

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
Simons Petroleum, Inc.		06/14/2012	CORPORATION: OKLAHOMA
RECEIVING PARTY DATA			
Name:	Simons Petroleum, LLC		
Street Address:	500 River East Drive		
City:	Belle		
State/Country:	WEST VIRGINIA		
Postal Code:	25015		
Entity Type:	LIMITED LIABILITY COMPANY: OKLAHOMA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2016858	PATHWAY	
CORRESPONDENCE DATA			
Fax Number:	3128622200		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	3128623312		
Email:	patrick.lau@kirkland.com		
Correspondent Name:	Kirkland & Ellis LLP		
Address Line 1:	300 North LaSalle		
Address Line 2:	c/o Patrick Lau, Legal Assistant		
Address Line 4:	Chicago, ILLINOIS 60654		
ATTORNEY DOCKET NUMBER:	11692-32 PL		
NAME OF SUBMITTER:	Patrick Lau		
Signature:	/pl/		

CH \$40.00 2016858

Date:

08/22/2012

Total Attachments: 3

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OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF CONVERSION

WHEREAS,

SIMONS PETROLEUM, LLC

a domestic limited liability company organized under the laws of the State of OKLAHOMA has filed in the office of the Secretary of State duly authenticated evidence of a conversion, as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned Secretary of State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this Certificate evidencing such conversion.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



*Filed in the city of Oklahoma City this
14th day of June, 2012.*

A handwritten signature in cursive script, reading "V. Glenn Coffey".

Secretary of State

06/14/2012 04:29 PM

OKLAHOMA SECRETARY OF STATE



SOS



19388100002

**ARTICLES OF CONVERSION
FROM A DOMESTIC CORPORATION TO
A DOMESTIC LIMITED LIABILITY COMPANY**

*In accordance with the provisions of Section 1090.5
of the Oklahoma General Corporation Act*

The undersigned, being duly authorized to execute and file these Articles of Conversion from a domestic corporation to a domestic limited liability company for the purposes of converting Simons Petroleum, Inc., an Oklahoma corporation (the "Corporation"), into a domestic limited liability company pursuant to Section 1090.5 of the Oklahoma General Corporation Act, does hereby certify as follows: *

FIRST: The name of the Corporation is Simons Petroleum, Inc.

SECOND: The name of the Corporation when originally incorporated was KING'S TRUCK-O-TEL, INC.

THIRD: The date of filing of the Corporation's original certificate of incorporation with the Oklahoma Secretary of State is September 27, 1967.

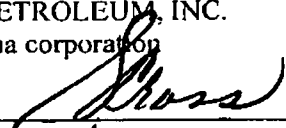
FOURTH: The name of the limited liability company to which the Corporation shall be converted, as set forth in its Articles of Organization, is Simons Petroleum, LLC, and shall be an Oklahoma limited liability company, which shall be effective as of 11:59 p.m. on June 30, 2012.

FIFTH: These Articles of Conversion have been approved in accordance with the provisions of Section 1090.5 of the Oklahoma General Corporation Act.

SIXTH: The conversion shall be effective as of 11:59 p.m. on June 30, 2012.

The undersigned, being the duly authorized person of the Corporation, for the purposes of converting the Corporation into a domestic limited liability company pursuant to Section 1090.5 of the Oklahoma General Corporation Act, does make these Articles of Conversion, hereby declare and certify that this my act and deed and the facts stated herein are true, and accordingly have hereunto set my hand on the 14th day of June, 2012.

SIMONS PETROLEUM, INC.
an Oklahoma corporation

By: 
Name: Steven M. Cross
Title: President

RECEIVED
JUN 14 2012
OKLAHOMA SECRETARY
OF STATE

FILING FEE: \$100.00
FILE IN DUPLICATE
PRINT CLEARLY

ARTICLES OF ORGANIZATION OF AN OKLAHOMA LIMITED LIABILITY COMPANY

TO: OKLAHOMA SECRETARY OF STATE
2300 N Lincoln Blvd., Room 101, State Capitol Building
Oklahoma City, Oklahoma 73105-4897
(405) 522-4560

The undersigned, for the purpose of forming an Oklahoma limited liability company pursuant to the provisions of 18 O.S., Section 2004, does hereby execute the following articles:

1. The name of the limited liability company (Note: The name must contain either the words **limited liability company** or **limited company** or the abbreviations **LLC, LC, L.L.C. or L.C.** The word **limited** may be abbreviated as **Ltd.** and the word **Company** may be abbreviated as **Co.**):

Simons Petroleum, LLC

2. The street address of its principal place of business, wherever located:

500 River East Drive, Belle, WV 25015

Street address	City	State	Zip Code
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3. The name and street address of the resident agent in the state of Oklahoma:

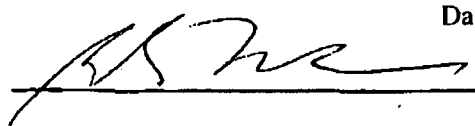
<u>The Corporation Company,</u>	<u>1833 South Morgan Road</u>	<u>Oklahoma City,</u>	<u>OK</u>	<u>73128</u>
Name	Street Address	City	State	Zip Code

(P.O. Boxes are **not** acceptable.)

4. The term of existence: perpetual

Articles of organization must be signed by at least one person who need not be a member of the limited liability company.

Dated: June 14, 2012

Signature: 

Type or Print Name: Belinda Foxworth

Address: 20 Horseneck Lane, Greenwich, CT 06830

(SOS FORM 0073-11/99)

OK038 - 02/15/2010 C.T. System Online