

04-19-2002



SHEET

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

102060766

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

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

4-8-02

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)
09/697,209

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.
Mary Jo Kanady
Name of Person Signing
Mary Jo Kanady
Signature
March 28, 2002
Date

Total number of pages including cover sheet, attachments and document: 5

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State of Indiana
Office of the Secretary of State

COPY

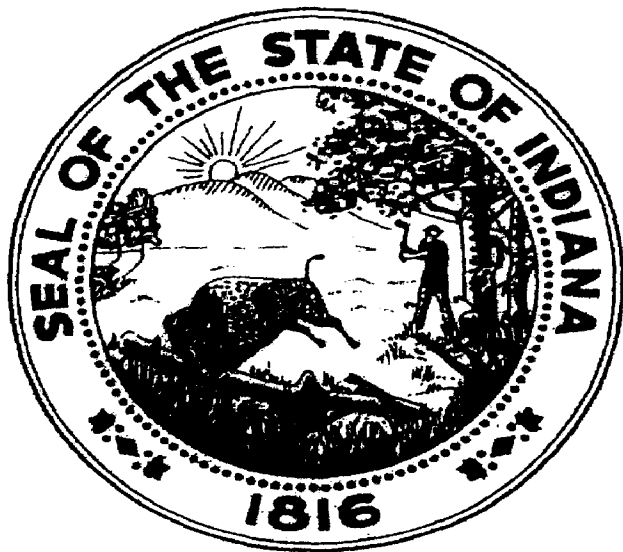
CERTIFICATE OF AMENDMENT
of
BP AMOCO CORPORATION

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: 012794 FRAME: 0941



ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

State Form 38333 (R8 / 12-96)

Approved by State Board of Accounts 1995

182869-107

APPROVED AND FILED IN THE SECRETARY OF STATE

SUE ANNE GILROY SECRETARY OF STATE CORPORATIONS DIVISION 302 W. Washington St., Rm. 3018 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.

Indiana Code 23-1-38-1 e' 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 (<i>hereinafter referred to as the "Corporation"</i>) existing pursuant to the provisions of: (<i>indicate appropriate act</i>)	
<input checked="" type="checkbox"/> Indiana Business Corporation Law <input type="checkbox"/> Indiana Professional Corporation Act of 1983 as amended (<i>hereinafter referred to as the "Act"</i>), 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) <u>I</u> _____ of the Articles	
<p><u>ARTICLE I</u> <u>Name of Corporation</u></p> <p>The name of the corporation is BP Corporation North America Inc.</p>	
ARTICLE II	
Date of each amendment's adoption: April 24, 2001	

CORPORATIONS DIVISION
APR 24 2001 10:18 AM

(Continued on the reverse side)

ARTICLE III Manner of Adoption and Vote

Mark applicable section: NOTE - Only in limited situations does Indiana law permit an Amendment without shareholder approval. Because a name change requires shareholder approval, Section 2 must be marked and either A or B completed.

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: (Shareholder approval may be by either A or B.)

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. Unanimous written consent executed on April 24, 2001 and signed by all shareholders entitled to vote

ARTICLE IV 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 25th day of April, 2001

Signature of current officer or chairman of the board

Printed name of officer or chairman of the board

D. B. Pinkert

Signature's title

Corporate Secretary