

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
EFFECTIVE DATE:	05/01/2001

CONVEYING PARTY DATA

Name	Execution Date
BP Amoco Corporation	05/01/2001

RECEIVING PARTY DATA

Name:	BP Corporation North America Inc.
Street Address:	4101 Winfield Road
City:	Warrenville
State/Country:	ILLINOIS
Postal Code:	60555

PROPERTY NUMBERS Total: 1

Property Type	Number
Patent Number:	6559262

CORRESPONDENCE DATA

Fax Number: (630)821-3383
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 630-821-2465
 Email: wilsonca2@bp.com
 Correspondent Name: Carol A. Wilson
 Address Line 1: 4101 Winfield Road
 Address Line 2: Mail Code 5 East
 Address Line 4: Warrenville, ILLINOIS 60555

NAME OF SUBMITTER: Carol A. Wilson

Total Attachments: 4
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PATENT

State of Indiana
Office of the Secretary of State

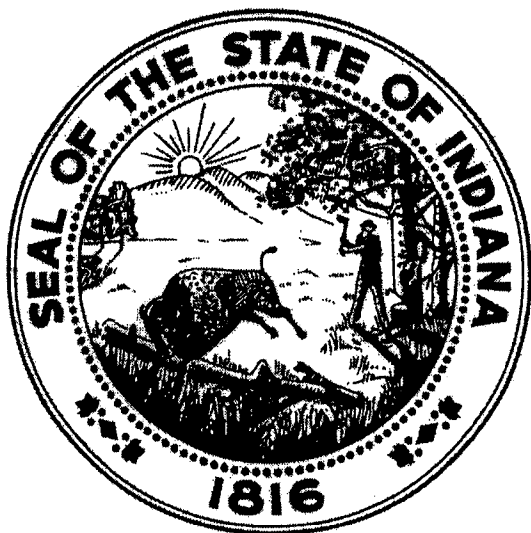
CERTIFICATE OF AMENDMENT
of
BP AMOCO CORPORATION

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



ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

State Form 38333 (R8 / 12-96)

Approved by State Board of Accounts 1995

182869-101

APPROVED AND FILED IND. SECRETARY OF STATE

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.

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

INDIANA SECRETARY OF STATE JUN 18 11:18 AM '01

(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.

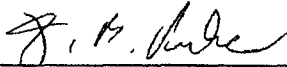
B. Unanimous written consent executed on April 24, 2001 and signed by all shareholders entitled to vote.

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

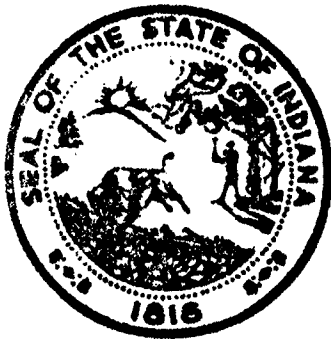


Printed name of officer or chairman of the board

D. B. Pinkert

Signature's title

Corporate Secretary



STATE OF INDIANA
Office of the Secretary of State

I hereby certify that this is a true and complete copy of the
(3) THREE page document(s)
as filed in this office.

DATED 8/1, 20 03

Chris Roberts
Secretary of State

BY Victoria Kramer
This Certification Stamp replaces our previous Certification
System