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# RECORDATION FORM COVER SHEET TRADEMARKS ONLY

12.3.01

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.

1. Name of conveying party(ies.)  
BP Amoco p.l.c.

Individual(s)       Association  
 General Partnership       Limited Partnership  
 Corporation – United Kingdom  
 Other

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

2. Name and address of receiving  
Name: BP p.l.c.

Address: Britannic House  
1 Fnisbury Circus

London      UK

Corporation      United Kingdom

12-03-2001  
U.S. Patent & TMO/TM Mail Rcpt Dt. #58

3. Nature of Conveyance:  
 Assignment       Merger  
 Security Agreement       Change of Name  
 Other

Execution Date: October 1, 2001

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

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)  
Reg. No. 1,937,682 – BP in Shield

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: 1

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.           November 28, 2001

Name of Person Signing      Signature      Date

Total number of pages including cover sheet, attachments and document: 4

12/05/2001 6TOM11 00000143 1937682  
01 FC:481 40.00 00



**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 Coope", written over a horizontal line.

For The Registrar Of Companies



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