

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
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:	6169151
CORRESPONDENCE DATA	
Fax Number:	(630)821-3383
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
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 source=changenamebp corp#page1.tif source=changenamebp corp#page2.tif source=changenamebp corp#page3.tif source=changenamebp corp#page4.tif	

OP \$40.00 6169151

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PATENT
REEL: 014892 FRAME: 0970

State of Indiana
Office of the Secretary of State

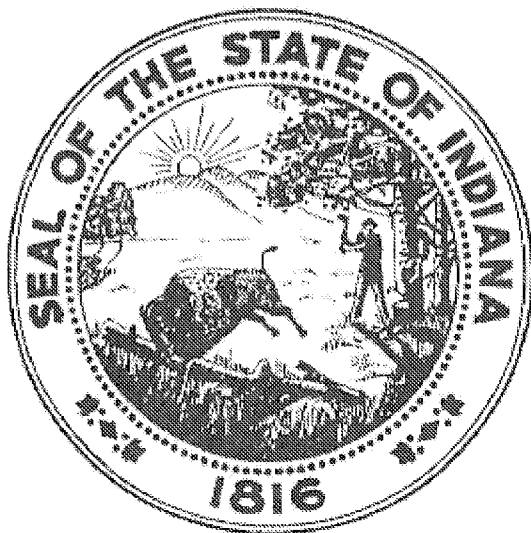
CERTIFICATE OF AMENDMENT
of
BP AMOCO CORPORATION

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
362 W. Washington St., Rm. E618
Indianapolis, IN 46204
Telephone: (317) 232-6575

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

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)

☒ 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

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

PATENT

REEL: 014892 FRAME: 0973

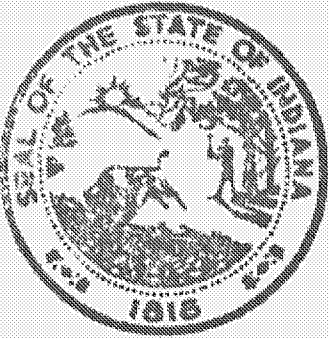
STATE OF INDIANA
Office of the Secretary of State

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

DATED 8/1 20 03

Chris R. Rife
Secretary of State

BY Victor W. Kramer
This Certification Stamp replaces our previous Certification
System

The seal of the State of Indiana is circular. It features a central figure of a Native American man holding a bow and arrow. The text "SEAL OF THE STATE OF INDIANA" is written around the top inner edge, and "1816" is at the bottom.