

08-11-2000



101430387

U.S. PATENT AND TRADEMARK OFFICE
ON FORM COVER SHEET FOR TRADEMARKS
APPENDIX B

7-17-00

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

MAPCO PETROLEUM, INC.
1800 South Baltimore Avenue
Tulsa, Oklahoma 74119

Individual(s) Association
 General Partnership Limited Partnership
 Corporation Other
(State of Delaware)

2. Name and address of receiving party(ies):

WILLIAMS EXPRESS, INC.
One Williams Center, Suite 4100
Tulsa, Oklahoma 74172

Individual(s) Association
 General Partnership Limited Partne
 Corporation Other
(State of Delaware)

If assignee is not described in the United States, a domestic representative designation is attached: Yes No
(Designation must be a separate document from Assignments)

Additional name(s) of conveying party(ies) attached? Yes No

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of Conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: April 12, 1999

4. Application Nos. or Registration Nos.

A. Trademark Application No.(s) n/a
Additional Numbers Attached? Yes No

B. Trademark Registration No.(s) 2,134,930; 1,979,238; 1,813,924; 1,626,308; 1,619,050; and 1,486,471
Additional Numbers Attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Rachel Blue
HEAD, JOHNSON & KACHIGIAN
228 West 17th Place
Tulsa, Oklahoma 74119
(918) 587-2000
rblue@hjkllaw.com

6. Total number of applications/registrations involved: 6

7. Total fee (37 CFR 3.41): \$165.00

Enclosed
 Authorized to be charged to deposit account
 Any fees, charges or credits necessary during the prosecution of this application may be charged to the deposit account of the undersigned, No. 08-1500, unless otherwise notified.

8. Deposit account number: 08-1500

(Attached duplicate copy of this page if paying by deposit account)

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

08/10/2000 NTHAI1

00000119 2134930

01 FC:481
02 FC:482

40.00 CA
00.00 CP

Rachel Blue
Name of Person Signing

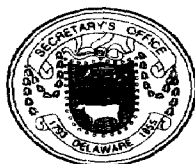
Signature

July 11, 2000
Date

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MAPCO PETROLEUM INC.", CHANGING ITS NAME FROM "MAPCO PETROLEUM INC." TO "WILLIAMS EXPRESS, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF APRIL, A.D. 1999, AT 2:15 O'CLOCK P.M.

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



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

0681805 8100

991170588

AUTHENTICATION: 9716771

DATE: 04-30-99

TRADEMARK
REEL: 002118 FRAME: 0589

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

MAPCO PETROLEUM INC., a company organized and existing under and by virtue of the General Corporation Law of Delaware, **DOES HEREBY CERTIFY:**

FIRST: That the Board of Directors of said Company, by unanimous written consent dated April 12, 1999, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said Company:

RESOLVED that the Board of Directors of the Company hereby recommends and declares advisable an amendment to Article **FIRST** of the Company's Certificate of Incorporation to change the name of the Company so that, as amended, said Article **FIRST** shall be and read as follows:

"FIRST: The name of the Company is:

Williams Express, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given unanimous written consent to said amendment in accordance with the provisions of section 228 of the General Corporation Law of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of sections 242 and 228 of the General Corporation Law of Delaware.

IN WITNESS WHEREOF, said **MAPCO PETROLEUM INC.** has caused this certificate to be signed by Shawna L. Gehres, its Secretary, this 12th day of April, 1999.

MAPCO PETROLEUM INC.

By: Shawna L. Gehres
Shawna L. Gehres
Secretary

WILLIAMS EXPRESS, INC.

I, the undersigned, SHAWNA L. GEHRES, Secretary of WILLIAMS EXPRESS, INC., a Delaware corporation (hereinafter called the "Company"), do hereby certify that pursuant to Section 141(f) of the General Corporation Law of the State of Delaware, the Board of Directors of this Corporation unanimously consented, as of April 12, 1999, to the following:

RESOLVED that the Board of Directors of the Company hereby recommends and declares advisable an amendment to Article FIRST of the Company's Certificate of Incorporation to change the name of the Company so that, as amended, said Article FIRST shall be and read as follows:

"FIRST: The name of the Company is:

Williams Express, Inc."

I further certify that the foregoing resolution has not been modified, revoked or rescinded and is in full force and effect.

I further certify that attached hereto is a true and correct copy of the Certificate of Amendment of Certificate of Incorporation of the Company as filed with the Secretary of State of the State of Delaware on April 29, 1999, changing the name of the Company from "MAPCO PETROLEUM INC." to "WILLIAMS EXPRESS, INC."

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of WILLIAMS EXPRESS, INC., this 3rd day of July, 2000.



Shawna L. Gehres
Secretary



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