

01-11-2002

U.S. DEPARTMENT OF COMMERCE

R



R SHEET

Patent and Trademark Office

Y

12126101

101942396

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 party(ies):

Name: BP p.l.c.

Address: Britannic House
1 Fnisbury Circus

London UK

Corporation United Kingdom

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)

12-26-2001

U.S. Patent & TMO/TM Mail Rpt Dt. #11

B. Trademark Registration No.(s)

~~DEC 21 2001~~

Reg. No. 1,943,917 – NAPVIS
 Reg. No. 627,235 – ENERGOL
 Reg. No. 616,439 – ENERGREASE

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:

7. Total fee (37 CFR 3.41): \$90.00

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. December 26, 2001

Name of Person Signing Signature Date

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

01/10/2002 GTON11 00000121 1943917

01 FC:481 40.00 OP
02 FC:482 50.00 OP

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