

TO: KEVIN RHYNE COMPANY: 2737 S. BROADWAY AVE.

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

**06/02/2008
 900107904**

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Summit Industrial Products, Inc.	FORMERLY Summit Oil Co., Inc.	12/31/2004	CORPORATION: TEXAS

RECEIVING PARTY DATA

Name:	Kluber Lubrication Texas, LP
Composed Of:	COMPOSED OF Kluber Lubrication North America, LP; and, Kluber Lubrication North America, Inc.
Doing Business As:	DBA Summit Industrial Products
Street Address:	9010 CR 2120
City:	Tyler
State/Country:	TEXAS
Postal Code:	75707
Entity Type:	LIMITED PARTNERSHIP: DELAWARE

PROPERTY NUMBERS Total: 8

Property Type	Number	Word Mark
Registration Number:	1519483	DSL
Registration Number:	1520454	SUM-KOOL
Registration Number:	1531558	SUM-CLEAN
Registration Number:	1740460	SUBLIME
Registration Number:	1747756	CONDEPHASE
Registration Number:	1915930	SH
Registration Number:	1917561	SUMMIT
Registration Number:	2618901	SUMMIT EXTREME

CORRESPONDENCE DATA

Fax Number: (903)526-5766
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 903-593-3000

DP \$215.00 1519483

USPTO

6/3/2008 4:20:36 PM

PAGE 4/012

Fax Server

TO:KEVIN RHYNE COMPANY:2737 S. BROADWAY AVE.

Email: rhynelaw@att.net
Correspondent Name: Kevin Rhyne
Address Line 1: 2737 S. Broadway Ave.
Address Line 2: Suite 201
Address Line 4: Tyler, TEXAS 75701

NAME OF SUBMITTER:

R. Kevin Rhyne

Signature:

/rkr/

Date:

06/02/2008

Total Attachments: 8

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SUMMIT INDUSTRIAL PRODUCTS, INC.

UNANIMOUS WRITTEN CONSENT
TO ACTION OF THE BOARD OF DIRECTORS
WITHOUT A MEETING

(Pursuant to Section 9.10(5) of the Texas Business Corporation Act (the "Act"))

THE UNDERSIGNED, being all of the directors of SUMMIT INDUSTRIAL PRODUCTS, INC., a corporation duly organized and existing under the laws of the State of Texas (the "Corporation"), do hereby consent to the adoption of the following Resolutions as if adopted at a meeting duly called and held:

RESOLVED, that pursuant to Section 6.03 of the Texas Business Corporation Act, the Board of Directors shall recommend that the Corporation be dissolved, and direct that the question of such dissolution be submitted to a vote at a meeting of the shareholders; and be it further

RESOLVED, that written notice shall be given to each shareholder of record entitled to vote at such meeting within the time and in the manner provided in this Act for the giving of notice of shareholders. Such notice shall state that the purpose of such meeting is to consider the advisability of dissolution of the Corporation; and be it further

RESOLVED, that Ron Guest be, and he hereby is authorized to execute any and all documents necessary or advisable to effectuate such dissolution.

Dated as of December 13, 2004


Hans D. Weitzel, Director


Dr. Jörg Matthias Grossmann, Director


Alfred R. Pate, Director

TRADEMARK

REEL: 003788 FRAME: 0547

UNANIMOUS WRITTEN CONSENT
OF KLÜBER LUBRICATION NORTH AMERICA L.P. ("KLÜBER")
AS THE SOLE STOCKHOLDER
OF SUMMIT INDUSTRIAL PRODUCTS, INC.

Being in the best interests of Summit Industrial Products, Inc., the undersigned, being the sole stockholder of Summit Industrial Products, Inc., a corporation duly organized and existing under the laws of the State of Texas (the "Corporation"), does hereby consent to the adoption of the following resolutions:

RESOLVED, that the Corporation, pursuant to Section 6.03 of the Texas Business Corporation Act, shall be dissolved under the Laws of Texas, and it be, and hereby is approved; and further

RESOLVED, that the Corporation adopt a Plan of Dissolution calling for complete liquidation of the Corporation to take effect on or before December 31, 2004 as follows:

(1) The assets and property of the Corporation, subject to its liabilities, shall be assigned and conveyed to Klüber, the sole shareholder of the Corporation, since said shareholder has agreed to assume and pay said liabilities and will surrender for cancellation the certificates representing all of the outstanding shares of stock of the Corporation; and the proper officers of the Corporation shall execute, endorse and deliver all assignments, power, deeds, bills of sale and documents of conveyance or other documents necessary to effect such conveyance to Klüber;

(2) Upon such conveyance, the Corporation shall be dissolved, and the proper officers of the Corporation shall file the appropriate Articles of Dissolution pursuant to the provisions of the laws of Texas, and such other documents as may be required under the laws of Texas or the United States as in the case may be provided; and further

RESOLVED, that Ron Guest is also authorized to execute any and all documents necessary or advisable to effectuate such Dissolution.

Dated as of: December 15, 2004

KLÜBER LUBRICATION NORTH AMERICA L.P.



Dirk Loferer, President

TRADEMARK

REEL: 003788 FRAME: 0548

KLÜBER LUBRICATION NORTH AMERICA L.P.
Action by the General Partner, Klüber Lubrication North America, Inc.

The undersigned, general partner of Klüber Lubrication North America L.P. (the "Partnership"), hereby authorizes the following actions:

RESOLVED, that the Partnership, be, and it hereby is, authorized to contribute certain of its assets which it received from its subsidiary, Summit Industrial Products, Inc., which has dissolved this same day, (the "Assets"), subject to the relevant liabilities (the "Liabilities"), to Klüber Lubrication Texas, L.P. ("KLTLTP") in exchange for a limited partnership interest in KLTLTP; and further

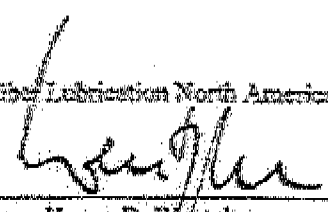
RESOLVED, that the actions of the Partnership executing the Agreement of Limited Partnership of KLTLTP (the "KLTLTP Agreement") substantially in the form attached hereto as Exhibit A are approved and ratified, and (1) the Partnership shall act as a limited partner and the Partnership shall make a capital contribution of the Assets, subject to the Liabilities, to KLTLTP in exchange for a 99.99% limited partnership interest in KLTLTP; and further

RESOLVED, that pursuant to the execution and delivery of the aforesaid KLTLTP Agreement, the proper officers of the Partnership be, and they hereby are, authorized and directed, in accordance with the provisions of the KLTLTP Agreement to execute the General Assignment and Assumption Agreement between the Partnership and KLTLTP substantially in the form attached hereto as Exhibit B; and further

RESOLVED, that each of the officers of the Partnership be, and each hereby is, authorized in the name of and on behalf of the Partnership to take such further actions and to execute and deliver further documents, instruments and certificates as such officers may determine to be necessary or desirable to consummate the transactions contemplated by the foregoing resolutions, and to pay all expenses as may be necessary or advisable, the taking of such action or execution and delivery of such documents, instruments or certificates to be deemed conclusive evidence of such determination.

Dated as of December 31, 2004

Klüber Lubrication North America, Inc.


By: Hanno D. Wentzler
Title: President

TRADEMARK

REEL: 003788 FRAME: 0549

**KLÜBER LUBRICATION NORTH AMERICA, INC.
WRITTEN CONSENT TO ACTION OF
THE BOARD OF DIRECTORS WITHOUT A MEETING**

The undersigned, being all the directors of Klüber Lubrication North America, Inc. a corporation duly organized and validly existing under the laws of the State of Nevada (the "Corporation"), do hereby consent to the adoption of the following Resolutions as if adopted at a meeting:

WHEREAS, the Corporation wishes to become the General Partner of Klüber Lubrication Texas, L.P., and

WHEREAS, the Corporation wishes to raise additional capital by \$2,100.00 and the sole stockholder is willing to contribute the \$2,100.00 in additional paid in capital;

NOW THEREFORE, it is:

RESOLVED, that the Corporation become the General Partner of Klüber Lubrication Texas, L.P. and take a .01% interest in that Partnership; and further

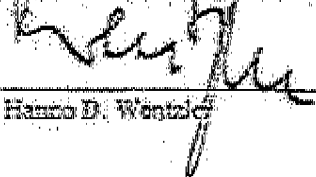
RESOLVED, that the Corporation accept from its sole stockholder, Klüber Lubrication München KG, the sum of \$2,100.00 as additional paid-in capital.

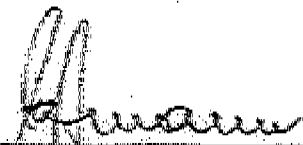
RESOLVED, that the following individual be, and he hereby is, elected to the office set forth opposite his name, to hold such office until such time as his successor shall have been duly elected and qualified:

Ron Guest

Assistant Secretary

Dated as of December 16, 2004


Hanno D. Wentzel


Dr. Jörg Matthias Grossmann


E. Timothy McAuliffe

FOX CORPORATION TRUST 302-675-2430

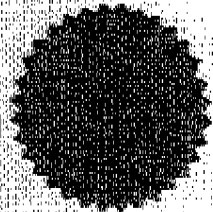
(703) 12-14-04 13:58/ST 13-42/VO 4362085645 P 2

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF LIMITED PARTNERSHIP OF "ALBER LUBRICATION TEXAS, L.P.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF DECEMBER, A.D. 2004, AT 5:54 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3545596

3835544 8100

040000260

DATE: 12-14-04

TRADEMARK

REEL: 003788 FRAME: 0551

FROM CORPORATION TRUST 302-655-2490

(TUE) 12/14/04 13:58/ST 13-42/NO 4862069549 P 3

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:54 PM 12/13/2004
FILED 05:54 PM 12/13/2004
SRV 047900460 - 389544 E112

STATE OF DELAWARE CERTIFICATE OF LIMITED PARTNERSHIP

The Undersigned, desiring to form a limited partnership pursuant to the Delaware Revised Limited Partnership Act, 6 Delaware Code, Chapter 17, do hereby certify as follows:

First: The name of the limited partnership is:

Klüber Lubrication Texas, L.P.

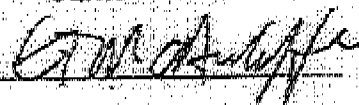
Second: The address of its registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle, Delaware 19801-1120. The name of the Registered Agent at such address is The Corporation Trust.

Third: The name and mailing address of each general partner is as follows:

Klüber Lubrication North America, Inc.
32 Industrial Drive
Londonderry, NH 03053

In Witness Whereof, the undersigned has executed this Certificate of Limited Partnership of Klüber Lubrication Texas, L.P. on the 13th day of December, A.D. 2004.

KLUBER LUBRICATION NORTH AMERICA, INC.
General Partner

By: 

Name: E. Timothy McAniff, Secretary

Corporations Section
P.O. Box 13697
Austin, Texas 78711-0697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

CERTIFICATE OF FILING
OF

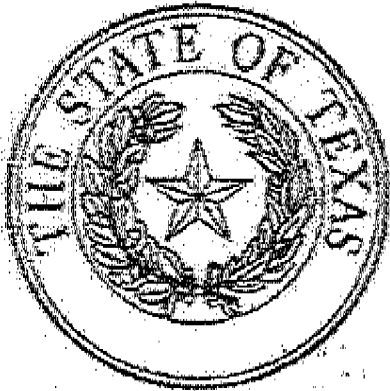
Klüber Lubrication Texas, L.P.
Filing Number: 600432642
Assumed Name:
Summit Industrial Products

The undersigned, as Secretary of State of Texas, hereby certifies that the assumed name certificate for the above named entity has been received in this office and filed as provided by law on the date shown below.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Filing.

Dated: 12/31/2004

Effective: 12/31/2004



Geoffrey S. Connor
Secretary of State

Phone: (512) 463-5555
Prepared by: WEBSUBSCRIBER

Come visit us on the internet at <http://www.sos.state.tx.us/>
Fax: (512) 463-5709

TTY: 7-1-1
Document: 7649050004

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REEL: 003788 FRAME: 0553

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

December 31, 2004

Attn: Hardy & Atherton, P.C.

Hardy & Atherton, P.C.
One American Center, Ste. 750, 909 ESE Loop 323
Tyler, TX 75701 USA

RE: Kimber Lubrication Texas, L.P.
File Number: 809432642

ASSUMED NAME:
Summit Industrial Products

FILE DATE: 12/31/2004

The assumed name certificate for the referenced entity has been filed in this office. This letter may be used as evidence of the filing and payment of the filing fee.

In addition to filing with the Secretary of State, Chapter 36 of the Texas Business and Commerce Code requires filing of the assumed name certificate with the county clerk in the counties in which the registered office and the principal office of the entity are located.

If we can be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division

Enclosure

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Come visit us on the internet at <http://www.sos.state.tx.us/>

Phone: (512) 463-3555
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TTY: 7-1-1
Document: 78490500004

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