

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

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|--|-----------------------------|----------------|-------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | MERGER | | |
| EFFECTIVE DATE: | 12/31/2003 | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| BP Chemicals Inc. | | 12/18/2003 | CORPORATION: OHIO |
| RECEIVING PARTY DATA | | | |
| Name: | BP Amoco Chemical Company | | |
| Street Address: | 4101 Winfield Road | | |
| City: | Warrenville | | |
| State/Country: | ILLINOIS | | |
| Postal Code: | 60555 | | |
| Entity Type: | CORPORATION: DELAWARE | | |
| PROPERTY NUMBERS Total: 2 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 0926607 | BAREX | |
| Registration Number: | 2236567 | BAREX | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | (630)821-3383 | | |
| <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | | | |
| Phone: | 630-821-2461 | | |
| Email: | donald.knapp@bp.com | | |
| Correspondent Name: | Donald C. Knapp, Jr. | | |
| Address Line 1: | 4101 Winfield Road | | |
| Address Line 2: | Mail Code 5 East | | |
| Address Line 4: | Warrenville, ILLINOIS 60555 | | |
| NAME OF SUBMITTER: | Donald C. Knapp, Jr. | | |
| Signature: | /dk/ | | |

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TRADEMARK
REEL: 003005 FRAME: 0063

Date:

01/10/2005

Total Attachments: 3

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Delaware

PAGE 1

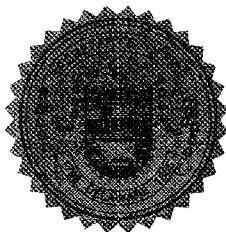
The First State

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:

"BP CHEMICALS INC.", A OHIO CORPORATION,

WITH AND INTO "BP AMOCO CHEMICAL COMPANY" UNDER THE NAME OF "BP AMOCO CHEMICAL COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2003, AT 4:26 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2003, AT 11:59 O'CLOCK P.M.



0395922 8100M

050007406

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3596308

DATE: 01-05-05

TRADEMARK

REEL: 003005 FRAME: 0065

CERTIFICATE OF MERGER

OF

BP CHEMICALS INC.

INTO

BP AMOCO CHEMICAL COMPANY

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:

| <u>NAME</u> | <u>STATE OF INCORPORATION</u> |
|---------------------------|-------------------------------|
| BP Chemicals Inc. | Ohio |
| BP Amoco Chemical Company | 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 BP AMOCO
CHEMICAL COMPANY, a Delaware corporation.

FOURTH: That the Certificate of Incorporation of BP AMOCO CHEMICAL
COMPANY, 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 4101 Winfield Road, Warrenville, Illinois 60555.

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.

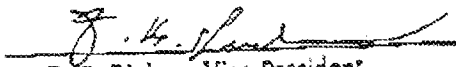
SEVENTH: The authorized capital stock of each foreign corporation which is a party to the merger is as follows:

| <u>Corporation</u> | <u>Class</u> | <u>No. of Shares</u> | <u>Par Value</u> |
|--------------------|--------------|--------------------------|------------------|
| BP CHEMICALS INC. | Common | 25,000 | No par value |

SEVENTH: That this Certificate of Merger shall be effective on December 31, 2003, at 11:59 p.m. E.S.T.

Dated: December 18, 2003.

BP AMOCO CHEMICAL COMPANY

By: 
D. B. Pinkert, Vice President