

9/28/05

RE

10-11-2005

Docket No.:

TRADEMARK



ONLY

Tab settings

103097326

To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof.



1. Name of conveying party(ies):

Maverik Country Stores, Inc.

- Individual(s)
- General Partnership
- Corporation-State Wyoming
- Other

- Association
- Limited Partnership

Additional names(s) of conveying party(ies) Yes No

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

Name: Maverik, Inc.

Internal Address:

Street Address: 880 West Center Street

City: North Salt Lake State: UT ZIP: 84054

Individual(s) citizenship

Association

General Partnership

Limited Partnership

Corporation-State Wyoming

Other

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: August 6, 2005

4. Application number(s) or registration numbers(s):

A. Trademark / Service Mark Application No.(s)

78/379,330 78/169,465

Additional numbers

B. Trademark / Service Mark Registration No.(s)

Yes No

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

Name: Michael E. Mangelson

Internal Address:

10/04/2005 ECOOPER 00000225 78379330

01 FC:8521
02 FC:8522

(40.00 DP
25.00 DP)

Street Address: 201 So. Main Street, Suite 1100

One Utah Center

City: Salt Lake City State: UT ZIP: 84111

6. Total number of applications and registrations involved:.....

2

7. Total fee (37 CFR 3.41):.....\$ \$65.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

502375

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.

Michael E. Mangelson

Name of Person Signing

Signature

September, 2005

Date

Total number of pages including cover sheet, attachments, and

3

Mail documents to be recorded with required cover sheet information to:
Mail Stop Recordation Services
Director of the United States Patent and Trademark Office
P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK
REEL: 003232 FRAME: 0849

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MAVERIK COUNTRY STORES, INC.

FILED: 09/12/2005
CID: 1980-00080059
WY Secretary of State
Doc. ID: 2005-00499397

(To Be Renamed Maverik, Inc.)

In accordance with Section 17-16-1006 of the Wyoming Business Corporation Act (the "Act"), Maverik Country Stores, Inc., a Wyoming corporation (the "Corporation"), hereby declares and certifies as follows:

1. The name of the Corporation is Maverik Country Stores, Inc.
2. The text of the amendment (the "Amendment") to the Articles of Incorporation of the Corporation is as follows:

ARTICLE I

NAME. The name of the corporation is Maverik, Inc. (the "Corporation").

3. The Amendment does not provide for an exchange, reclassification, or cancellation of issued shares of the Corporation.

4. The Amendment was approved on the 6 day of August, 2005, by the shareholders of the Corporation in accordance with the provisions of the Act. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the Amendment, number of votes of each voting group indisputably represented, and total number of votes cast for and against the Amendment by the shareholders were as follows:

RECEIVED
WYOMING
SECRETARY OF STATE
2005 SEP 12 PM 10 56

RECEIVED
WYOMING
SECRETARY OF STATE
2005 AUG 29 AM 10 39

Designation	Outstanding Shares	Votes Entitled to Be Cast	Votes Represented	For	Against
Common Stock	123,812.539	123,812.539	117,622.962	117,622.962	Ø

The number of votes cast for the Amendment was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the Corporation as of this 6 day of August, 2005.

MAVERIK COUNTRY STORES, INC.
(now Maverik, Inc.),
a Wyoming corporation

By: [Signature]
Name: SPENCER C. HEWLETT
Its: Secretary

