

06-19-2001



Form PTO-1595
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)

101753449

ET U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof

1. Name of conveying party(ies):

British-Borneo USA, Inc.

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: Agip Oil US L.L.C.

Internal Address: _____

Street Address:

1201 Louisiana, Suite 3500

City: Houston

State: Texas

Zip: 77002

Additional name(s) & address(es) attached: Yes No

3. Nature of Conveyance:

Assignment

Merger

Security Agreement

Change of Name

Other _____

Execution Date: November 29, 2000

4. Application number(s) or patent number(s):

URO 6/12/01

If this document is being filed together with a new application, the execution date of the new application is: _____

A. Patent Application No.(s): 09/473,599

B. Patent No.(s): _____

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Fulbright & Jaworski LLP

Internal Address: Atty. Dkt.: P01904US0

Street Address:

1301 McKinney, Suite 5100

City: Houston

State: TX

Zip: 77010

6. Total number of applications and patents involved:

1

7. Total fee (37 CFR 3.41) \$

40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

06-2375

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

William A. Stout

Name of Person Signing

William A. Stout
Signature

June 12, 2001

Date

Total number of pages including cover sheet, attachments, and documents: 4

Express Mail EH244915453US 6/12/01

06/19/2001 DBYRNE 00000003 062375 09473599
01 FC:581 40.00 CH

PATENT
REEL: 011894 FRAME: 0663

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"BRITISH-BORNEO USA, INC.", A TEXAS CORPORATION,
WITH AND INTO "AGIP OIL US L.L.C." UNDER THE NAME OF "AGIP OIL US L.L.C.", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF NOVEMBER, A.D. 2000, AT 3:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF DECEMBER, A.D. 2000, AT 11:59 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1137989

DATE: 05-17-01

3317328 8100M

010236482

PATENT
REEL: 011894 FRAME: 0664

CERTIFICATE OF MERGER

OF

**British-Borneo USA, Inc.
(a Texas corporation)**

WITH AND INTO

**Agip Oil US L.L.C.
(a Delaware limited liability company)**

Agip Oil US L.L.C., a limited liability company organized under the Delaware Limited Liability Company Act ("DLLCA"), for the purpose of merging a foreign corporation into itself pursuant to Section 18-209 of the DLLCA hereby certifies that:

1. The name and state of organization of each of the entities which are constituent entities to the merger are:

<u>Name</u>	<u>Entity Type</u>	<u>State of Organization</u>
British-Borneo USA, Inc. <i>(Merging Entity)</i>	corporation	Texas
Agip Oil US L.L.C. <i>(Surviving Entity)</i>	limited liability company	Delaware

2. That certain Agreement of Merger dated effective as of December 01, 2000 (the "Merger Agreement") has been approved, adopted, certified, executed and acknowledged by each of the constituent entities in accordance with Section 18-209 of DLLCA and Article 5.03 of the Texas Business Corporations Act.

3. The name of the domestic entity which is to survive the merger is Agip Oil US L.L.C., a Delaware limited liability company.

4. The certificate of formation of Agip Oil US L.L.C. shall be the certificate of formation of the surviving entity.

5. This Certificate of Merger and the merger under the Merger Agreement shall be effective on December 01, 2000 at 11.59 p.m. Eastern Standard Time.

6. An executed copy of the Merger Agreement is on file at the principal place of business of the surviving entity at the following address:

1201 Louisiana, Suite 3500
Houston, TX 77002

7. Agip Oil US L.L.C., the surviving entity, will furnish a copy of the Merger Agreement, on request and without cost, to any stockholder or member of the constituent entities.

IN WITNESS WHEREOF, this Certificate of Merger has been duly executed by an authorized manager of the surviving entity as of the 29 day of November, 2000, and is hereby being filed in accordance with DLLCA.

Agip Oil US, L.L.C.
(a Delaware limited liability company)

By: 

Alberto Pagani

TOTAL P.03

RECORDED: 06/12/2001

PATENT
REEL: 011894 FRAME: 0666