

FORM PTO-1595 (Modified)  
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OMB No. 0651-0027 (exp. 5/31/2002)  
P08/REV03

RECORDATION FORM COVER SHEET

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To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):  
**Phillips Petroleum Company**

Additional names(s) of conveying party(ies)  Yes  No

2. Name and address of receiving party(ies):

Name: **ConocoPhillips Company**

Internal Address: \_\_\_\_\_

Street Address: **600 N. Dairy Ashford**

City: **Houston** State: **TX** ZIP: **77079**

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

3. Nature of conveyance:

Assignment  Merger

Security Agreement  Change of Name

Other \_\_\_\_\_

Execution Date: **December 31, 2002**

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

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

A. Patent Application No.(s)  
**10/025,344**

B. Patent No.(s)

Additional numbers attached?  Yes  No

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

Name: **Lynda S. Jolly**

Internal Address: \_\_\_\_\_

**Richmond, Hitchcock, Fish & Dollar**

**P.O. Box 2443**

Street Address: \_\_\_\_\_

City: **Bartlesville** State: **OK** ZIP: **74005**

6. Total number of applications and patents involved: **1**

7. Total fee (37 CFR 3.41):.....\$ **40.00**

Enclosed - Any excess or insufficiency should be credited or debited to deposit account

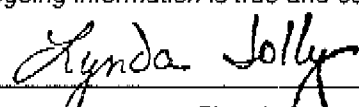
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8. Deposit account number:  
**16-1575**

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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.*

**Lynda S. Jolly**  **August 13, 2003**

Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: **4** **PATENT**

CH \$40.00 16-1575 10025344

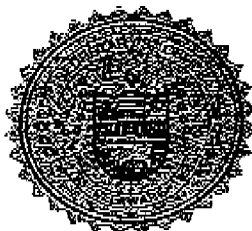
# Delaware

PAGE 1

## *The First State*

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 AMENDMENT OF "PHILLIPS PETROLEUM COMPANY", CHANGING ITS NAME FROM "PHILLIPS PETROLEUM COMPANY" TO "CONOCOPHILLIPS COMPANY", FILED IN THIS OFFICE ON THE TWELFTH DAY OF DECEMBER, A.D. 2002, AT 1:41 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2002, AT 11 O'CLOCK P.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 218 ~~PATENT~~

0064324 8100

REEL: 013878 FRAME: 0339

RL&F#1

(THU) 12/12/02 13:32/ST. 13:32  
STATE OF DELAWARE  
SECRETARY OF STATE P 5  
DIVISION OF CORPORATIONS  
FILED 01:41 PM 12/12/2002  
020763238 - 0064324

**CERTIFICATE OF AMENDMENT**  
**to the**  
**RESTATED CERTIFICATE OF INCORPORATION**  
**of**  
**PHILLIPS PETROLEUM COMPANY**  
**(to be renamed ConocoPhillips Company)**

Phillips Petroleum Company ("Phillips"), a corporation organized and existing under the General Corporation Law of the State of Delaware (the "DGCL"), hereby certifies that:

1. The amendments to Phillips' Restated Certificate of Incorporation set forth below were duly adopted in accordance with the provisions of Section 242 of the DGCL and have been consented to in writing by the sole stockholder of Phillips in accordance with Section 228 of the DGCL.

2. Phillips' Restated Certificate of Incorporation is hereby amended by deleting Article I thereof and replacing in lieu thereof a new Article I reading in its entirety as follows:

"The name of the corporation (which is hereinafter referred to as the "Corporation") is ConocoPhillips Company."

3. Phillips' Restated Certificate of Incorporation is hereby amended by deleting Section 1 of Article IV thereof and replacing in lieu thereof a new Section 1 reading in its entirety as follows:

"Section 1. The Corporation shall be authorized to issue 2,100 shares of capital stock, of which 2,100 shares shall be shares of Common Stock, \$.01 par value ("Common Stock")."

4. Pursuant to Section 103(d) of the DGCL, this amendment will become effective at 11:00 p.m., Eastern time, on December 31, 2002.


(THU) 12. 12' 02 13:32/ST. 13:31/NO. 4864756279 P 6

RL&F#1

IN WITNESS WHEREOF, Phillips has caused this certificate to be executed this 12th day of December, 2002.

PHILLIPS PETROLEUM COMPANY

*WJ*

By:   
Name: Rick A. Harrington  
Title: Senior Vice President, Legal,  
and General Counsel

**FACSIMILE TRANSMISSION  
BEGINS WITH THIS PAGE**

**DATE:** August 13, 2003

**NUMBER OF PAGES TO FOLLOW:** 4

**PLEASE DELIVER PROMPTLY TO:  
ASSIGNMENT DIVISION**

**FACSIMILE NUMBER:** 703-306-5995

**Message:**

**PLEASE ACKNOWLEDGE RECEIPT OF THIS  
FACSIMILE.**

**LYNDA S. JOLLY**  
Senior Counsel  
ConocoPhillips Company  
216 Patent Library Building  
Bartlesville, OK 74004  
Phone: (918) 661-0611  
Facsimile: (918) 661-8739