (b) UTOTEM shall be mered into CONVENIENCE and the separate existence of UTOTEM shall cease (the "Merger").
- (c) The laws of the State under which UTOTEM is organized permit such Merger and such Merger was duly authorized by all action required by the laws under which it is incorporated and by its constituent documents.
- (d) The name of the surviving eprporation (the "Surviving Corporation") is:

### CIRCLE K CONVENIENCE STORES, INC.

- (e) All rights, title, and interests to all real estate and other property owned by UTOTEM and CONVENIENCE shall be allocated to and vested in the Surviving Corporation without reversion or impairment, without further act or deed, and without any transfer or assignment having occurred, but subject to any existing liens or other encumbrances thereon.
- (f) All liabilities and obligations of UTOTEM and CONVENIENCE shall be allocated to the Surviving Corporation and the Surviving Corporation shall be the primary obligor therefor and, except as otherwise provided by law or contract, no other party to the Merger shall be liable therefor. A proceeding pending by or against UTOTEM or CONVENIENCE may be continued as if the Merger did not occur, or the Surviving Corporation may be substituted in the proceeding.
- (g) On the date of issuance of the Certificate of Merger by the Secretary of State of Texas as provided in the Texas Business Corporation Act ("Effective

- Date"), the outstanding 1,000 shares of CONVENIENCE Common Stock shall remain outstanding as such number of shares of Common Stock of the Surviving Corporation, each of \$1.00 par value, and the holder thereof shall retain its present rights therein.
- (h) On the Effective Date, the 2,000 shares of UTOTEM Common Stock issued and outstanding on the Effective Date and all rights in respect thereof, shall be converted into and exchanged for the total sum of \$1.00 (the "Consideration") and certificates evidencing UTOTEM Common Stock shall thereafter not evidence any interest in UTOTEM or UTOTEM Common Stock but shall evidence only a right to receive a ratable portion of the Consideration as provided herein.
- (i) As soon as practicable after the Effective Date each holder of an outstanding certificate or certificates theretofore representing shares of UTOTEM Common Stock shall surrender the same to CONVENIENCE and such holder shall be entitled, upon such surrender, to receive in exchange therefor a certificate or certificates representing the portion of the Consideration allocable to such shares surrendered.
- (j) From and after the Effective Date, the Restated Articles of Incorporation of CONVENIENCE, as amended, as in effect immediately prior to the Effective Date, shall continue in full force and effect as the Restated Articles of Incorporation of the Surviving Corporation until further altered, amended or repealed in accordance with the law.
- (k) From and after the Effective Date, the Bylaws of CONVENIENCE, as in effect immediately prior to the Effective Date, shall continue in full force and effect as the Bylaws of the Surviving Corporation until altered, amended or repealed in accordance with the law.
- (l) From and after the Effective Date, the Board of Directors of CONVENIENCE shall be the Board of Directors of the Surviving Corporation who shall hold office until the next annual meeting of the shareholders of the Surviving Corporation (which meeting shall be held as provided in the Bylaws of the Surviving Corporation referred to in Section 7 hereof), unless sooner removed, resigned, disqualified or deceased, and until such time as their successors have been elected and have qualified.
- 2. As to each of the constituent corporations, the number of shares outstanding, and the designation and number of outstanding shares (there being only one class of stock) entitled to vote on the Plan of Merger, are as follows:

Name of Corporation	Number of Shares Outstanding	Designation of Class	Number of Shares Entitled to Vote
CIRCLE K CONVENIENCE STORES, INC.	1,000	Common	1,000
UTOTEM, INC.	2,000	Common	2,000

मिस्य पु

3. As to each of the constituent corporations, the total number of shares voted for and against the Plan of Merger, respectively, are as follows:

Name of Corporation	Total Shares of Common Voted For	Total Shares of Common Voted <u>Against</u>
CIRCLE K CONVENIENCE STORES, INC.	,000 Common	0
UTOTEM, INC.	2,000 Common	0
4 The undersigned have sever	المعالم المعالم	

4. The undersigned have caused these Articles to be executed as of this 14th day of June, 1993.

CIRCLE K CONVENIENCE STORES, INC.,

a Texas corporation

Gehl P. Babinec

Senior Vice President and

General Counsel

ATTEST:

Joel A. Sterrett

Secretary

UTOTEM, INC.,

a Delaware corporation

Bv.

Gehl P. Babinec

Vice President

ATTEST:

Joel A. Sterrett

Secretary

EA931360.039 /5+



# TEXAS COMPTROLLER OF PUBLIC ACCOUNTS

JOHN SHARP - COMPTROLLER - AUSTIN, TEXAS 78774

2H17 AS

CERTIFICATION OF ACCOUNT STATUS

THE STATE OF TEXAS

COUNTY OF TRAVIS

I, John Sharp, Comptroller of Public Accounts of the State of Texas, DO HEREBY CERTIEY

that according to the records of this office

### UTOTEM INC.

is, as of this date, in good standing with this office for the purpose of merger, withdrawal of an out-of-state corporation or dissolution under Article 6.01 of the Texas Business Corporation Act having filled the required franchise tax reports and having paid the tranchise tax computed to be due thereunder through 12-31-93

This certificate is not valid for the purpose of dissolution under Article 6.06 of the Texas Business Corporation Act or withdrawal of a limited liability company.

GIVEN UNDER MY HAND AND SEAL OF OFFICE in the City of Austin, this 26th day of April 1993 A.D.

JOHN SHARP

Comptroller of Public Accounts

Form 05-329 (Rev. 3:92/7)

ChazaerC.O.A. number:

Fax Server

Lattach a new legible copy of the merge document (namely the last page was illegible). Lattach the Assignment Division notice reflecting the document ID No. and I also attach the Confirmation Receipt received by the Electronic Trademark Assignment System on April 7, 2005. PLEASE DO NOT CHARGE THE DEPOSIT ACCOUNT AGAIN. Thank. If you need assistance, please contact me at the number below.

Judy Krason Assistant to Leslie Bertagnolli Baker & McKenzie LLP One Prudential Plaza, Suite 3900 130 East Randolph Drive Chicago, Illinois 60601 Tel: +1 312 861 8020 Fax: +1 312 698 2242 judy.a.krason@bakernet.com

RECORDED: 04/07/2005

28612899

Baker&McKenzie LLP is a member of Baker&McKenzie International, a Swiss Verein