

03-06-2002

U.S. DEPARTMENT OF COMMERCE

RI

R SHEET

Patent and Trademark Office



To the Honorable Commissioner of Patents and Trademarks

102003258

or copy thereof.

1. Name of conveying party(ies.)

BP Amoco p.l.c.
Britannic House, 1 Finsbury Circus
London EC2M 7BA, UNITED KINGDOM

*MRD
2-14-02*

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

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 Finsbury Circus

London UK EC2M 7BA

Corporation United Kingdom

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: May 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, Serial No. 76/053929
Misc. Design, Serial No. 76/054616

B. Trademark Registration No.(s)

SEE ATTACHED SCHEDULE

FEB 14 2002

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): \$1,515.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

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

03/05/2002 TBI021 00000027 76053929

DO NOT USE THIS SPACE

01 FC:481 40.00 OP
02 FE:482 1475.00 OP

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.

January 31, 2002

Name of Person Signing

Signature

Date

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

SCHEDULE – 4. B. TRADEMARK REGISTRATIONS

<u>Trademark</u>	<u>Registration No.</u>
AIR BP	1,025,891
AIR BP	1,026,183
AIR BP	1,017,260
APOLLO	2,042,137
AUTRAN	893,548
BARTRAN	1,237,954
BIRD DEVICE	2,383,495
BISOFLEX	1,286,662
BISOMER	1,639,446
BP	902,807
BP	928,128
BP	1,090,121
BP	893,036
BP	928,078
BP EXPRESS	1,834,140
BP IN SHIELD	2,004,563
BP IN SHIELD	1,854,364
BP IN SHIELD	1,789,649
BP IN SHIELD	2,075,959
BP IN SHIELD	1,985,904
BP IN SHIELD	1,937,682
BP IN SHIELD	1,801,072
BP IN SHIELD	2,075,958
BP IN SHIELD	2,394,622
BP IN SHIELD	1,090,120
BP IN SHIELD	929,586
BP IN SHIELD	880,189
BP IN SHIELD	882,655
BP IN SHIELD	654,019
BREOX	1,347,029
CATIVA	2,229,476
CATIVA DEVICE	2,377,164
Miscellaneous Design (Green & Yellow)	2,441,720
ENERCARE	2,018,891
ENERFLEX	2,223,762
ENERGEAR	1,595,887
ENERSYN	2,465,267
FLIGHTCARD	2,502,335
HYVIS	1,310,589
INNOVENE	2,357,828
JAYCAT	2,325,242
KRISCAT	2,353,313

<u>Trademark</u>	<u>Registration No.</u>
NOVEX	1,611,758
PROZONE	2,103,492
SARA	2,367,415
SHUVIN	787,676
STARFRESH	1,976,196
STEMKOR	1,891,885
TEROMAN	1,260,847
TOPNIR	2,198,755
TRACTRAN	2,332,829
TRANSCAL	941,846
TURBINOL	2,351,712
ULTRAVIS	1,398,185
VANELLUS	906,480
VEPOK	1,545,940
VISTRA	2,463,266
Miscellaneous Design (Workmen Design)	1,334,976



**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

TRADEMARK
REEL: 002450 FRAME: 0011

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