

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	06/29/2004		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
UNI-MARTS OF AMERICA, INC.		06/29/2004	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	UNI-MARTS INC.		
Street Address:	477 E. Beaver Avenue		
City:	State College		
State/Country:	PENNSYLVANIA		
Postal Code:	16801		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1233036	UN	
CORRESPONDENCE DATA			
Fax Number:	(610)435-3089		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(610) 435-0450		
Email:	cleinberger@davisonmccarthy.com		
Correspondent Name:	Cheri Ann Leinberger, Esquire		
Address Line 1:	1146 S. Cedar Crest Blvd., Suite 200		
Address Line 4:	Allentown, PENNSYLVANIA 18103		
NAME OF SUBMITTER:	Cheri Ann Leinberger, Esquire		
Signature:	/Cheri Ann Leinberger/		
Date:	06/29/2010		

OP \$40.00 1233036

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**TRADEMARK
 REEL: 004234 FRAME: 0383**

Total Attachments: 2

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State of Delaware
Secretary of State
Division of Corporations
Delivered 03:49 PM 06/29/2004
FILED 03:49 PM 06/29/2004
SRV 040480133 - 0833933 FILE

STATE OF DELAWARE
CERTIFICATE OF OWNERSHIP AND MERGER
OF
UNI-MARTS OF AMERICA, INC.
INTO
UNI-MARTS INC.

Pursuant to Section 253 of the General Corporation Law of the State of Delaware, the undersigned corporation hereby certifies as follows:

1. That the name of the corporation surviving the merger is Uni-Marts Inc., a Delaware corporation (the "Corporation") incorporated on the 26th day of January, 1977 pursuant to the provisions of the General Corporation Law of the State of Delaware.
2. That the Corporation owns all of the issued and outstanding capital stock of Uni-Marts of America, Inc., a Delaware corporation incorporated on the 14th day of April, 1982, pursuant to the provisions of the General Corporation Law of the State of Delaware.
3. That the Corporation, by unanimous written consent of its Board of Directors duly adopted the following resolutions on June 29, 2004:

WHEREAS, the Corporation lawfully owns all of the issued and outstanding capital stock of Uni-Marts of America, Inc., a corporation organized and existing under the laws of the State of Delaware, and

WHEREAS, the Corporation desires to merge into itself, Uni-Marts of America, Inc., ("Uni-Marts-America") and to be possessed of all the estate, property, rights, privileges and franchises of Uni-Marts-America.

NOW, THEREFORE, BE IT RESOLVED, that the Corporation merge into itself Uni-Marts-America and assumes all of its liabilities and obligations, and be it

FURTHER RESOLVED, that the officers of the Corporation be, or any one of them, is hereby authorized, empowered and directed to execute and deliver a Certificate of Ownership and Merger setting forth a copy of the resolution to merge Uni-Marts-America and assume its liabilities and obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of the State of Delaware, and a certified copy thereof in the office of the Recorder of Deeds of New Castle County; and be it

FURTHER RESOLVED, that this Certificate of Ownership and Merger shall be effective upon the filing with the Secretary of the State of Delaware; and

FURTHER RESOLVED, that the officers of the Corporation be, or any one of them is, hereby authorized, empowered and directed to do all acts and things whatsoever,

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whether within or without the State of Delaware, which may be in any way necessary or proper to effect said merger.

IN WITNESS WHEREOF, said Corporation has authorized this Certificate to be executed by its President this 27th day of June, 2004.

UNI-MARTS INC.

By: _____

Ara M. Kervandjian

Title: President