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) 09/606,459 Additional numbers attached? Yes Additional numbers attached? Yes S. Name and address of party to whom correspondence concerning document should be mailed: BP America Inc. BP America Inc. BP Legal 200 East Randolph Drive, MC 2207A Chicago, IL 60601 Do NOT USE THIS SPACE VEX 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. Jennifer M. Hall Name of Person Signing Total number of pages including cover sheet, attachments and document: 5 Yes Yes Yes Yes Jennifer M. Hall Name of Person Signing Total number of pages including cover sheet, attachments and document: 5 Yes Yes Yes	Patent and Trademain Patent and Trademain To the Honorable Commissioner of Patents and Trademain Jorignal documents or copy thereof. 1. Name of conveying party(les): Patent and Trademain BP Amoco Corporation [1-13-2] Additional name(s) of conveying party(les): [1-13-2] Conveying party(les): [1-13-2] Additional name(s) of conveying party (les) attached? [2-13-2] Additional name(s) of conveying party (les): [1-13-2] If this document is being filed together with a new application, the execution date of the application is: [3-2] Additional number(s): [1-13-2] If this document is hould be mailed: [3-2] 09/606.459 [3-2] Additional numbers attached? [2-3] S. Name and address of party to whom correspondence concorning document should be mailed: [3-2		11-22-2	002		
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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 Hillay

SUE ANNE GILROY, SECRETARY OF STATE

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PATENT REEL: 013501 FRAME: 0054

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NSTRUCTIONS	Use & 1/2" x 11" white paper for inserts. Present original and two copies to address in t Please TYPE or PRINT.	upper right hang comer of this 18	A DE STATE	Indiana Code 23-1 Filing Fee: \$30.0	
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Name of Corporation BP Amoco C			Date of incorporation June 18, 1889		
X Indiana i as amended (Ifficers of the above referenced Corporation (<i>hereinafter i</i> Business Corporation Law Indiana Profes <i>(hereinafter referred to as the "Act")</i> , desiring to gi of Incorporation, certify the following facts:	sional Corporation Act of 1983			9 aCt)
		ARTICLE Amendment(s)			
The exact text of Articles	of Article(s)			of	the
		ARTICLE I Name of Corporation	1		
	The name of the corpo	pration is BP Corporat	ion North Ame	erica Inc.	
				-	61 H
Date of each ar April 24, 20	nendment's adoption: 01	ARTICLE 8			
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[]	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	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 onApril 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							
Z	F. M. Unche D. B. Pinkert						
Signature's title							
Corporate Sec	retary						