

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
Phillips Petroleum Company	12/12/2002
RECEIVING PARTY DATA	
Name:	ConocoPhillips Company
Street Address:	600 North Dairy Ashford
Internal Address:	MA 1135
City:	Houston
State/Country:	TEXAS
Postal Code:	77079-1175
PROPERTY NUMBERS Total: 97	
Property Type	Number
Patent Number:	4966233
Patent Number:	5074359
Patent Number:	5221489
Patent Number:	5287929
Patent Number:	5113703
Patent Number:	5296164
Patent Number:	5117909
Patent Number:	5092423
Patent Number:	5374361
Patent Number:	5188176
Patent Number:	5209765
Patent Number:	5125439
Patent Number:	5211715
Patent Number:	5188172

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PATENT
REEL: 022793 FRAME: 0106

CH \$3880.00 4966233

Patent Number:	5222554
Patent Number:	5253707
Patent Number:	5265675
Patent Number:	5271465
Patent Number:	5265651
Patent Number:	5273591
Patent Number:	5226749
Patent Number:	5277251
Patent Number:	5303786
Patent Number:	5287921
Patent Number:	5343945
Patent Number:	5440090
Patent Number:	5314265
Patent Number:	5431228
Patent Number:	5387737
Patent Number:	5474097
Patent Number:	5458197
Patent Number:	5963508
Patent Number:	5475309
Patent Number:	6150822
Patent Number:	5429191
Patent Number:	5725060
Patent Number:	5472057
Patent Number:	5379845
Patent Number:	5497831
Patent Number:	5830831
Patent Number:	6090754
Patent Number:	5503225
Patent Number:	5524709
Patent Number:	5633038
Patent Number:	5613557
Patent Number:	5531270
Patent Number:	5553666
Patent Number:	5607015
Patent Number:	5617921

Patent Number:	6166103
Patent Number:	5620049
Patent Number:	5710726
Patent Number:	5662167
Patent Number:	5685374
Patent Number:	5769955
Patent Number:	5729013
Patent Number:	5826656
Patent Number:	5720350
Patent Number:	5794697
Patent Number:	5746582
Patent Number:	5782580
Patent Number:	6070666
Patent Number:	6265355
Patent Number:	5937955
Patent Number:	6032737
Patent Number:	5996692
Patent Number:	6130199
Patent Number:	6234183
Patent Number:	6176248
Patent Number:	6009940
Patent Number:	6119779
Patent Number:	6318480
Patent Number:	6056054
Patent Number:	6039116
Patent Number:	6053249
Patent Number:	6062308
Patent Number:	6035934
Patent Number:	6112814
Patent Number:	5874386
Patent Number:	6000412
Patent Number:	6026901
Patent Number:	5988275
Patent Number:	6026904
Patent Number:	6133204

Patent Number:	6260619
Patent Number:	6156819
Patent Number:	6089832
Patent Number:	6364015
Patent Number:	6450736
Patent Number:	6189614
Patent Number:	6176327
Patent Number:	6283204
Patent Number:	6257331
Patent Number:	6494258
Patent Number:	6273144
Patent Number:	RE37789
Patent Number:	RE37842

CORRESPONDENCE DATA

Fax Number: (281)293-6707

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 281-293-3402

Email: legal-ip@conocophillips.com

Correspondent Name: ConocoPhillips Company - IP Services Gro

Address Line 1: 600 North Dairy Ashford

Address Line 2: MA 1135

Address Line 4: Houston, TEXAS 77079-1175

ATTORNEY DOCKET NUMBER:	CHANGENAMEPPCPATENTSTOCOP
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NAME OF SUBMITTER:	Jeff A. Wilson
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Total Attachments: 3

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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.

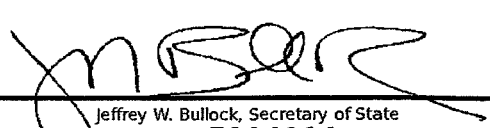
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2002, AT 11 O'CLOCK P.M.



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You may verify this certificate
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7204994

DATE: 03-24-09

PATENT
REEL: 022793 FRAME: 0110

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.

HOU03:884504.1

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

PHILLIPS PETROLEUM COMPANY

W3

By: _____

Name:


Rick A. Harrington

Title:

Senior Vice President, Legal,
and General Counsel

HOU03:884504.1