

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Castrol North America Inc.		09/14/2004	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	BP Lubricants USA Inc.		
Street Address:	1500 Valley Road		
City:	Wayne		
State/Country:	NEW JERSEY		
Postal Code:	07470		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	2644867	SUPER CLEAN	
Registration Number:	2883428	SUPER CLEAN	
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/		
Date:	02/09/2005		

OP \$65.00 2644867

Total Attachments: 2

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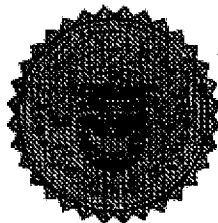
Delaware

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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 AMENDMENT OF "CASTROL NORTH AMERICA INC.", CHANGING ITS NAME FROM "CASTROL NORTH AMERICA INC." TO "BP LUBRICANTS USA INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF OCTOBER, A.D. 2004, AT 3:02 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF DECEMBER, A.D. 2004.



2460446 8100

040886737

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3532041

DATE: 12-08-04

TRADEMARK

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

CASTROL NORTH AMERICA INC, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the corporation:

RESOLVED, that the Certificate of Incorporation of Castrol North America Inc. be amended, effective December 1, 2004, by changing Article 1 thereof so that, as amended, said Article shall be and read as follows:


"The name of the Corporation is BP Lubricants USA Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Castrol North America Inc. has caused this certificate to be signed by D. A. Plumb, its Secretary.

Dated: September 14, 2004.

By 
Secretary

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:10 PM 10/05/2004
FILED 03:02 PM 10/05/2004
SRV 040719749 - 2460446 FILE