

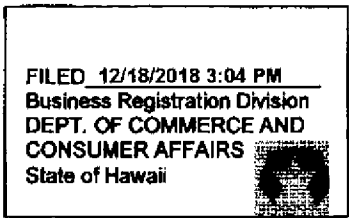
## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM714689

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Hawaii Petroleum, Inc.		12/14/2018	Corporation:
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Hawaii Petroleum, LLC		
<b>Street Address:</b>	385 Hukilike St. Ste 102		
<b>City:</b>	Kahului		
<b>State/Country:</b>	HAWAII		
<b>Postal Code:</b>	96732		
<b>Entity Type:</b>	Limited Liability Company: HAWAII		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	5438364	M	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<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>			
<b>Phone:</b>	2066280983		
<b>Email:</b>	mike@atkinsip.com		
<b>Correspondent Name:</b>	Michael G. Atkins		
<b>Address Line 1:</b>	113 Cherry Street #18483		
<b>Address Line 2:</b>	Atkins Intellectual Property, PLLC		
<b>Address Line 4:</b>	Seattle, WASHINGTON 98104-2205		
<b>NAME OF SUBMITTER:</b>	Michael G. Atkins		
<b>SIGNATURE:</b>	/Michael G. Atkins/		
<b>DATE SIGNED:</b>	03/16/2022		
<b>Total Attachments: 5</b>			
source=Hawaii Petroleum - Certificate of Conversion 12.18.18#page1.tif			
source=Hawaii Petroleum - Certificate of Conversion 12.18.18#page2.tif			
source=Hawaii Petroleum - Certificate of Conversion 12.18.18#page3.tif			
source=Hawaii Petroleum - Certificate of Conversion 12.18.18#page4.tif			
source=Hawaii Petroleum - Certificate of Conversion 12.18.18#page5.tif			

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STATE OF HAWAII  
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS  
Business Registration Division  
335 Merchant Street  
Mailing Address: P.O. Box 40, Honolulu, Hawaii 96810  
Phone No. (808) 586-2727



**ARTICLES OF CONVERSION**

(Section 414-272, 415A-16.5, 414D-202, 425-192, 425E-1102, 428-902.5, Hawaii Revised Statutes)

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

The undersigned, submitting these Articles of Conversion, certify as follows:

- 1. The converting (original) entity was (check one):
  - Profit Corp.     Professional Corp.     Nonprofit Corp.     General Partnership     Limited Partnership
  - LLC     LLP (If LLP must also check General Partnership)     LLLP

2. The name and state/country of incorporation/formation/organization or qualification of the converting entity was:

<u>83556 D1</u>	<u>Hawaii Petroleum, Inc.</u>	<u>Hawaii</u>
	<small>(Type/Print Entity Name)</small>	<small>(State or Country)</small>

- 3. The converted (new) entity is (check one):
  - Profit Corp.     Professional Corp.     Nonprofit Corp.     General Partnership     Limited Partnership
  - LLC     LLP (If LLP must also check General Partnership)     LLLP

4. The name and state/country of incorporation/formation/organization or qualification of the converted entity is:

<u>205686 C5</u>	<u>Hawaii Petroleum, LLC</u>	<u>Hawaii</u>
	<small>(Type/Print Entity Name)</small>	<small>(State or Country)</small>

5. The Plan of Conversion has been approved in accordance to Section 414-271, 415A-16.5, 414D-202, 425-192, 425E-1102, 428-902.5, as applicable.

6. An executed Plan of Conversion is on file at the principal place of business of the converting entity whose address is:

385 Hukillike St, Ste 102, Kahului, HI 96732

7. A copy of the Plan of Conversion shall be furnished by the converting entity prior to the conversion or by the converted entity after the conversion on written request and without cost, to any shareholder, partner, member, or owner of the converting entity or the converted entity.

8. Complete the applicable section. The Plan of Conversion was approved by the converting entity as follows:

A. By vote of the shareholders of the converting domestic profit/professional corporation:

Number of Shares Outstanding	Class/Series	Number of Shares Voting For Conversion	Number of Shares Voting Against Conversion
4,000	Common	4,000	0

OR

B. By vote of the converting domestic limited liability company:

Total Number of Authorized Votes	Number of Votes For the Conversion	Number of Votes Against the Conversion

OR

C.  The converting entity was a foreign profit corporation, a foreign limited liability company, a foreign limited partnership, a foreign limited liability limited partnership, a domestic or a foreign general partnership, or a domestic or foreign limited liability partnership. The approval of the Plan of Conversion was duly authorized and complied with the laws under which the converting entity was incorporated, formed, organized, or qualified.

OR

D.  The converting entity was a domestic limited partnership or a domestic limited liability limited partnership and that a majority of the general partners have agreed to the conversion.

9. The conversion is effective on the date and time of filing the Articles of Conversion or at a later date and time, no more than 30 days after the filing, if so stated. Check one of the following statements:

Conversion is effective on the date and time of filing the Articles of Conversion.

Conversion is effective on December 31, 2018, at 8:59 p . m. ,  
Hawaiian Standard Time, which date is not later than 30 days after the filing of the Articles of Conversion.

I/we certify under the penalties of Section 414-20, 415A-25, 414D-12, 425-13, 425-172, 425E-208, and 428-1302, Hawaii Revised Statutes, as applicable, that I/we have read the above statements, I/we are authorized to sign this Articles of Conversion, and that the above statements are true and correct.

Signed this 14 day of December, 2018

James J.C. Haynes, III, President

(Type/Print Name & Title)

DocuSigned by:

James J.C. Haynes, III

DocId: 1F97F834401...

(Type/Print Name & Title)

(Signature)

SEE INSTRUCTIONS ON REVERSE SIDE. The articles must be signed by an officer, partner, or other duly authorized representative of the converting entity.

12/19/20182:555 10014

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12/19/20182:555 10014



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**ARTICLES OF ORGANIZATION FOR LIMITED LIABILITY COMPANY**

(Section 428-203, Hawaii Revised Statutes)

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Hawaii, do hereby make and execute these Articles of Organization:

The name of the company shall be:

**Hawaii Petroleum, LLC**

(The name must contain the words Limited Liability Company or the abbreviation L.L.C. or LLC)

II

The mailing address of the initial principal office is:

**385 Hukilike St, Ste 102, Kahului, HI 96732**

III

The company shall have and continuously maintain in the State of Hawaii a registered agent who shall have a business address in this State. The agent may be an individual who resides in this State, a domestic entity or a foreign entity authorized to transact business in this State.

a. The name (and state or country of incorporation, formation or organization, if applicable) of the company's registered agent in the State of Hawaii is:

**James J.C. Haynes, III**

**Hawaii**

(Name of Registered Agent)

(State or Country)

b. The street address of the place of business of the person in State of Hawaii to which service of process and other notice and documents being served on or sent to the entity represented by it may be delivered to is:

**385 Hukilike St, Ste 102, Kahului, HI 96732**

IV

The name and address of each organizer is:

**James J.C. Haynes, III**

**385 Hukilike St, Ste 102, Kahului, HI 96732**

12/19/20182: Sess 10014

12/19/20182: Sess 10014

V

The period of duration is (check one):

At-will

For a specified term to expire on: \_\_\_\_\_  
(Month) (Day) (Year)

VI

The company is (check one):

a.  Manager-managed, and the names and addresses of the initial managers are listed in paragraph "c",  
and the number of initial members are: 2

b.  Member-managed, and the names and addresses of the initial members are listed in paragraph "c",

c. List the names and addresses of the initial managers if the company is Manager-managed, or  
List the names and addresses of the initial members if the company is Member-managed.

Bertrand Andre Valdman

385 Hukilike St, Ste 102, Kahului, HI 96732

Elizabeth J. Rice

385 Hukilike St, Ste 102, Kahului, HI 96732

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

VII

The members of the company (check one):

Shall not be liable for the debts, obligations and liabilities of the company.

Shall be liable for all debts, obligations and liabilities of the company.

Shall be liable for specified debts, obligations and liabilities of the company *as stated below*, and have consented in writing to the adoption of this provision or to be bound by this provision.

\_\_\_\_\_  
\_\_\_\_\_

We certify, under the penalties set forth in the Hawaii Uniform Limited Liability Company Act, that we have read the above statements, I am authorized to sign this Articles of Organization, and that the above statements are true and correct to the best of our knowledge and belief.

Signed this 14 day of December, 2018

James J.C. Haynes, III  
(Type/Print Name of Organizer)

\_\_\_\_\_  
(Type/Print Name of Organizer)

DocuSigned by:  
James J.C. Haynes, III  
DB4\*1F97F864401... Organizer

\_\_\_\_\_  
(Signature of Organizer)

SEE INSTRUCTIONS PAGE. The articles must be signed and certified by at least one organizer of the company.



## Department of Commerce and Consumer Affairs

### CERTIFICATE OF CONVERSION

I, CATHERINE P. AWAKUNI-COLON, Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that pursuant to the Articles of Conversion of HAWAII PETROLEUM, INC., a Hawaii profit corporation, filed in this department on December 18, 2018, in accordance with the Hawaii Revised Statutes, HAWAII PETROLEUM, INC. is hereby converted to HAWAII PETROLEUM, LLC, a Hawaii limited liability company, and that the conversion became effective on December 31, 2018, at 8:59 p.m.

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the seal of the Department of Commerce and Consumer Affairs, at Honolulu, State of Hawaii, this 31st day of December, 2018.

*Catherine P. Awakuni-Colon*

Director of Commerce and Consumer  
Affairs

