Form PTO-1595 (Rev. 06/04) OMB No. 0651-0027. (exp. 6/30/2005)	U.S. DEPARTMENT OF COMMERCE United States Patent and Trademark Office
RECORDATION FORM COVER SHEET	
To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below. 1. Name of conveying party(ies)/Execution Date(s): 2. Name and address of receiving party(ies)	
1. Name of conveying party(les)/Execution Date(s).	Name: ConocoPhillips Company
Phillips Petroleum Company	Internal Address:
Execution Date(s) 12/31/02	Street Address: 600 N. Dairy Ashford
Additional name(s) of conveying party(ies) attached?	Street Address: 000 N. Darry Ashrond
3. Nature of conveyance:	
Assignment Merger	City: <u>Houston</u>
Security Agreement	State: TX
Government Interest Assignment	
Executive Order 9424, Confirmatory License	Country:Zip:77079
Other	Additional name(s) & address(es) attached? 🗌 Yes 🗴 No
4. Application or patent number(s):	document is being filed together with a new application.
A. Patent Application No.(s)	B. Patent No.(s)
10/153,072	
Additional numbers attached? Yes XXNo	
5. Name and address to whom correspondence concerning document should be mailed:	6. Total number of applications and patents involved:
Name: Gary L. Haag	
Internal Address: Richmond, Hitchcock, Fish	7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00
& Dollar	\overline{XX} Authorized to be charged by clean card
Street Address: P.O. Box 2443	
Sileer Address.	None required (government interest not affecting title)
City: Bartlesville	8. Payment Information
State: 0klahoma zip: 74005	a. Credit Card Last 4 Numbers
Phone Number: 281-293-1182	Expiration Date
Fax Number: 281-293-3700	b. Deposit Account Number <u>16-1575</u>
Email Address: gary.1.haag@conocophillips.co	M Authorized User Name
9. Signature:	7/17/04
Signature	Date
Ryan N. Cross	Total number of pages including cover 4 sheet, attachments, and documents:
Name of Person Signing	

Mail Step Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

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PATENT REEL: 014840 FRAME: 0298



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.



Variet Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 218**PATENT**

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STATE OF DELAWARE (THU) 12. 12' 02 13: 32/ST. 13: SACHERARD OF DELAWARE DIVISION OF CORPORATIONS FILED 01: 42 FM 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 licu 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.

PATENT REEL: 014840 FRAME: 0300 L&F#1

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

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

By:

Name:

Title:

PHILLIPS PETROLEUM COMPANY

Rick A. Harrington Senior Vice President, Legal, and General Counsel

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PATENT REEL: 014840 FRA₩₽å030₫₅