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Submission Type    X   New	Assignment License			
Resubmission (Non-Recordation) Document ID #	Security Agreement Nunc Pro Tunc Assignment  Effective Date  Morgan			
Correction of PTO Error Reel # Frame #	04/12/1999 <u>04/12/1999</u>			
Corrective Document	Change of Name			
Reel # Frame #	Other			
Conveying Party	Mark if additional names of conveying parties attached Execution Date  Month Day Year			
Name Amoco Ch	emical Company 04/12/1999			
Formerly				
Individual General Partnership Limited Partnership X Corporation Association				
Other				
X Citizenship/State of Incorporation/Organiza	tion Delaware			
Receiving Party	Mark if additional names of receiving parties attached			
Name	BP Amoco Chemical Company			
DBA/AKA/TA				
Composed of				
Address (line 1)	200 E. Randolph Drive			
Address (line 2)				
Address (line 3) Chicago	Illinois 60601			
City Individual General Partnership	State/Country Zip Code  Limited Partnership If document to be recorded is an			
Corporation Association	assignment and the receiving party is not domiciled in the United States, an appointment of a domestic			
Other	representative should be attached.  (Designation must be a separate			
	document from Assignment.)  Delaware			
Citizenship/State of Incorporation/Organization Delaware  FOR OFFICE USE ONLY				

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See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS Appreciase. ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to Commissioner of Patents and Trademarks, Box Assignments, Washing HADEMARK

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FORM PTO- Expires 06/30/99 OM8 0651-0027	618B Page 2 U.S. Department of Common Patient and Tradequark Of TRADENIARK	Tice	
Domestic R	epresentative Name and Address Enter for the first Receiving Party only.		
Name			
Address (line 1)			
Address (line 2)			
Address (line 3)			
Address (fine 4)			
Correspond	lent Name and Address Area Code and Telephone Number (401) 273-4446		
Name	Mark E. Tetreault		
Address (line 1)	Barlow, Josephs & Holmes		
Address (line 2)	101 Dyer Street, 5th Floor		
Address (line 3)	Providence, RI 02903		
Address (line 4)			
Pages	Enter the total number of pages of the attached conveyance document # 5		
Trademark	Application Number(s) or Registration Number(s) Mark if additional numbers atta	iched	
Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).			
Trademark Application Number(s) Registration Number(s)			
	0397061 0663285		
	0429266 0291254		
	0655688 1194926		
Number of	Properties Enter the total number of properties involved. # 6	]	
Fee Amoun	t Fee Amount for Properties Listed (37 CFR 3.41): \$ 165	]	
Method o Deposit A	f Payment: Enclosed Deposit Account X	-	
	ayment by deposit account or if additional fees can be charged to the account.)  Deposit Account Number:  # 02-0900	]	
	Authorization to charge additional fees: Yes X No		
Statement a	nd Signature		
attac	ne best of my knowledge and belief, the foregoing information is true and correct and any whed copy is a true copy of the original document. Charges to deposit account are authorized, as wated herein.		
	Mark E. Tetreault Mark February 9/24/61		
Name	of Person Signing Signature Date Signed		

## State of Delaware Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, 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 "AMOCO CHEMICAL COMPANY", CHANGING ITS NAME FROM "AMOCO CHEMICAL COMPANY" TO "BP AMOCO CHEMICAL COMPANY", FILED IN THIS OFFICE ON THE TWELFTH DAY OF APRIL, A.D. 1999, AT 11 O'CLOCK A.M.

Edward J. Freel, Secretary of State

9960070

AUTHENTICATION:

DATE: TRADEMARK REEL: 2333 FRAME: 0806

0395922 8100

991374973

## CERTIFICATE OF AMENDMENT OF

4-12-99

## CERTIFICATE OF INCORPORATION

AMOCO CHEMICAL COMPANY, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors, by a special meeting of its members, such minutes to be filed with the minutes of the Board, duly adopted a resolution setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered FIRST so that, as amended, said Article shall be and read as follows:

FIRST: The name of the corporation is BP AMOCO CHEMICAL COMPANY.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That said amendment was duly adopted in accordance with the provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

TRADEMARK REEL: 2333 FRAME: 0807 FIFTH: That this amendment to the Certificate of Incorporation will be effective on the date it is filed with the Secretary of State.

IN WITNESS WHEREOF, said AMOCO CHEMICAL COMPANY has caused its corporate seal to be hereunto affixed and this certificate to be signed by D. A. Plumb, its Secretary, and attested to by D. A. Dowling, its Assistant Secretary, this 12th day of April, 1999.

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ATTEST	
D. A. Thewling, Assistant Secretary	
D. A. Inwing, Assistant Secretary	

STATE OF ILLINOIS )

COUNTY OF COOK )

The undersigned, a Notary Public, do hereby certify that D. A. PLUMB and D. A. DOWLING of the above named AMOCO CHEMICAL COMPANY, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as Secretary and Assistant Secretary, respectively, appeared before me this day in person, and acknowledged that they signed, sealed and delivered the said instrument as the free and voluntary act of said AMOCO CHEMICAL COMPANY, and as their own free and voluntary act as Secretary and Assistant Secretary, respectively, for the uses and purposes therein set forth.

GIVEN under my hand and official seal this 12th day of April, 1999.

OFFICIAL SEAL"
AUDREY D. JOHNSON
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 10/11/2002

RECORDED: 09/24/2001

Notary Public

TRADEMARK REEL: 2333 FRAME: 0808