

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
PENNZOIL PRODUCTS COMPANY	12/29/1998
RECEIVING PARTY DATA	
Name:	PENNZOIL-QUAKER STATE COMPANY
Street Address:	700 Milam
City:	Houston
State/Country:	TEXAS
Postal Code:	77002
PROPERTY NUMBERS Total: 2	
Property Type	Number
Patent Number:	5879694
Patent Number:	6066329
CORRESPONDENCE DATA	
Fax Number:	(713)651-5246
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Email:	sanderson@fulbright.com
Correspondent Name:	J. Reid Bumgarner
Address Line 1:	1301 McKinney Ste 5100
Address Line 4:	Houston, TEXAS 77010-3095
ATTORNEY DOCKET NUMBER:	10707447
NAME OF SUBMITTER:	J. Reid Bumgarner
Total Attachments: 4	
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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PENNZOIL PRODUCTS COMPANY", CHANGING ITS NAME FROM "PENNZOIL PRODUCTS COMPANY" TO "PENNZOIL-QUAKER STATE COMPANY", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 1998, AT 1:00 CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Handwritten signature of Edward J. Freel in cursive script.

Edward J. Freel, Secretary of State

2876440 8100

AUTHENTICATION: 9492865

981505555

DATE: 12-29-98

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
PENNZOIL PRODUCTS COMPANY

Pennzoil Products Company (the "Corporation"), a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "DGCL"), does hereby certify that:


I. The amendment to the Corporation's Certificate of Incorporation set forth below was duly adopted in accordance with the provisions of Section 242 of the DGCL and has been consented to in writing by the sole stockholder of the Corporation in accordance with Section 228 of the DGCL.

II. Article I of the Corporation's Certificate of Incorporation is amended to read in its entirety as follows:

"The name of this corporation (the "Corporation") is Pennzoil-Quaker State Company."

IN WITNESS WHEREOF, this Certificate has been executed by an authorized officer of the Corporation on this 29th day of December, 1998.

PENNZOIL PRODUCTS COMPANY

By: 
Linda F. Condit
Vice President and Secretary

CERTIFICATION OF MERGER

(FIRST PARTY)

ADDRESS: Pennzoil Place, Houston, Texas, U.S.A.
NAME: Pennzoil Products Company

(SECOND PARTY)

ADDRESS: 700 Milam, Houston, Texas, U.S.A.
NAME: Pennzoil-Quaker State Company

I, the undersigned, hereby certified that the first party and second party named above merged into a single entity on 29 Dec 1998, and that the name of the new entity is Pennzoil-Quaker State Company.

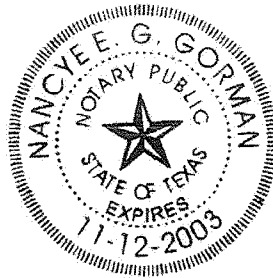
Signature by Kirkley L. Maller
name of the representative
of new entity

Date: April 7 2003

Please type the full name(s)
of the signatory(ies).

Subscribed and sworn before me on
this 7th day of April 2003

Nancy G. Gorman
Notary Public



DATE: October 18, 2002
FROM: D. J. Pirret
TO: K. L. Muller
SUBJECT: Delegation of Authority Regarding Intellectual Property Matters

As President and Chief Executive Officer of Pennzoil-Quaker State Company (the "Company"), the Board has authorized me to exercise general supervision and management over the Company's business and affairs, including seeing that all corporate policies are effectuated, and to delegate such authorities and responsibilities as I consider appropriate.

As long as you hold the position of Senior Patent Counsel at Shell Oil Company, you are each hereby authorized in the name of the Company and on its behalf to execute, deliver, accept, assign, amend, extend, ratify, verify, terminate, rescind, release, or surrender, in the name of the Company and on its behalf, any instruments or documents, including without limitation powers of attorney, appointment of Agents or Attorneys-in-Fact, assignments, agreements, certificates, permits, returns, and reports of any nature, which you may deem advisable or appropriate regarding representation of the Company with respect to trademark and other intellectual property matters.

In exercising this authority, you are expected to act only with the scope of your responsibilities and in accordance with any financial limitations approved by the Company with respect to your position in the Company.

This delegation is personal to you and may not be sub-delegated.

A handwritten signature in black ink, appearing to be 'D. J. Pirret', written over a horizontal line.

D. J. Pirret
President and Chief Executive Officer