

08-28-2001



U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

To the Honorable Commissioner of Patents &

101826165

original documents or copy thereof.

1. Name of conveying party(ies): 8-24-01
BP Amoco Corporation
Additional name(s) of conveying party(ies) attached?
 yes no

2. Name and address of receiving party(ies):
BP Corporation North America Inc.
BP Legal
200 East Randolph Drive, MC 2207A
Chicago, IL 60601

3. Nature of Conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: May 1, 2001

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

4. Application number(s) or patent number(s):
If this document is being filed together with a new application, the execution date of the application is:
A. Patent Application No.(s)
09/408,140
B. Patent No.(s)
Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
BP America Inc.
BP Legal
200 East Randolph Drive, MC 2207A
Chicago, IL 60601

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:
01-0528
(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.
James R. Henes
Name of Person Signing
James R. Henes
Signature
August 20, 2001
Date
Total number of pages including cover sheet, attachments and document: 4

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PATENT REEL: 012102 FRAME: 0240

**State of Indiana
Office of the Secretary of State**

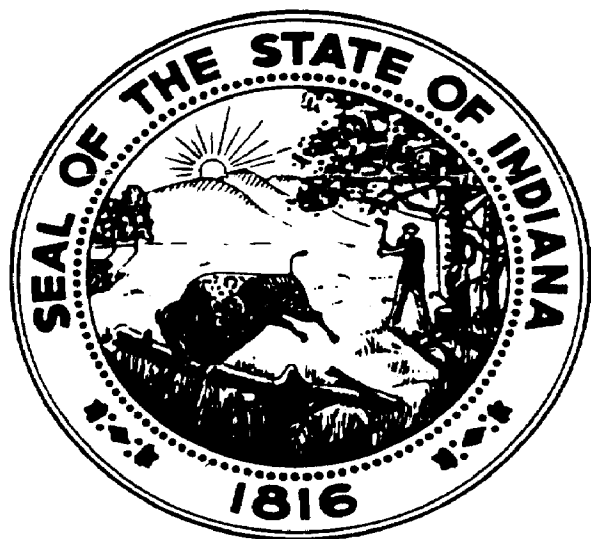
**CERTIFICATE OF AMENDMENT
of
BP AMOCO CORPORATION**

I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

BP CORPORATION NORTH AMERICA INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Tuesday, May 01, 2001.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, May 1, 2001.

Sue Anne Gilroy

SUE ANNE GILROY,
SECRETARY OF STATE

182869-107 / 2001050192129

**PATENT
REEL: 012102 FRAME: 0241**



ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

State Form 38333 (R8 / 12-96)

Approved by State Board of Accounts 1995

182869-101

SUE ANNE GILROY 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 two copies to address in upper right hand corner of this form. Please TYPE or PRINT.

COPY FILED INDIANAPOLIS INDIANA SECRETARY OF STATE

Indiana Code 23-1-38-1 et seq. Filing Fee: \$30.00

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF:

Name of Corporation: BP Amoco Corporation Date of incorporation: June 18, 1889

The undersigned officers of the above referenced Corporation (hereinafter referred to as the "Corporation") existing pursuant to the provisions of: (indicate appropriate act)

[X] 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)

The exact text of Article(s) I of the Articles

ARTICLE I Name of Corporation

The name of the corporation is BP Corporation North America Inc.

ARTICLE II

Date of each amendment's adoption

April 24, 2001

(Continued on the reverse side)