

10-22-2001

U.S. DEPARTMENT OF COMMERCE

REC



SHEET

Patent and Trademark Office

101880540

To the Honorable Commissioner of Patents and Trademarks, please return the attached original document(s) or copy thereof.

1. Name of conveying party(ies)  
 BP Amoco p.l.c. **10-1207**

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

2. Name and address of receiving party(ies):

Name: BP p.l.c.

Address: Britannic House  
1 Finsbury Circus  
London

Additional name(s) of conveying party(ies) attached?  
 Yes       No

Corporation-State      U.K. Limited Liability Co.

3. Nature of Conveyance:

Assignment       Merger  
 Security Agreement       Change of Name  
 Other

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: October 1, 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)

Misc. Design (BEAR HEAD), Serial No. 75/777578  
 RIGIPORE, Serial No. 75/777577

B. Trademark Registration No.(s)

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 2107  
 200 East Randolph Drive  
 Chicago, Illinois 60601-7125

6. Total number of applications and registrations involved: 28

7. Total fee (37 CFR 3.41): \$715.00

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

October 9, 2001  
 Date

Total number of pages including cover sheet, attachments and document: 6

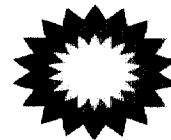
10/22/2001 6TOM11 00000042 75777578

01 FC:481 40.00 OP  
 02 FC:482 675.00 OP

## SCHEDULE

<u>Trademark</u>	<u>App. No.</u>
AIR BP	75/836454
ASENTRA	75/673303
AVADA	75/732579
BEYOND PETROLEUM	76/148623
BLOWTEC	76/042247
BP. FOR THE JOURNEY AHEAD	75/795885
BP & Miscellaneous Design (Helios)	76/193397
BP CONNECT	76/162221
BP MULTICARD	76/120097
BP POWER	76/077307
COLOR GREEN & YELLOW Design	75/320784
COLOR GREEN Design	75/026517
COLOR GREEN Design	75/026400
EMPERA	75/746440
ENERPAR	75/698351
ILLIZI	76/246758
MICROB MONITOR2	76/169678
Miscellaneous Design (Bear Head)	75/777578
Miscellaneous Design (Helios - Black & White)	76/056969
Miscellaneous Design (Helios - Color)	76/197112
Miscellaneous Design (New Service Station)	76/243740
Miscellaneous Design (Plug In The Sun)	75/777576
Miscellaneous Design (Wolf Head)	75/746439
PRACTIPLAST	75/536058
RIGIDEX	75/863666
RIGIPORE	75/777577
VISCO	75/672371
WELLCONNECTED	76/203940

bp



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1 Finsbury Circus  
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September 28, 2001

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

DESIGNATION OF DOMESTIC REPRESENTATIVE

Applicant is the owner of the U.S. Trademark applications listed on the attached Schedule to this letter.

Donald C. Knapp, Jr. of BP America Inc., whose address is 200 East Randolph Drive, Mail Code 2107, Chicago, Illinois 60601-7125, and whose telephone number is (312) 856-7952, is hereby designated applicant's representative upon whom notice or proceedings affecting these applications may be served.

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

**TRADEMARK**  
**REEL: 002386 FRAME: 0027**

CERTIFICATE

I, Judith Christine Hanratty, hereby certify that:

1. I am the duly elected, qualified and acting Secretary of BP p.l.c.; and
2. That the attached document is a true and accurate copy of the Certificate of Incorporation on Change of Name of said Company, reflecting the corporate name change from BP Amoco p.l.c. to BP p.l.c. on May 1, 2001. The original is filed in the Companies Registration Office in the City of London.

Executed on October 1, 2001.

  
\_\_\_\_\_  
JUDITH CHRISTINE HANRATTY



**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 "J. M. [unclear]".

For The Registrar Of Companies



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

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