

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM406364

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	10/17/2016

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
WARREN UNILUBE, INC.		10/17/2016	Corporation: ARKANSAS

NEWLY MERGED ENTITY DATA

Name	Execution Date	Entity Type
WARREN OIL COMPANY, LLC	10/11/2016	Limited Liability Company: NORTH CAROLINA

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	WARREN OIL COMPANY, LLC
Street Address:	2340 US HWY 301 N
City:	DUNN
State/Country:	NORTH CAROLINA
Postal Code:	28334
Entity Type:	Limited Liability Company: NORTH CAROLINA

PROPERTY NUMBERS Total: 9

Property Type	Number	Word Mark
Registration Number:	4865507	WARREN UNILUBE
Registration Number:	3822353	DUPLEX
Registration Number:	3825573	DUPLEX SINCE 1884
Registration Number:	2030319	COLD KING
Registration Number:	2020084	MULTITRAC
Registration Number:	1839205	DUPLEX
Registration Number:	1859358	CUI
Registration Number:	1802536	UNIPLEX
Serial Number:	87099161	DUPLEX SINCE 1884

CORRESPONDENCE DATA

Fax Number: 4048810470

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.

OP \$240.00 4865507

Phone: 404-817-8469
Email: linda.autrey@hkllaw.com
Correspondent Name: LINDA H. AUTREY
Address Line 1: 1180 West Peachtree St., NW, #1800
Address Line 4: Atlanta, GEORGIA 30309

NAME OF SUBMITTER: LINDA H. AUTREY

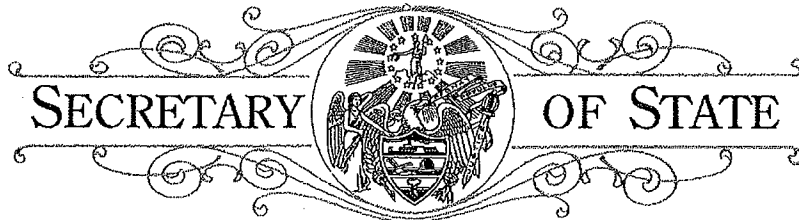
SIGNATURE: /Linda H. Autrey/

DATE SIGNED: 11/22/2016

Total Attachments: 9

source=warren unilube merger and name change _11_14_2016_18_05_29_203#page1.tif
source=warren unilube merger and name change _11_14_2016_18_05_29_203#page2.tif
source=warren unilube merger and name change _11_14_2016_18_05_29_203#page3.tif
source=warren unilube merger and name change _11_14_2016_18_05_29_203#page4.tif
source=warren unilube merger and name change _11_14_2016_18_05_29_203#page5.tif
source=warren unilube merger and name change _11_14_2016_18_05_29_203#page6.tif
source=warren unilube merger and name change _11_14_2016_18_05_29_203#page7.tif
source=warren unilube merger and name change _11_14_2016_18_05_29_203#page8.tif
source=warren unilube merger and name change _11_14_2016_18_05_29_203#page9.tif

STATE OF ARKANSAS



Mark Martin

ARKANSAS SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greetings:

I, Mark Martin, Arkansas Secretary of State of Arkansas, do hereby certify that the following and hereto attached instrument of writing is a true and perfect copy of

Articles of Conversion

of

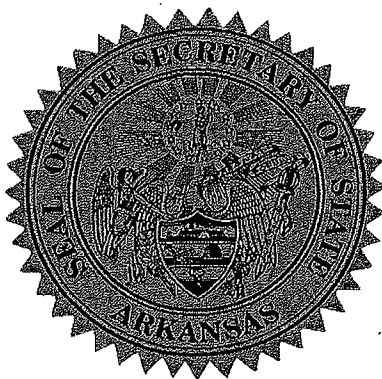
WARREN UNILUBE, INC.

converting to

WARREN UNILUBE, LLC

filed in this office September 16, 2016.

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 16th day of September, 2016.



Mark Martin

Arkansas Secretary of State

TRADEMARK

REEL: 005927 FRAME: 0007



Arkansas Secretary of State

Mark Martin

1401 W. Capitol, Suite 250, Little Rock, AR 72201
501-682-3409 • www.sos.arkansas.gov

ARTICLES OF CONVERSION

ACT 408 OF 2009 and Arkansas Code Annotated § 4-32-1202

(PLEASE TYPE OR PRINT CLEARLY IN INK)

The undersigned hereby state:

Warren Unilube, Inc.

Name of the entity converting from

Corporation

Arkansas

Type of entity converting from

Jurisdiction

Is converting to: Warren Unilube, LLC

Limited Liability Company

Name of entity

Arkansas

Type of entity converting to

Jurisdiction

- The conversion has been approved as required by Arkansas law; and
 - That the conversion has been approved as required by the governing statute of the converted organization; and
 - That the converted organization has filed a statement appointing an agent for service of process under § 4-20-112 if the converted organization is a nonfiling or nonqualified foreign entity; and
 - That a copy of the plan of conversion is attached or a copy of the plan of conversion is on file at the office located at: 915 E. Jefferson Street, West Memphis, Arkansas 72301
- _____;
- And that the effective date of conversion is upon filing.

I understand that knowingly signing a false document with the intent to file with the Arkansas Secretary of State is a Class C misdemeanor and is punishable by a fine up to \$100.00 and/or imprisonment up to 30 days.

Executed this 14th day of September 2016

H. Lawrence Sanderson, Treasurer and Secretary

Signature of Authorizing Officer

Authorizing Officer and Title of Officer (Type or Print)

These Articles of Conversion must be filed in conjunction with an initial filing appropriate for the specific converted entity type



Arkansas Secretary of State

1401 W. Capitol, Suite 250, Little Rock, AR 72201

Mark Martin

501-682-3409 • www.sos.arkansas.gov

Articles of Organization for Limited Liability Company

(PLEASE TYPE OR PRINT CLEARLY IN INK)

The undersigned authorized manager or member or person forming this Limited Liability Company under the Small Business Entity Tax Pass Through Act, Act 1003 of 1993 Arkansas Code Annotated § 4-32-202, adopts the following Articles of Organization of such Limited Liability Company:

1. The Name of the Limited Liability Company is : Warren Unilube, LLC

Warren Unilube, LLC

* Must contain the words "Limited Liability Company," "Limited Company," or the abbreviation "L.L.C.," "L.C.," "LLC," or "LC." The word "Limited" may be abbreviated as "Ltd.," and the "Company" may be abbreviated as "Co."

* Companies which perform professional service MUST additionally contain the words "Professional Limited Liability Company," "Professional Limited Company," or the abbreviations "P.L.L.C.," "P.L.C.," "PLLC," or "PLLC," or "PLC" and not contain the name of a person who is not a member except that of a deceased member. The word "Limited" may be abbreviated as "Ltd.," and the "Company" maybe abbreviated as "Co."

2. Address of principal place of business of the Limited Liability Company (Which may be, but not need be, the place of business) shall be: 915 E. Jefferson Street, West Memphis, Arkansas 72301

3. The name and address of the registered agent of this company shall be: George William Singleton

915 E. Jefferson Street

West Memphis, Arkansas 72301

(Physical Street Address)

(City, State & Zip)

4. If the management of this company is vested in a manager or managers, a statement to that effect must be included in the space provided or by attachment: _____

I understand that knowingly signing a false document with the intent to file with the Arkansas Secretary of State is a Class C misdemeanor and is punishable by a fine up to \$100.00 and/or imprisonment up to 30 days.

Executed this 14th day of September, 2016.

H. Lawrence Sanderson

(Signature of person(s) forming the company)

H. Lawrence Sanderson

(Typed or printed name)

(Signature of person(s) forming the company)

(Typed or printed name)

(Signature of person(s) forming the company)

(Typed or printed name)

STATE OF ARKANSAS**Mark Martin**

ARKANSAS SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greetings:

I, Mark Martin, Arkansas Secretary of State of Arkansas, do hereby certify that the following and hereto attached instrument of writing is a true and perfect copy of

Articles of Merger

of

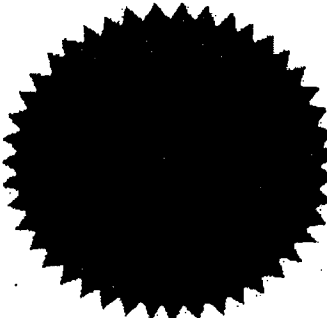
WARREN UNILUBE, LLC
WARREN OIL MANAGEMENT COMPANY, L.C.
WARREN OIL MANAGEMENT OF PA, L.L.C.
WARREN OIL MANAGEMENT COMPANY OF IL, L.L.C.
TCI CAPITAL LLC
WARREN REAL PROPERTY LLC

with and into

WARREN OIL COMPANY, LLC

filed in this office October 17, 2016.

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 17th day of October, 2016.


Mark Martin

Arkansas Secretary of State



FILED - Arkansas Secretary of State - Mark Martin - Doc#: 7860508002 - Filing#: 999910099 - Filed On: 10/17/2016 - Page(s): 5



Arkansas Secretary of State

Mark Martin

1401 W. Capitol, Suite 250, Little Rock, AR 72201
501-682-3409 • www.sos.arkansas.gov

ARTICLES OF MERGER Limited Liability Corporation

Note: Unless otherwise provided in the operating agreement, a plan of merger must have the consent of more than one-half of the number of members of an LLC. (A.C.A. § 4-32-1207). The undersigned, pursuant to A.C.A. § 4-32-1206 et seq, sets forth the following:

Name of the Surviving Entity: Warren Oil Company, LLC

Type of Entity: limited liability company

Jurisdiction of its Governing Statute: North Carolina

Has each organization approved the merger: Yes Data the merger is effective: 10/11/2016

If entity is foreign, who is the registered agent: Richard Kalin
Registered Agent
2340 US Hwy 301 N. Dunn NC 28334
Street Address City State ZIP Code

Provide the entity name, entity type, authorized representative of the merger:

SEE ATTACHMENT 1 FOR LIST OF ENTITIES

Organization/Business Entity	Authorized Representative	Business Type	Jurisdiction
Organization/Business Entity	Authorized Representative	Business Type	Jurisdiction
Organization/Business Entity	Authorized Representative	Business Type	Jurisdiction
Organization/Business Entity	Authorized Representative	Business Type	Jurisdiction
Organization/Business Entity	Authorized Representative	Business Type	Jurisdiction
Organization/Business Entity	Authorized Representative	Business Type	Jurisdiction

Please provide: a copy of the merger, or a statement that contains the address of an office of the surviving organization where the plan of merger is on file and copy of the plan of merger will be furnished by the surviving organization on request without cost to any shareholder, member, partner, or other owner. SEE ATTACHMENT 2

Parties hereby state that the merger was approved as required by the organization's governing statute, and include the information required by A.C.A. § 4-32-1208.

I understand that knowingly signing a false document with the intent to file with the Arkansas Secretary of State is a Class C misdemeanor and is punishable by a fine up to \$100.00 and/or imprisonment up to 30 days.

WARREN OIL COMPANY, LLC

Richard Kalin, Manager & President

Name of Entity

Authorizing Officer (Type or Print)

Signature

ATTACHMENT I

Business Entity	Authorized Representative	Business Type	Jurisdiction
Warren Oil Company, LLC	Richard Kufin	LLC	NC
Warren Unifube, LLC	Richard Kufin	LLC	AR
Warren Oil Management Company, L.C.	Richard Kufin	LLC	TX
Warren Oil Management of PA, L.L.C.	Richard Kufin	LLC	PA
Warren Oil Management Company of IL, L.L.C.	Richard Kufin	LLC	IL
TCI Capital LLC	James Myers	LLC	NC
Warren Real Property LLC	Richard Kufin	LLC	NC

ATTACHMENT 2

The plan of merger is on file at the principal office of the surviving limited liability company and will be furnished on request, without cost, to any member. The address of the principal office of the surviving limited liability company is: 2340 US Hwy 301 N., Dunn, NC 28334-8307.



NORTH CAROLINA Department of the Secretary of State

To all whom these presents shall come, Greetings:

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF MERGER

OF

WARREN OIL COMPANY, LLC

the original of which was filed in this office on the 11th day of October, 2016.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 14th day of October, 2016.

Elaine F. Marshall

Secretary of State

Certification# 99309371-1 Reference# 13376783- Page: 1 of 2
Verify this certificate online at <http://www.sosnc.gov/verification>

SOSID: 6158498
 Date Filed: 10/11/2016 1:06:00 PM
 Elaine F. Marshall
 North Carolina Secretary of State
 C2016 285 00038

State of North Carolina
 Department of the Secretary of State

ARTICLES OF MERGER

Pursuant to North Carolina Statute Section 57D-9-42, the undersigned entity does hereby submit the following Articles of Merger as the surviving business entity in a merger among several business entities.

1. The name of the surviving entity is Warren Oil Company, LLC, a limited liability company organized under the laws of North Carolina.
2. The address of the surviving entity is 2340 US Hwy 301 N., Dunn, NC 28334-8307.
3. The names of the merged entities are as follows:
 - (a) Warren Oil Management Company, L.C., a limited liability company organized under the laws of Texas
 - (b) Warren Oil Management of PA, L.L.C., a limited liability company organized under the laws of Pennsylvania
 - (c) Warren Oil Management Company of IL, L.L.C., a limited liability company organized under the laws of Illinois
 - (d) TCI Capital LLC, a limited liability company organized under the laws of North Carolina
 - (e) Warren Real Property LLC, a limited liability company organized under the laws of North Carolina
 - (f) Warren Unilube, LLC, a limited liability company organized under the laws of Arkansas
4. The mailing address of each of the merged entities is 2340 US Hwy 301 N., Dunn, NC 28334-8307.
5. A Plan of Merger has been duly approved in the manner required by law by each of the business entities participating in the merger.
6. These articles will be effective on October 11, 2016 at 5:00 p.m. EDT.

This the 11th day of October, 2016

WARREN OIL COMPANY, LLC

By: 
 Richard Kalin, Manager and President

9 North Carolina Articles Of Merger (2).DOCX

Certification# 99309371-1 Reference# 13376783 Page: 2 of 2