

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	05/30/2001

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Williams Express, Inc.		05/29/2001	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	Williams Express Texas, Inc.
Street Address:	One Williams Center
City:	Tulsa
State/Country:	OKLAHOMA
Postal Code:	74172
Entity Type:	CORPORATION: TEXAS

**PROPERTY NUMBERS Total: 3**

Property Type	Number	Word Mark
Serial Number:	74041766	MAPCO EXPRESS
Serial Number:	74343578	CAFE EXPRESS FINEST COFFEE IN TOWN MAPCO
Serial Number:	74580561	GUARANTEED RIGHT! MAPCO EXPRESS

**CORRESPONDENCE DATA**

Fax Number: (212)318-3400  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 212-583-3697  
 Email: nytrademark@fulbright.com, hrosenberg@fulbright.com,  
 mmutterperl@fulbright.com, nurizar@fulbright.com  
 Correspondent Name: Mark N. Mutterperl  
 Address Line 1: Fulbright & Jaworski L.L.P.  
 Address Line 2: 666 Fifth Avenue  
 Address Line 4: New York, NEW YORK 10103

ATTORNEY DOCKET NUMBER:	10504585-MAPCO 831/32/33
-------------------------	--------------------------

CH \$90.00 74041766

NAME OF SUBMITTER:	Mark N. Mutterperl
Signature:	/mark n. mutterperl/
Date:	01/09/2006
<b>Total Attachments: 4</b> source=mapco-williams express [DE] merges into williams W E Texas#page1.tif source=mapco-williams express [DE] merges into williams W E Texas#page2.tif source=mapco-williams express [DE] merges into williams W E Texas#page3.tif source=mapco-williams express [DE] merges into williams W E Texas#page4.tif	



# The State of Texas

SECRETARY OF STATE

## CERTIFICATE OF MERGER

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Merger of

WILLIAMS EXPRESS, INC.  
A Delaware Corporation

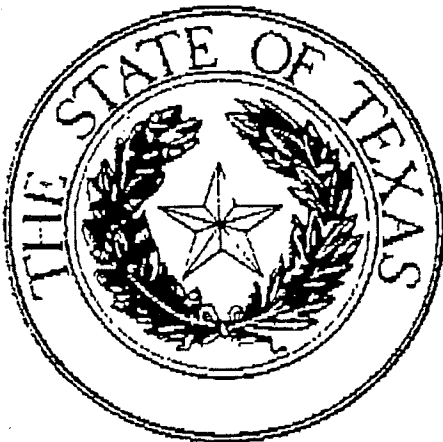
with

WILLIAMS EXPRESS TEXAS, INC.  
A Texas Corporation

have been received in this office and are found to conform to law. ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Merger.

Filed            MAY 30, 2001

Effective        MAY 30, 2001 at 11:58PM



Henry Cuellar  
Secretary of State

ARTICLES OF MERGER  
 PROVIDING FOR THE MERGER  
 OF  
 WILLIAMS EXPRESS, INC.  
 INTO  
 WILLIAMS EXPRESS TEXAS, INC.

Pursuant to the provisions of Article 5.04 of the Texas Business Corporation Act (the "TBCA"), Williams Express Texas, Inc., a Texas corporation ("Surviving Corporation"), and Williams Express, Inc., a Delaware corporation ("Merging Corporation"), submit the following Articles of Merger for the purpose of effecting a merger of the Merging Corporation with and into the Surviving Corporation (the "Merger") in accordance with the provisions of Part Five of the TBCA and do hereby certify:

1. The name and the state of incorporation of each domestic or foreign corporation that is a party to the Agreement and Plan of Merger (the "Plan") are:

<u>Name of Corporation</u>	<u>Type of Entity</u>	<u>State of Incorporation</u>
Williams Express Texas, Inc.	Corporation	Texas
Williams Express, Inc.	Corporation	Delaware

2. The Plan was approved and adopted in accordance with the provisions of Article 5.03 of the TBCA.

3. No amendments to the Articles of Incorporation of the Surviving Corporation are desired to be effected by the Merger.

4. An executed Plan is on file at the principal place of business of the Surviving Corporation located at One Williams Center, Tulsa, Oklahoma 74172.

5. A copy of the Plan will be furnished by the Surviving Corporation on written request and without cost to any stockholder of the Surviving Corporation.

6. As to the Surviving Corporation, the approval of whose shareholders is required, and, as to the Merging Corporation, the approval of whose stockholders is required, the number of shares outstanding, and, if the shares of any class or series are entitled to vote as a class, the designation and number of outstanding shares of each such class or series, are as follows:

<u>Name of Corporation</u>	<u>Number of Shares Outstanding</u>	<u>Designation of Class or Series</u>	<u>Number of Shares Entitled to Vote as Class or Series</u>
Surviving Corporation	1,000	Common	-0-
Merging Corporation	1,000	Common	-0-

7. As to the Surviving Corporation, the approval of whose shareholders is required, and as to the Merging Corporation, the approval of whose stockholders is required, the number of shares that voted for and against the Plan of Merger, respectively, and if the shares of any class or series are entitled to vote as a class, the number of shares of each such class or series voted for or against the Plan, respectively, are as follows:

<u>Name of Corporation</u>	<u>Total Voted For</u>	<u>Total Voted Against</u>	<u>Class or Series</u>	<u>Number of Shares Entitled to Vote as Class or Series</u>
Surviving Corporation	1,000	-0-	Common	-0-
Merging Corporation	1,000	-0-	Common	-0-

8. The approval of the Plan was duly authorized by all action required by the laws under which the Merging Corporation was incorporated and by its constituent documents.

9. The Merger will become effective at 11:58 p.m., Central Time, on May 30, 2001.

10. Pursuant to the Plan, the Surviving Corporation will be responsible for and will pay all fees and franchise taxes of the Merging Corporation.

[THIS SPACE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the undersigned officers of the respective corporations have signed these Articles of Merger as of the 29th day of May, 2001.

WILLIAMS EXPRESS, INC.,  
a Delaware corporation



By: Ralph A. Hill  
Name: Ralph A. Hill  
Title: Chairman & CEO

WILLIAMS EXPRESS TEXAS, INC.,  
a Texas corporation



By: Ralph A. Hill  
Name: Ralph A. Hill  
Title: Chairman & CEO

R:\S 873\de-tx merger\tx art merg2.doc

Articles of Merger Providing for the Merger of  
Williams Express, Inc. into Williams Express Texas, Inc.  
R:\S1: 73\de-tx merger\tx art merg 2.doc - 5-22-01

Page 3