

**PATENT ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
BP Amoco Corporation	05/01/2001
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	BP Corporation North America Inc.
<b>Street Address:</b>	4101 Winfield Road
<b>City:</b>	Warrenville
<b>State/Country:</b>	ILLINOIS
<b>Postal Code:</b>	60555
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
Application Number:	09771876
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(630)821-3383
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
<b>Phone:</b>	630-821-2465
<b>Email:</b>	wilsonca2@bp.com
<b>Correspondent Name:</b>	Carol A. Wilson
<b>Address Line 1:</b>	4101 Winfield Road
<b>Address Line 2:</b>	Mail Code 5 East
<b>Address Line 4:</b>	Warrenville, ILLINOIS 60555
<b>ATTORNEY DOCKET NUMBER:</b>	38,058 (09/771,876)
<b>NAME OF SUBMITTER:</b>	Carol A. Wilson

Total Attachments: 4  
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OP \$40.00 09771876



State of Indiana  
Office of the Secretary of State

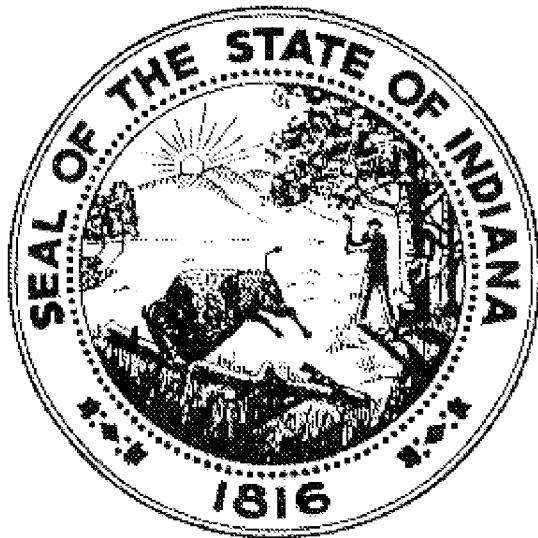
CERTIFICATE OF AMENDMENT  
of  
BP AMOCO CORPORATION

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

SUE ANNE GILROY  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
302 W. Washington St., Rm. 6618  
Indianapolis, IN 46204  
Telephone: (317) 232-8575

APPROVED  
AND  
FILED  
SECRETARY OF STATE

**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)  
 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) \_\_\_\_\_ of the Articles \_\_\_\_\_

ARTICLE I  
Name of Corporation

The name of the corporation is BP Corporation North America Inc.

FILED  
SECRETARY OF STATE

**ARTICLE II**

Date of each amendment's adoption:  
**April 24, 2001**

(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

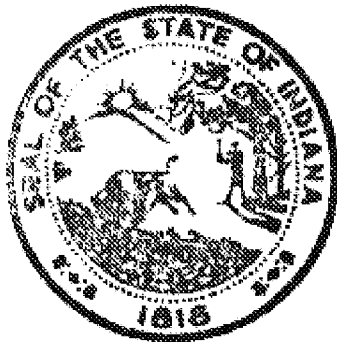
Printed name of officer or chairman of the board

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  
731 THREE page document(s)  
as filed in this office.

DATED 8/1 20 03

*Victor Kramer*  
Secretary of State

BY Victor Kramer  
This Certification Stamp replaces our previous Certification  
System