

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
GP Resources, Inc.		07/11/2008	CORPORATION:
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	General Petroleum Corporation		
<b>Street Address:</b>	19501 S. Santa Fe. Avenue		
<b>City:</b>	Rancho Dominguez		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	90221		
<b>Entity Type:</b>	CORPORATION:		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	76662569	GENERAL PETROLEUM	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(310)394-4477		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	310-451-0647		
<b>Email:</b>	vbinford@cislo.com, tmk@cislo.com		
<b>Correspondent Name:</b>	Daniel M. Cislo		
<b>Address Line 1:</b>	1333 2nd Street Suite 500		
<b>Address Line 4:</b>	Santa Monica, CALIFORNIA 90401		
<b>ATTORNEY DOCKET NUMBER:</b>	06-16540		
<b>NAME OF SUBMITTER:</b>	Daniel M. Cislo		
<b>Signature:</b>	/DanielMCislo/		
<b>Date:</b>	07/21/2008		

CH \$40.00 76662569

**Total Attachments: 5**

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**NAME CHANGE ASSIGNMENT**

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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;

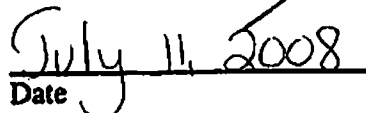
WHEREAS, GP Resources, Inc., ("Assignor"), now known as General Petroleum Corporation; and

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  
06-16539

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

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In re the application of:  
**GP RESOURCES, INC.**

Serial Number: 76/662,573

Date Filed: July 5, 2006

International Class: 0039, 040

For: **GP**

**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.

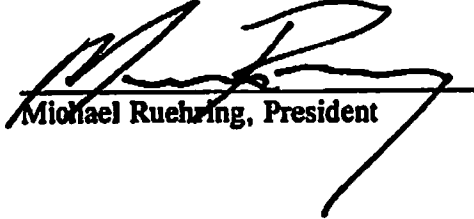
2. GP Resources Inc. filed for a corporate name change with the State of California Department of State on June 28, 2006. Attached as Exhibit A herein is a true and correct copy of the Articles of Amendment as filed with the State of California Department of State/Secretary of State regarding the change from GP Resources, Inc. to General Petroleum Corporation.

**TRADEMARK  
06-16539**

**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 16<sup>th</sup> day of July, 2008 at Rancho Dominguez California.

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

  
Michael Ruehring, President

**TRADEMARK  
REEL: 003819 FRAME: 0552**

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:

I

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, President

Scott A. Smith, Secretary