

5/3/04

05-05-2004

Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)



U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Tab settings ⇨ ⇨ ⇨ ▼

102737747

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

1. Name of conveying party(ies):
Hennessy Technology Corporation

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

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: November 30, 1993

2. Name and address of receiving party(ies)
Name: Service Station Products Company
Internal
Address: _____
Street Address: 16 W. Main St.
City: Christiana State: DE Zip: 19702

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Delaware
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)

B. Trademark Registration No.(s)
~~1,124,881~~ 1,387,143 936,586
809,239 796,311 794,702
779,766

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Craig N. Killen
Internal Address: _____
Nelson Mullins Riley & Scarborough
Street Address: P.O. Box 11070
05/04/2004 MBETACHE 00000069 1124881
01 FG:0521 40.00 OP
02 FG:0522 150.00 OP
City: Columbia State: SC Zip: 29211

6. Total number of applications and registrations involved: 7

7. Total fee (37 CFR 3.41).....\$ 190
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____
(Attach duplicate copy of this page if paying by deposit account)

OPR/FINANCE

DO NOT USE THIS SPACE

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.

Craig N. Killen *Craig N. Killen* 4/30/2004
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 2

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 002962 FRAME: 0482

CERTIFICATE OF AMENDMENT
to
THE CERTIFICATE OF INCORPORATION
of

HENNESSEY TECHNOLOGY CORPORATION

Pursuant to Section 242 of the General
Corporation Law of the State of Delaware

The undersigned, Vice President and Secretary of Hennessey Technology Corporation, a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), do hereby certify as follows:

1. The Corporation's name is Hennessey Technology Corporation. The date of filing of its original Certificate of Incorporation with the secretary of State of the State of Delaware was December 21, 1988.

2. The Certificate of Incorporation is hereby amended by deleting Article I thereof in its entirety and substituting in lieu thereof the following:

"ARTICLE I
NAME

Section 1.01. The name of the corporation is Service Station Products Company (hereinafter referred to as the "Corporation")."

3. The Certificate of Amendment to the Certificate of Incorporation was duly adopted in the manner and by the vote prescribed by Section 242 of the General Corporation Law of the State of Delaware by the Directors and the stockholders of the Corporation.

IN WITNESS WHEREOF, the undersigned have signed this instrument this 30th day of November, 1993.

ATTEST:



C. Scott Brannan
Secretary



Stran Summers
Vice President