

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM388027

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	MERGER
<b>EFFECTIVE DATE:</b>	08/31/2015
<b>SEQUENCE:</b>	2

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Spectrum Company		08/03/2015	Corporation: DELAWARE

## RECEIVING PARTY DATA

<b>Name:</b>	Phillips 66 Spectrum Corporation
<b>Street Address:</b>	3010 Briarpark Drive
<b>City:</b>	Houston
<b>State/Country:</b>	TEXAS
<b>Postal Code:</b>	77042
<b>Entity Type:</b>	Corporation: DELAWARE

## PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	1779990	SAVE A CHAIN
Registration Number:	3273385	STA·MIX

## CORRESPONDENCE DATA

## Fax Number:

*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.*

Phone: 832-765-1246  
 Email: rsclegalpsxtrademark@p66.com  
 Correspondent Name: Phillips 66 Company  
 Address Line 1: P. O. Box 4428  
 Address Line 2: Intellectual Property - Legal  
 Address Line 4: Houston, TEXAS 77210

<b>NAME OF SUBMITTER:</b>	Craig Stone
<b>SIGNATURE:</b>	/Craig Stone/
<b>DATE SIGNED:</b>	06/15/2016

## Total Attachments: 3

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# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"SPECTRUM COMPANY", A DELAWARE CORPORATION,  
WITH AND INTO "PHILLIPS 66 SPECTRUM CORPORATION" UNDER THE NAME OF "PHILLIPS 66 SPECTRUM CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWELFTH DAY OF AUGUST, A.D. 2015, AT 4:22 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF AUGUST, A.D. 2015, AT 11:59 O'CLOCK P.M.


A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4789452 8100M

151163352



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2646290

DATE: 08-14-15

TRADEMARK  
REEL: 005814 FRAME: 0622

STATE OF DELAWARE  
CERTIFICATE OF OWNERSHIP

SUBSIDIARY INTO PARENT  
Section 253

CERTIFICATE OF OWNERSHIP  
MERGING

Spectrum Company  
Into  
Phillips 66 Spectrum Corporation

*(Pursuant to Section 253 of the General Corporation Law of Delaware)*

*Phillips 66 Spectrum Corporation*, a corporation incorporated on the 19<sup>th</sup> day of January 2010, pursuant to the provisions of the General Corporation Law of the State of Delaware;

DOES HEREBY CERTIFY that this corporation owns 100% of the capital stock of *Spectrum Company*, a corporation incorporated on the 26<sup>th</sup> day of October 2006 A.D., pursuant to the provisions of the Delaware General Corporation, and that this corporation, by a resolution of its Board of Directors duly adopted by Unanimous Written Consent on the 3<sup>rd</sup> day of August 2015 A.D., determined to, and approved plans to, merge into itself said *Spectrum Company*, which resolutions is in the following words to wit:

WHEREAS, this corporation lawfully owns 100% of the outstanding stock of *Spectrum Company*, a corporation organized and existing under the laws of Delaware, and

WHEREAS, this corporation desires to merge into itself the said *Spectrum Company*, and to be possessed of all the estate, property, rights, privileges and franchises of said corporation, to be effective as of August 31, 2015 at 11:59 p.m.

NOW, THEREFORE, BE IT RESOLVED, that this corporation merge into itself the said *Spectrum Company* and assumes all of its liabilities and obligations, to be effective as of August 31, 2015 at 11:59 p.m., and

FUTHER RESOLVED, that an authorized officer of this corporation be and he/she is hereby directed to make and execute a certificate of ownership setting forth a copy of the resolution to merge said *Spectrum Company* and assume its liabilities and obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of State of Delaware, and a certified copy thereof in the office of the Recorder of Deeds of New Castle County; and


FURTHER RESOLVED, that the officers of this corporation be and they hereby are authorized and directed to do all acts and things whatsoever, 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 parent corporation has caused its corporate seal to be affixed and this certificate to be signed by an authorized officer this 3rd day of August 2015 A.D.

PHILLIPS 66 SPECTRUM CORPORATION

By:  \_\_\_\_\_  
Authorized Officer

Name: John D. Zuklic

 Print or Type

Title: Vice President & Treasurer