

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
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<b>NATURE OF CONVEYANCE:</b>	MERGER
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<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Lubecon Systems, Inc.		12/23/2002	CORPORATION: MICHIGAN

<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	Castrol Industrial North America Inc.
<b>Street Address:</b>	4101 Winfield Road
<b>City:</b>	Warrenville
<b>State/Country:</b>	ILLINOIS
<b>Postal Code:</b>	60555
<b>Entity Type:</b>	CORPORATION: DELAWARE

<b>PROPERTY NUMBERS Total: 1</b>		
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>
Registration Number:	2161834	LUBECON LUBRICANTS EQUIPMENT SERVICE

<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(630)821-3383
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
<b>Phone:</b>	(630) 821-2461
<b>Email:</b>	bellinpm@bp.com
<b>Correspondent Name:</b>	Donald C. Knapp, Jr.
<b>Address Line 1:</b>	4101 Winfield Road
<b>Address Line 2:</b>	Mail Code 5 East
<b>Address Line 4:</b>	Warrenville, ILLINOIS 60555

<b>NAME OF SUBMITTER:</b>	Donald C. Knapp, Jr.
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<b>Total Attachments: 3</b> source=lubecon-cina#page1.tif source=lubecon-cina1#page1.tif source=lubecon-cina2#page1.tif
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OP \$40.00 2161834

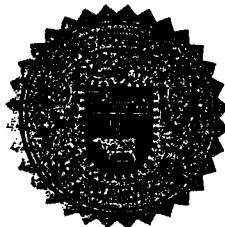
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"LUBECON SYSTEMS, INC", A MICHIGAN CORPORATION,  
WITH AND INTO "CASTROL INDUSTRIAL NORTH AMERICA INC." UNDER THE NAME OF "CASTROL INDUSTRIAL NORTH AMERICA INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF DECEMBER, A.D. 2002, AT 12:30 O'CLOCK P.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2182405 8100M

AUTHENTICATION: 2215000

030041017

DATE: 01-21-03

TRADEMARK

REEL: 002957 FRAME: 0902

**CERTIFICATE OF MERGER  
OF  
LUBECON SYSTEMS, INC.  
INTO  
CASTROL INDUSTRIAL NORTH AMERICA INC.**

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of Delaware.

**DOES HEREBY CERTIFY:**

**FIRST:** That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

NAME	STATE OF INCORPORATION
LubeCon Systems, Inc.	Michigan
Castrol Industrial North America Inc.	Delaware

**SECOND:** That an Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of section 252 of the General Corporation Law of Delaware.

**THIRD:** That the name of the surviving corporation of the merger is Castrol Industrial North America Inc., a Delaware corporation.

**FOURTH:** That the Certificate of Incorporation of Castrol Industrial North America Inc., a Delaware corporation which is surviving the merger, shall be the Certificate of Incorporation of the surviving corporation.

**FIFTH:** That the executed Agreement of Merger is on file at an office of the surviving corporation, the address of which is 1001 West 31<sup>st</sup> Street, Downers Grove, IL 60515.

**SIXTH:** That a copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: The authorized capital stock of each foreign corporation, which is a party to the merger, is as follows:

Corporation	Class	Number of Shares	Par value per share or statement that shares are without par value
LubeCon Systems, Inc.	Common	1,000	\$1.00

Dated: December 23, 2002

Castrol Industrial North America Inc.

By   
 O.B. Pinkert, Vice President