| | NA O 5 | - 03-06-20 | 000 | | | |
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| | MRD 01-27-00 | | | IEET | U.S. DEPARTMENT OF COMMERCE | |
| | <u>-</u> | | mism (MI) | | Patent and Trademark Office | |
| 1. 3. | the Honorable Commissioner of Pate | R/FINANCE | 2. Name and BP Amod Law Dep | d address of re co Corporation artment Randolph Dri | locuments or copy thereof. eceiving party(ies): | |
| Exe | ecution Date: December 31, 19 | 98 | Additional nan | tional name(s) & address(es) attached? Yes X No | | |
| | If this document is being filed togeth A. Patent Application No.(s) 09/003,995 | | e execution date B. Patent No. | (s) | Yes X No | |
| 5. | Name and address of party to whor concerning document should be made and address of party to whore concerning document should be made and address of party to whore and address of party to who and address of party to who | • | 7. Total fee X Enclo Author 8. Depo | (37 CFR 3.41) osed orized to be ch sit account nu | : \$40.00 | |
| FC:56 | | | account) | | | |
| | 140.54 M | DO NOT USE TI | HIS SPACE | | | |
| 9. | Statement and signature. To the best of my knowledge and be of the original document. Wallace L. Oliver Name of Person Signing | elief, the foregoing information | n is true and con | rect and any a | nttached copy is a true copy _/೯ √ೂರ ರ್ಟ Date | |

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 Indiana, 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

Meputy

PATENT REEL: 010580 FRAME: 0405

SUE ANNE GILROY SUE ANNE GILROT SECRETARY OF STATE CORPORATIONS DIVISION 302 W. Washington St., Rm. E018 Indianapolis, IN 46204 Telephone: (317) 232-6576

INSTRUCTIONS: 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.

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Indiana Code 23-1-38-1 et seq.

Filing Fee: \$30.00

| 7499 | |
|--|------------------------------|
| ARTICLES OF AMENDMENT OF THE COURETARY OF ST | ATE. |
| Name of Corporation | |
| Amoco Corporation | |
| he undersigned officers 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 Articles of Incorporation, certify the following facts: | certain provisions of its |
| 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 | of the Articles |
| of Incorporation is now as follows: | |
| | • |
| ARTICLE I Name of Corporation The name of the Corporation is BP Amoco Corporation. | PECEIVED DOOR SUE AHNE GILRO |

The Board of Directors of the Corporation

The Board of Directors shall coasist 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.

SECTION 4 Date of each amendment's adoption:

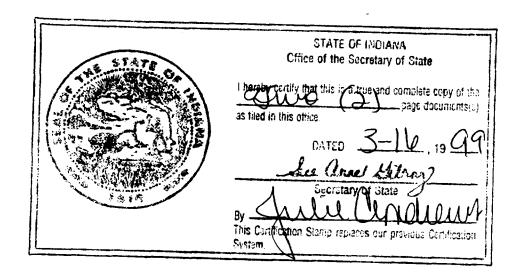
December 31, 1998

(Continued on the reverse side)

PATENT

REEL: 010580 FRAME: 0406

| | ARTICLE II Manner of Adoption and Vote | ٦ | | | | |
|--|---|---|--|--|--|--|
| Strik | ke inapplicable section: | | | | | |
| | SECTION 1 This amendment was adopted by the Board of Directors or incorporators and shareholder action was not required. | | | | | |
| SECTION 2 The shareholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by: A. Vote 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. Written consent executed on <u>December 31,</u> , 19 98 and signed by all such shareholders. | | | | | |
| - | ARTICLE III Compliance with Legal Requirements | _ | | | | |
| | The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation. | | | | | |
| | I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this 31st day of December 1998. | | | | | |
| Sign | ature of current officer Printed name of officer STEPHEN F. GATES | | | | | |
| Office | er's title | _ | | | | |



PATENT REEL: 010580 FRAME: 0407

RECORDED: 01/27/2000