FORM PTO-1618A

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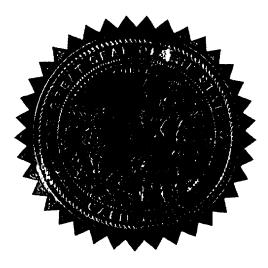
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SECRETARY OF STATE

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the	1st	day of	Januar	<u>y</u> , 19 <u>90</u> ,
there was filed	in this offic	e an amendm	ent changi	ng the corporation name from
		HI	rco	
		·		, a California corporation,
to	ВР	CHEMICALS	(HITCO)	INC.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this 27th day of April, 1998

Secretary of State

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