

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
GP Resources, Inc.		07/11/2008	CORPORATION:
RECEIVING PARTY DATA			
Name:	General Petroleum Corporation		
Street Address:	19501 S. Santa Fe. Avenue		
City:	Rancho Dominguez		
State/Country:	CALIFORNIA		
Postal Code:	90221		
Entity Type:	CORPORATION:		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	76662573	GP	
CORRESPONDENCE DATA			
Fax Number:	(310)394-4477		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	310-451-0647		
Email:	vbinford@cislo.com, tmk@cislo.com		
Correspondent Name:	Daniel M. Cislo		
Address Line 1:	1333 2nd Street Suite 500		
Address Line 4:	Santa Monica, CALIFORNIA 90401		
ATTORNEY DOCKET NUMBER:	06-16540		
NAME OF SUBMITTER:	Daniel M. Cislo		
Signature:	/DanielMCislo/		
Date:	07/21/2008		

CH \$40.00 76662573

Total Attachments: 5

source=Name Change Assignment#page1.tif

source=Name Change Assignment#page2.tif

source=Name Change Assignment#page3.tif

source=Name Change Assignment#page4.tif

source=Name Change Assignment#page5.tif

NAME CHANGE ASSIGNMENT

WHEREAS, General Petroleum Corporation, a California corporation, formerly known as GP Resources, Inc. has adopted, used and is using a mark which is the subject of applications for registration in the United States Patent and Trademark Office, Serial No. 76/662,569 filed July 5, 2006 and Serial No. 76/662,573 filed July 5, 2006;


WHEREAS, GP Resources, Inc., ("Assignor"), now known as General Petroleum Corporation; and

WHEREAS, General Petroleum Corporation ("Assignee") is desirous of acquiring Assignor's interest in said mark and the applications for registration thereof;

NOW, THEREFORE, for good and valuable consideration, receipt of which is hereby acknowledged, said Assignor, confirms that it has assigned unto the said Assignee its entire right, title and interest in and to the said marks, together with the goodwill of the business symbolized by the marks, and the above-identified applications for registration thereof.

ASSIGNOR
GP RESOURCES INC.
Now Known as
GENERAL PETROLEUM
CORPORATION


Michael Ruehring, President


Date

TRADEMARK
06-16540

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re the application of:

GP Resources, Inc. now doing business as General Petroleum Corporation

Serial Number: 76/662,573

Date Filed: July 5, 2006

International Class: 039

For: **GENERAL PETROLEUM**

**DECLARATION IN SUPPORT OF
CORPORATE NAME CHANGE**

MAIL STOP ASSIGNMENT DIVISION
Commissioner for Trademarks
Post Office Box 1451
Alexandria, Virginia 22313-1451

Dear Sir:

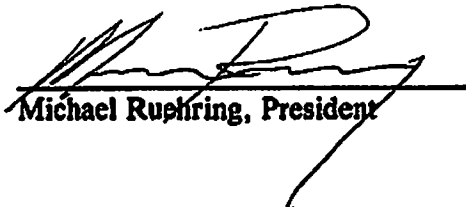
1. I am President of GP Resources, Inc. now doing business as General Petroleum Corporation, a California corporation, and have been the President at all times relevant to this declaration.
2. GP Resources Inc. filed for a corporate name change with the State of California Department of State on June 28, 2006. Attached as Exhibit A herein is a true and correct copy of the Articles of Amendment as filed with the State of California Department of State/Secretary of State regarding the change from GP Resources, Inc. to General Petroleum Corporation.

TRADEMARK
06-16540

I understand that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that such willful false statements may jeopardize the validity of the application or any resulting registration. I further declare that I am properly authorized to execute this declaration on behalf of the Applicant, and that all statements made of my own knowledge are true and that all statements made on information and belief are believed to be true.

Executed this 11 day of July, 2008 at Boncho Dominguez California.

**GENERAL PETROLEUM
CORPORATION
FORMALLY KNOW AS
GP RESOURCES INC.**


Michael Rushring, President

TRADEMARK
REEL: 003819 FRAME: 0545

A0648432

**State of California
Secretary of State**



I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

AUG 7 2006

BRUCE McPHERSON
Secretary of State

A0648432

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
G P RESOURCES, INC.**

ENDORSED - FILED
In the office of the Secretary of State
of the State of California
JUL 28 2006

John A. Zar and Scott A. Smith certify that:

1. They are the president and the secretary, respectively, of G P Resources, Inc., a California corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

1

The name of the corporation is:

GENERAL PETROLEUM CORPORATION

3. The foregoing amendment of Articles of Incorporation has been duly adopted and approved by the Board of Directors.
4. The foregoing amendment of Articles of Incorporation has been duly adopted and approved by the written consent of the sole shareholder in accordance with Section 902 of the Corporations Code. The total number of outstanding shares entitled to vote with respect to the amendment was 15,020,674. The number of shares voting in favor of the amendment exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: June 28, 2006



John A. Zar
John A. Zar, President
Scott A. Smith
Scott A. Smith, Secretary

2801177