	09-30	-1999	
			U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office
To the Honorable Commissioner of Patents and	<u> </u>	8987	nal documents or copy thereof.
Name of conveying party(ies):	MW) 9-2759	2. Name and addres	ss of receiving party(ies):
Amoco Corporation Additional name(s) of conveying party(ies) a yes X no	ittached?	I .	ph Drive, MC 1907A
Security Agreement X Ch	erger nange of Name	Chicago, IL 6060	······································
Execution Date: December 31, 1998		Additional name(s) & a 	address(es) attached? Yes X No
If this document is being filed together with a A. Patent Application No.(s) 09/056,212		e execution date of the a B. Patent No.(s) numbers attached?	Yes X No
Name and address of party to whom corresp concerning document should be mailed:	oondence	Total number of a patents involved:	pplications and
BP Amoco Corporation		7. Total fee (37 CFR	R 3.41): \$40.00
Law Department		X Enclosed	
Mail Code 1907A 200 East Randolph Drive		8. Deposit acco	be charged to deposit account unt number:
P.O. Box 87703		(011)	01-0528
Chicago, Illinois 60680-0703		(Attach duplicate co account)	py of this page if paying by deposit
	DO NOT USE T	HIS SPACE	
Statement and signature.		- 14, 100 pc	
To the best of my knowledge and belief, the of the original document. Richard A. Kretchmer Name of Person Signing	foregoing information	n is true and correct and	d any attached copy is a true copy $\frac{9/23/99}{\text{Date}}$
Total	number of pages incl	uding cover sheet, atta	chments and document: 4
9/1999 DNGUYEN 00000243 09056212 C:581 40.00 DP			

\\amchis204\wilsonc5\$\oldhome\forms\namechg.bpa

11

PATENT REEL: 010268 FRAME: 0220

STATE OF INDIANA OFFICE OF THE SECRETARY OF STATE

ARTICLES OF AMENDMENT

To Whom These Presents Come, Greeting:

WHEREAS, there has been presented to me at this office, Articles of Amendment for:

AMOCO CORPORATION

and said Articles of Amendment have been prepared and signed in accordance with the provisions of the Indiana Business Corporation Law, as amended.

The name of the corporation is amended as follows:

BP AMOCO CORPORATION

NOW, THEREFORE, I, SUE ANNE GILROY, Secretary of State of Indians, hereby certify that I have this day filed said articles in this office.

The effective date of these Articles of Amendment is December 31, 1998.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Thirty-first day of December, 1998.

Sue anne GILROY, Secretary of State

Abebath

PATENT REEL: 010268 FRAME: 0221

ATTICLES OF AMENDMENT OF THE ARTICLES OF INCORF RATION

'E1 -

State Form 38333 (R7 / 4-95)
Approved by State Board of Accounts 1995

SUE ANNE GILROY SECRETARY OF STATE CORPORATIONS DIVISION 302 W. Washington SL. Rm. Ed Indianapolis, IN 45204 Telephone: (317) 232-6576

;TIONS: Use 8 1/2" x 11" white paper for inserts.

Present original and one copy to address in upper right hand corner of this form.

Please TYPE or PRINT.

PPROVEE AND Indiana Code 23-1-38-1 et

Filing Fee: \$30.00

ARTICLES OF AMENDMENT OF THE CONTROL OF THE ARTICLES OF INCORPORATION OF:
Name of Corporation
Amoco Corporation ·
The undersigned afficers of:
(hereinafter referred to as the "Corporation") existing pursuant to the provisions of: (indicate appropriate act)
Indiana Business Corporation Law Indiana Professional Corporation Act of 1983
as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:
ARTICLE I Amendment(s)
SECTION 1 The date of incorporation of the Corporation is:
June 18, 1889
SECTION 2 The name of the Corporation following this amendment to the Articles of Incorporation is:
BP Amoco Corporation
SECTION 3
The exact text of Article(s) I & IX

ARTICLE I Name of Corporation

The name of the Corporation is BP Amoco Corporation.

ARTICLE IX

The Board of Directors of the Corporation

The Board of Directors shall consist of a minimum of one (1) member and a maximum of six (6) members, the actual number of the members to be fixed from time to time by resolution of the Board of Directors. The Board of Directors shall be elected by a plurality of the votes at the annual meeting of the shareholders of the Corporation called for that purpose. A decrease in the number of directors shall not shorten an incumbent director's term.

SHE VILLE GITEO.

SECTION 4 Date of each amendment's adoption:

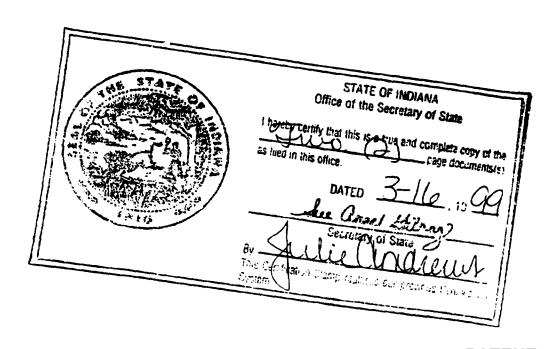
1.

December 31, 1998

PATENT

REEL: 010268 FRAME: 0222

Sterk	e inapolicabi	a section	
			endment was a ted by the Board of Directors or incorporators and snareholder action was not required.
×	SECTION 2	amend	areholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The ment was adopted by: of such shareholders during a meeting called by the Board of Directors. The result of such vote is as follows:
			Shares entitled to vote.
			Number of shares represented at the meeting.
			Shares voted in favor.
			Shares voted against.
		B. Writte	en consent executed on December 31,
			ARTICLE III Comptiance with Legal Requirements
	The mann with the p	er of the	e adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance s of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.
	•	verify, s ember	subject to the penalties of perjury, that the statements contained herein are true, this
Sign	ature of curren	t officer	Printed name of officer STEPHEN F. GATES
Offic	cers title		
			Be a last of the state of the control of the contro



PATENT REEL: 010268 FRAME: 0223

RECORDED: 09/27/1999