

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM547128

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
O'Rourke Dist. Co., Inc.		11/21/2018	Corporation: TEXAS
RECEIVING PARTY DATA			
Name:	O'Rourke Dist. Co., LLC		
Street Address:	223 McCarty Drive		
City:	Houston		
State/Country:	TEXAS		
Postal Code:	77029		
Entity Type:	Limited Liability Company: TEXAS		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4455185	O'ROURKE PETROLEUM A PARTNER YOU TRUST.	
CORRESPONDENCE DATA			
Fax Number:			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	7703955920		
Email:	service@addipvalue.com		
Correspondent Name:	Mark L. Seigel		
Address Line 1:	1397 Carroll Dr NW		
Address Line 4:	Atlanta, GEORGIA 30318		
NAME OF SUBMITTER:	Mark L. Seigel		
SIGNATURE:	/Mark L. Seigel/		
DATE SIGNED:	10/29/2019		
Total Attachments: 4			
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In the Office of the
Secretary of State of Texas

NOV 26 2018

Corporations Section

CERTIFICATE OF CONVERSION

Pursuant to the provisions of Section 10.101 of the Texas Business Organizations Code (the "BOC"), the undersigned corporation adopts the following Certificate of Conversion for the purpose of converting O'Rourke Dist. Co., Inc, a Texas corporation (the "Converting Limited Corporation"), into a Texas limited liability company.

1. The name of the Converting Corporation is O'Rourke Dist. Co., Inc. The Converting Corporation was formed in Texas on October 1, 1974. The file number issued by the Texas Secretary of State to the Converting Corporation is 34988400.

2. The Converting Corporation is converting to a limited liability company. The name of the limited liability company is O'Rourke Dist. Co., LLC (the "Converted LLC"). The Converted LLC will be formed under the laws of the State of Texas.

3. In lieu of providing the plan of conversion, the Converting Corporation certifies that:

A. A signed plan of conversion is on file at the principal place of business of the Converting Corporation. The address of the principal place of business of the Converting Corporation is:

223 McCarty Drive
Houston, Texas 77029

B. A signed plan of conversion will be on file after the conversion at the principal place of business of the Converted LLC. The address of the principal place of business of the Converted LLC is:

223 McCarty Drive
Houston, Texas 77029

C. A copy of the plan of conversion will be furnished on written request without cost by the Converting Corporation before the conversion or by the Converted LLC after the conversion to any shareholder or member of the Converting Corporation or the Converted LLC.

4. The Converted LLC will be formed under the laws of the State of Texas, and the Certificate of Formation of the Converted LLC is attached to this Certificate of Conversion as an attachment.

5. The plan of conversion has been approved as required by the laws of the State of Texas and the governing documents of the Converting Corporation.


6. This document becomes effective when it is accepted and filed by the Texas Secretary of State.

7. In lieu of providing a tax certificate, the Converted LLC as the converted entity is liable for the payment of any franchise taxes.

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument. The undersigned certifies that the statements contained herein are true and correct, and that the person signing is authorized under the provisions of the BOC to execute the filing instrument.

Executed as of November 21, 2018.

O'Rourke Dist. Co., Inc.,
a Texas corporation

By: 
Tom A. Anderson, President

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In the Office of the
Secretary of State of Texas

NOV 26 2018

Corporations Section

**CERTIFICATE OF FORMATION
OF
O'ROURKE DIST. CO., LLC**

This Certificate of Formation, dated November 21, 2018, has been duly executed and is filed pursuant to Title 1, Chapter 3 of the Texas Business Organizations Code (the "Code") to form a filing entity under the Code.

1. **Filing Entity Name.** The name of the filing entity (the "Entity") is converting O'Rourke Dist. Co., LLC.
2. **Filing Entity Type.** The Entity is a limited liability company.
3. **Converting Entity Information.** The Entity is being formed pursuant to a Plan of Conversion. The converting entity's information is as follows:

O'Rourke Dist. Co., Inc.,
a Texas corporation
223 McCarty Road
Houston, TX 77029

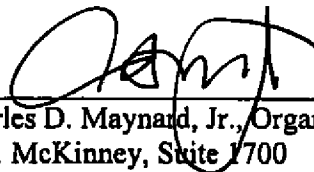
Date of Formation: October 1, 1974

4. **Period of Duration.** The period of duration of the Entity is perpetual.
5. **Registered Office and Registered Agent.** The street address of the initial registered office of the Entity is 223 McCarty Road, Houston, Texas 77029. The name of the initial registered agent of the Entity at such office is Tom A. Anderson, III.
6. **Purpose.** Subject to any limitation set forth in the governing documents of the Entity, the purpose for which the Entity is organized is the transaction of any or all lawful business for which limited liability companies may be organized under the BOC.
7. **Organizers.** The name and address of each organizer for the Entity is set forth below.
8. **Managers.** The limited liability company will be managed by managers. The name and address of the initial manager of the Entity are as follows:

Tom A. Anderson, III
223 McCarty Road
Houston, TX 77029

8. **Effective Date.** This document becomes effective when it is accepted and filed by the Texas Secretary of State.

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized to execute the filing instrument.



Charles D. Maynard, Jr., Organizer
1401 McKinney, Suite 1700
Houston, Texas 77010