

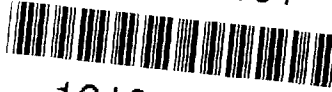
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09-04-2001

HEET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office



101832445

By thereof

To the Honorable Commissioner of Patents and Trademarks

1. Name of conveying party(ies)

BP Amoco p.l.c.

8-30-01

Name of receiving party(ies):

Name: BP p.l.c.

AUG 30 2001

- Individual(s)
- General Partnership
- Corporation-State of Delaware
- Other United Kingdom LLC
- Association
- Limited Partnership

Address: Britannic House  
1 Finsbury Circus

London England EC2M 7BA

Additional name(s) of conveying party(ies) attached?

- Yes
- No

Corporation-State U.K. Limited Liability Co.

3. Nature of Conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be a separate document from Assignment)

Additional name(s) & address(es) attached?  Yes  No

Execution Date: August 17, 2001

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

BP & Misc. Design - Reg. No. 919,195

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Donald C. Knapp, Jr.  
BP America Inc  
Mail Code 2107B  
200 East Randolph Drive  
Chicago, Illinois 60601-7125

6. Total number of applications and registrations involved:

7. Total fee (37 CFR 3.41): \$40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

**DO NOT USE THIS SPACE**

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Donald C. Knapp, Jr.  
Name of Person Signing

Signature

August 28, 2001

Date

Total number of pages including cover sheet, attachments and document:

09/04/2001 LMI/LLER 00000096 919195

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40.00 OP

UNITED KINGDOM OF GREAT BRITAIN)  
CITY OF LONDON, ENGLAND ) SS

I, **RICHARD GRAHAM ROSSER**, of the City of London, Notary  
Public duly admitted and sworn, practising in the said City,

**DO HEREBY CERTIFY AND ATTEST;**

THAT I have caused an inspection to be made today at the Companies  
Registration Office in this City of London of file No. **102498** from which  
file it appears that:-

1. The Company styled **BP P.L.C.** is a company with limited liability duly  
incorporated, registered and existing in accordance with English law, with  
Registered Office at Britannic House, 1 Finsbury Circus, London EC2M  
7BA, England, registered under the No. **102498**.
2. The said company was formerly called **BP AMOCO P.L.C.**
3. The document hereunto annexed is a true and faithful copy of the  
Certificate of Incorporation on Change of Name of the said Company, the  
original of which is filed in the said Registration Office.

IN TESTIMONY WHEREOF I have hereunto set my hand and  
affixed my Seal of Office in the City of London aforesaid, this seventeenth  
day of August in the year Two thousand and One.

  
**RICHARD GRAHAM ROSSER**  
NOTARY PUBLIC, LONDON, ENGLAND  
MY COMMISSION EXPIRES WITH LIFE



SCRIVENER  
NOTARIES





**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 102498

The Registrar of Companies for England and Wales hereby certifies that

BP AMOCO P.L.C.

having by special resolution changed its name, is now incorporated  
under the name of

BP P.L.C.

Given at Companies House, London, the 1st May 2001

A handwritten signature in black ink, appearing to read "Jennifer Digby".

For The Registrar Of Companies



C O M P A N I E S H O U S E

TRADEMARK  
REEL: 002360 FRAME: 0573



**BP p.l.c.**  
Group Trade Marks  
Britannic House  
1 Finsbury Circus  
London EC2M 7BA

Switchboard: +44 (0) 20-7496 4000  
Central Fax: +44 (0) 20-7496 4630  
Telex: 888811 BPLDN X G

Direct Line: +44 (0)20-7496 5509  
Direct Fax: +44 (0)20-7496 5800

August 1, 2001

Mark: BP and Miscellaneous Design  
Reg. No.: 919,195  
Registrant: BP p.l.c.  
Reg. Date: August 31, 1971

Assistant Commissioner for Trademarks  
U.S. Patent and Trademark Office  
2900 Crystal Drive  
Arlington, VA 22202-3513

Registrant is the owner of U.S. Reg. No. 919,195 for BP and Miscellaneous Design.

Registrant hereby terminates any prior appointments of its U.S. representative and hereby appoints Donald C. Knapp, of BP America Inc. (telephone no. 312-856-7952), whose address is 200 East Randolph Drive, Mail Code 2107, Chicago, Illinois 60601-7125, as its U.S. representative upon whom notice of proceedings affecting the mark may be served.

Registrant hereby revokes the power of attorney in favor of James W. McKee of Fay, Sharpe, Beall, Fagan et al, having an address of 1100 Superior Avenue, 7<sup>th</sup> Floor, Cleveland, Ohio, 44114-2518.

In the attached Declaration Under Section 8 and Renewal Application, Registrant has appointed Donald C. Knapp, of BP America Inc., its attorney with respect to matters in the Patent and Trademark Office.

Yours sincerely,

**ROBERT F. HADFIELD**  
Head of Trade Marks

Registered in England and Wales : No. 102498

Registered Office: Britannic House  
1 Finsbury Circus, London EC2M 7BA

**RECORDED: 08/30/2001**

**TRADEMARK**  
**REEL: 002360 FRAME: 0574**